

**PLHS Pointer Association
March 9, 2015 Board Meeting
Meeting Minutes
Respectfully Submitted by: Heather Lutz, Secretary**

In attendance: Kevin O'Beirne, Hans Becker, Alex Van Heuven, Sarah Brandl, Lynn Zucchet, Terri Webster, Angelica Wilson, Renatte Adler, Tacy Armstrong, Tracy Moore-Schoonmaker and Heather Lutz

Meeting called to order at 6:03p.m.

Introductions and General Business - Kevin O'Beirne

- Year end social TBD, likely last weekend of May 29th or 30th or June 5th or 6th at Heidi Mather's home
- **Post-meeting decision: Friday, May 29 (5:30PM) has been confirmed.**

VOTE -

Approval of February 9, 2015 Minutes
Motion to Approve – Kevin O'Beirne
Second to Motion to Approve – Renatte Adler
Vote – all in favor, none opposed, none abstained

Principal's Report – Hans Becker

- Progress reports to be distributed this Friday or as an alternative, parents can access their students grades on line.
- SSC approved next year's budget – LCFF, funding schools with more local control. Able to fund all of the teachers this year and next year. Categorical funds are equal and science even more. We were able to do what we wanted to do but we are given less money overall compared to previous years.
- The On-Line scholarship application went live. There is a two-week window to start this process. Three weeks to finish and submit the other documentation. This On-Line Scholarship was the result of a long process of the work by the scholarship committee.
- Senior Awards Night - June 4
- Underclassman Awards - May 27th 2:30
- Also on May 27th at lunch there will be a presentation for all athletes that were signed for college as well as an honoring presentation for CIF champions women's volleyball and women's soccer
- WASC is coming up in two weeks. The draft self study was well formulated and accepted. (This process occurs every 1-6 years) This was a staff collaborative project with Ms. Denney and Ms. Hedges leading in this process.

Treasurer's Report – Carleen Berry (not present) Kevin presented

- Pointer Association managing total funds approximately \$386,000 (these include all Booster accounts and alumni accounts and anything under the PA umbrella). Non-earmarked (PA discretionary) funds = \$20,300.
- As discussed at the last meeting, the Bite of Point Loma will supplement what we currently have available so that we have more funds for the Spring AAA allocation. Bite of Point Loma II will take place on April 21.

ASB Report – ASB President 2014-2015 – Gianna Gibson (not present)

- No report

VP of Programs – Renatte Adler

- Spring AAAs – The call for proposals have gone out. Already two proposals have been received. There is an April 10th deadline. The PA has more than \$15,000 right now, but we are hoping for \$25 -30,000 to support the AAA funding allocations. Maximum amount per request is \$3,000.
- Pat Baker has been our eScrip representative for a number of years and continues to provide this support. She reported that current year funds raised through eScrip is \$12,000 down from \$15,000. Even though there are new people enrolled we have lost some profits because the program no longer takes credit cards. Fresh and Easy is willing to donate through eScrip.
- Bite of Point Loma: Karen Duvall Meyer and Jen Doud are talking to all of the merchants. Fundraising letter is done. Please start encouraging attendance at this event. There will be a DAG website.
- Renatte will be looking for someone to replace her job at VP of Programs and to support her work in the Arts, preferably with someone to shadow her next year and take over the following year.

VP of Community and School Relations– Andrea Justus (not present) – Kevin reported verbally – report submitted prior to the meeting by Andrea Justus

- Bite of Point Loma II - Tuesday, April 21st from 5:30-8:30 we are confirmed for the 2nd Annual Bite of PL. Ticket prices will be the same as last year \$35 a person. We have a great team in place. Jen Doud and Karen Duvall Meyer are spearheading the restaurant commitments. Renatte drafted a great letter and is working on a Deposit a Gift site. Noelle Phillips and Simone O'Connell are heading up PR. Tracy Moore is leading the charge with volunteers. Chris Knickerbocker will print and assemble the restaurants packets. I've secured the venue and paid the deposit. Raffle and auction I am hoping Maria and Dinisa will be able to help out. Carleen will take care of the money side. It's off to a great start. If anyone else wants to volunteer, they can contact me (Andrea).

Directors' Reports:

Membership Solicitation Campaigns – Diane Sullivan (not present)

- No report

Fundraising Plan – Maria Gibson, Andrea Justus, Dinisa Valadao (not present)

- Andrea Bite of Point Loma II – Tuesday, April 21st - (See above VP of Community and School Relations)
- PLHS 90th Gala Event – October 24, 2015 @Hilton San Diego (Mission Bay)

Athletic Boosters - Tacy Armstrong

- Spring has sprung – no new action

Art Boosters – Renatte Adler

- Bye Bye Birdie the play on its way, NCT continues and Coffee House was a big success. Culture Point is not drawing that well - work with publicity for this event to continue.

Volunteer Programs - Tracy Moore-Schoonmaker

- Grad Night - Working on grad night with Laurie Benham - it will be Friday, June 12th. Tickets and buses arranged. Cost is being fine-tuned, may be approximately \$125.00, however some of the Senior Class fundraising will possibly go toward deferring the cost (they currently have collected approximately \$3,000 from fundraising).
- Senior Breakfast is also Friday, June 12th.
- There will be a spreadsheet for volunteer sign-ups for the Bite of Point Loma.
- Tracy and the Board are looking for someone to take over the Volunteer Programs job next year. This job entails updating the constant contact and sending out excel spreadsheets to assist in volunteer sign ups.

Alumni Association - Kim Jessop (not present)

- No report

Athletic Director – Alex Van Heuven

- All winter sports made the playoffs - Men's soccer co-league champions (but due to tiebreaker they were not able to continue)
- PLHS had a League champion in wrestling
- Women's Soccer Division II CIF Champions
- April 12 – K-8 track meet
- All spring sports have started
- March 26 will start “Play Like a Pointer” at Correia
- Looking for a Doctor who may want to donate a day of his/her time to expand the school physicals to include the middle school students. This physical day is planned for June 4th
- Girls Volleyball will be recognized by the School Board tomorrow.

New Business, Roundtable & Announcements

Sarah Brandl, Head Counselor indicated:

- Ian Law got an electric accordion.
- Rhapsody on the Point is May 8th at Humphrey's all music groups and choir will be performing. Please attend.
- The American Cancer Society Relay For Life is April 11th – Registration is free this year and it is a 24-hour event. Come as you please and join the event. There is no end to the number of groups that can participate.

Meeting adjourned at 6:31pm