

**Minutes of the
Point Loma High School PTSA Meeting
Monday, September 12, 2005**

- ATTENDANCE: 35
- CALL TO ORDER: Kurt Kalbfleisch, PTSA President, called the meeting to order at 7:08 p.m. on September 12, 2005 in the PLHS Media Center. Kurt welcomed all in attendance.
- SPECIAL PRESENTATION: Rob Sauvajot, Executive Director of the Peninsula YMCA and David Crawford, a YMCA board member presented a mock-up of the future renovations to the Y. They are presently raising funds and are half way to their goal. They plan to add a gymnasium which will be shared with Correia Middle School, upgrade the pool, replace the existing structure with a 2-story building, and add a teen tech lab.
- ADMINISTRATION REPORT: Principal, Bobbie Samilson thanked all the volunteers for helping to get the school off to a great start. Approx. 2,000 students are enrolled. We have 20 new faculty/staff members, and there have been changes in the Chemistry Dept., including bringing back Lisa Graham (from Correia, originally from PLHS) and three new chemistry teachers. Three new content administrators have been added, a new administrative assistant, Debbie Glanz, and a new secretary, Ruby Cantua. The attendance clerk position still needs to be filled. New technology is coming to the PLHS campus including web lockers and "parent connect"—a way for parents to check grades on-line. API scores are up to 699—the goal is 800. Participation rate was reported as not met, but Bobbie believes this was an error, and the report is being appealed. API scores should be sent home soon.
- MEMBERSHIP: Tracey Smedley is currently signing up new members. Currently we have ~100 members and ~\$3,000. Names of members will be published in the Pointer
- COLLEGE NIGHT: Cate Romer is looking for volunteers to help with college night, which takes place on October 19 this year. Tables will be available for class sponsors and boosters clubs to sell merchandise.
- TREASURER'S/ AUDITOR'S REPORT: Darlene Truver distributed copies of the treasurer's report as of 6/30/05 and the budget. Balance on hand is \$16,097.25 **Motion to approve expenditures made by Steve Hall—M/A. Motion to approve 2005-06 budget made by Lori Carpenter—M/A.** There was a concern raised about carrying forward such a large balance for the past two years, and Kurt explained that this year the PTSA will make a concerted effort to spend all but ~\$10,000 before the end of the school year.
- GIFTS & GRANTS: Cheryl Louie, audited the books for the 2004-05 school year and found them to be correct. (Letter and report attached). Kurt announced that we need a volunteer to chair the Gifts and Grants committee. We have a grant request to fund the copy tech position in the amount of \$4,800. This was extremely popular and a great service to the faculty and staff last year. **Motion to approve expenditure of no more than \$4,800 for a copy tech. Made by Tracey Smedley—M/A.**
- CLASS SPONSORS: Seniors: no representative present
- Juniors: Bridget Wilson & Terry Muckley reported that we need money, but a group of parents met this evening and have some new ideas for fund raising in the near future.
- Sophomores: Kris Barry (also this year's Sponsor Coordinator) expressed a need to have all merchandise more readily available to students and proposed that a day (perhaps Thursdays) be set for sales in the quad at lunchtime. Also, items should be listed on the website and in the Pointer with contact information. Booster clubs will also have the opportunity to sell on the designated day.
- Freshman: Vickie Kerley is the new sponsor. Plans are to mail out a letter of solicitation to Freshman. Needs to get a list of Freshman e-mail addresses.

ASB: Martha Thompson, ASB president reported on upcoming ASB events: Spirit Week (next week), Homecoming (game 10/28, dance 10/29), Freshman elections (Friday, 9/16).

NEW BUSINESS: Kurt proposed we hold the PTSA meetings the 2nd Monday of every month at 6:00 p.m. instead of 7:00 p.m., in order to possibly attract more student and faculty/staff attendance. After much debate, no decision was reached, and Kurt will bring this to the Executive Board.

Leslie Hanna announced that she is looking for volunteers to chair the HAS committee and the Gifts & Grants committee.

Volunteers needed to edit content and post material to PTSA website. Vicki Sheperd-Chen will distribute a contact sheet of PTSA Board and Committee Chairs.

Kurt explained that the focus of the PTSA for 2005-06 is to assist faculty in the classrooms. He would like to set up an "Integrated Process Team" to identify needs such as teachers' assistants, readers, graders, mentors, etc. It is also the total of the PTSA to identify internships for our students and to bring experts into the classroom. This goal will be announced at the 80th birthday celebration to make the community aware of our needs.

Diana explained a need for AVID scholarship students to have rides to/from PLNU on Mon., Tues., and Thurs. during 5th & 6th periods. Any volunteers who can help drive these students, please contact her.

Diana also thanked all the volunteers who helped make Kickoff a success. A more thorough report will be given next month.

ADJOURN: Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Beth Coyne
PTSA Recording Secretary