

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

- ATTENDANCE: 16
- CALL TO ORDER: Kurt Kalbfleisch, PTSA President, called the meeting to order at 6:10 p.m. in the PLHS Media Center. Kurt welcomed all in attendance.
- ADMINISTRATION REPORT: Principal Bobie Samilson was very excited about the up-coming football playoff game at Qualcomm Stadium. Tailgating will be in spaces H1 & H2. Five busses will be taking students to the stadium. Student morale is very high, the campus is clean, and the web site is up and running (www.pointlomahigh.com) More teachers are starting to use the homework hotline. There will be a \$219,000 budget cut for the 2006-07 school year. This represents approx. _ of the discretionary budget. Budget committee is meeting to plan strategy to deal with this budget cut. Plans for improved curriculum include evaluating all PLHS students and striving to make them better writers and readers. Tickets to the Buick Invitational golf tournament are on sale for \$15. All proceeds go to PLHS.
- ASB: Martha Thompson reported that they are just about ending their adopt-a-family program. This year the ASB "adopted" 16 families. Boxes of presents will be delivered on Thursday & Friday. There will be a pep rally on January 6th for the winter sports. ASB Ball is coming up on February 4th.
- TREASURER'S/ REPORT: Darlene Truver distributed copies of the treasurer's report as of 11/30/05. Kickoff netted ~\$12,000. The check for the copy tech has been issued. The cost of printing the pointer may go up, as we are using the district printer. It was agreed that it would be worth the extra costs, as they do all the inserts. ***Motion to approve report and expenditures made by Tracey Smedley—M/A*** Taxes for 2004-05 will be revised to include senior accounts. All future fundraisers must be approved by the PTSA. Kurt indicated that the PTSA will cover _ of the cost of the 2005-06 student planners. This will come from the gifts and grants budget. PTSA will be involved in the design of next year's planners.
- MEMBERSHIP: Tracey Smedley reported that the bulk of the memberships are in. Many members were very generous. Our current membership stands at 443 (113 are students—this may be the highest ever). Total contributions are \$6,323. a current income of \$7,321 of which ~\$2,000 will go to the PTSA office. Currently 394 members. The list of members in the Parent Pointer was incomplete, as the editor ran out of room. The remainder of the members will be listed in the next Pointer.
- CLASS SPONSORS: Seniors: **Darlene Truver made a motion to approve the currently planned senior activities of Disneyland and Dave & Busters grad night. M/A.**
Juniors: Solicitation letter still planned for distribution in January.
Sophomores: Kris Barry has been selling merchandise at all the football games and in the lunch quad on Thursdays.
Freshman: Beanies and pens are being sold. Plans to sell pennants, water bottles.
- NEW BUSINESS: Marilyn Thoman reported that she met with the Foundation regarding pooling our gifts & grants money. However, since most of our money will be spent on planners this year, we only have ~\$1,000 to contribute. A letter will be distributed from the Foundation in January to all faculty/staff requesting grant applications, and indicating that the funds will be coming from both the PTSA (\$1,000) and the Foundation. A representative from the PTSA will serve on the committee to determine allocation of grant money.
- ADJOURN: Meeting adjourned at 7:00 p.m. Next meeting will be held on Jan. 9.

Respectfully submitted,
Beth Coyne
PTSA Recording Secretary