

**Minutes of the
Point Loma High School PTSA Meeting
Monday, January 9, 2006**

- ATTENDANCE: 17
- CALL TO ORDER: Kurt Kalbfleisch was absent, therefore Diana Antonini, Vice President of Ways and Means, called the meeting to order at 6:08 p.m. in the PLHS Media Center. Diana welcomed all in attendance.
- ADMINISTRATION REPORT: Bobbie Samilson met Dr. Cohn (our new superintendent) at a principals meeting recently and was happy to hear that his top priorities are safety, parent involvement, and athletics. The PLHS Foundation recently held a retreat and prioritized their fundraising goals, which are Project SCAPE, the Music Center, Light Speed, and gifts and grants. They are also considering a membership drive, but do not want to conflict with the PTSA. On Jan. 12 there is a New Family Meeting. Kris Barry, Bridget Wilson and Leslie Rose will represent the PTSA and sell merchandise at this event.
- TREASURER'S/ REPORT: Treasurer was not present so the report will be given next month.
- MEMBERSHIP: Tracey Smedley reported an updated income of \$8,491.
- ASB: Martha Thompson reported that the theme for the Winter Ball is "A Night at the Movies", held on Feb. 4th at Paradise Point. Tickets go on sale Jan. 25, and cost \$25. She asked if the PTSA will again split the cost of next year's student planners. The Executive Board of the PTSA needs to meet and decide on next years's budget before we can commit, but we would let the ASB know what is decided. D. Antonini asked for the names of the ASB banner volunteers so they can get community service credit.
- CLASS SPONSORS: Seniors: n/a
Juniors: Busy stuffing envelopes (at the meeting). Solicitation letter is ready to go.
Sophomores: Kris Barry reported that they are now selling hats in addition to their other merchandise. Diana Antonini mentioned that the band boosters will soon be selling stadium seats and wanted to be sure that the class of 2008 sponsors didn't feel it would be a conflict with their bleacher cushion sales. Kris said it would not be a conflict.
Freshman: Now selling beanies and laser pens.
- NEW BUSINESS: Vicki Shepperd-Chin mentioned that certain items should be brought up and discussed at every meeting; i.e. gifts & grants and student planners. We need to be sure these items don't "fall through the cracks".
- Sue DeLira reported that Point Loma is *very* well represented at the ELAC meetings held at St. Jude's. She will try to get e-mail addresses from the attendees at the next meeting on Feb. 22. It was noted that we will need a new PTSA representative for the ELAC meetings next year, as Sue is a "senior mom".
- B. Samilson mentioned the administration may be requesting money for technology next year, because this year's costs are being donated. S. DeLira said there may be a request for funds to replace some of the banners in the gym. The ASB provided \$5,000 for this purpose. It was suggested that she also approach the Foundation.
- V. Shepperd-Chin mentioned that the budget committee needs to meet to decide on next year's budget and determine the PTSA's priorities for the 2006-07 school year. Also, people need to start trying to find replacements for their positions.
- D. Antonini asked B. Samilson if the soft drinks in the campus vending machines were being replaced with healthier choices to comply with the new state law. (As of 1/06 there is a state law banning the sale of soda on public high school campuses.) Bobbie said she

would see if this is being done.

ADJOURN: Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Beth Coyne, PTSA Recording Secretary