

**Minutes of the
Point Loma High School PTSA Meeting
Monday, February 6, 2006**

- ATTENDANCE: 18 [**Kurt—I forgot to send around a sign up sheet, but I'm remembering around this many**]
- CALL TO ORDER: Kurt Kalbfleisch called the meeting to order at 6:00 p.m. in the PLHS Media Center and welcomed all in attendance.
- GUEST SPEAKER: Kim Eurich is the new Employer Outreach Specialist. (She is also the parent of a 10th grader student at PLHS.) She briefly described how she connects students with internships and jobs.
- ASB: Martha Thompson reported that the Winter Ball was a success. Approximately 400 students attended. The next event they are gearing up for is Air Band, which takes place on March 10.
- ADMINISTRATION REPORT: Bobbie Samilson gave some dates for next years events: Kickoff will be Sept. 19th. PLHS vs. Culver City. JV game at 1:00, Varsity game at 3:00. There will be no freshman game. Open House will be Sept. 21, Homecoming Oct. 28. The dates for next year's PTSA meetings will be the same—2nd Mondays @6:00 p.m. She also reminded us to save any Stumps receipts, as they will donate a portion of their sales to PLHS.
- TREASURER'S/ REPORT: Darlene Truver distributed the treasurer's reports for December and January. **B. Coyne made a motion to approve both month's expenses and reports M/A.** Cheryl Louie provided a statement indicating she did an audit of the books from July – December 2005, and reported that all is in order.
- MEMBERSHIP: Tracey Smedley reported receipts of ~\$8,500, of which ~\$6,500 stays at PLHS. 75% of the PTSA members contributed more than the \$5 minimum. Therefore she sees no benefit to increasing the minimum cost to join the PTSA.
- CLASS SPONSORS: Seniors: Not available.
Juniors: Solicitation response is up to \$2,500. Bridget attended the Open House and collected three pages of interested PTSA parents. She will also exchange lists with the Foundation.
Sophomores: Kris Barry reported that they will be selling Valentine's Day flowers this week. Susan Blair is also busy stringing beads to sell in the quad during lunch time.
Freshman: Not available.
- NEW BUSINESS: Louis Gaytan, organizer of "Big Handball" came to ask for volunteers for their annual tournament to be held at PLHS at the end of March. PLHS Staff will provide some of the supervision, and parents will be asked to volunteer to help out with snacks and supervision. Vickie will send out an e-mail asking for volunteers. Bobbie will look into getting a bus in case the tournament is held on a Saturday.
- Kurt discussed the funding of the copy tech. position. Starting next year, this position will be funded from the PLHS budget. Other ideas for PTSA funds were suggested, i.e. beautification, visual arts, music center, etc.
- 2006/07 Student planners: \$3,561 was spent on 2005/06 planners. PTSA will continue to fund the planners with more input regarding design & cost.
- Nominating Committee: Kurt will contact Steve Hall and let him know that it's time to set up the nominating committee to replace the existing Executive Board. Most of the current board members are on their 2nd (and last) term. Bobbie mentioned that she has a letter going out to 2008/09 families, and the PTSA is welcome to include a flier asking for

participation. Also, Bobbie & Darlene Truver will attend the next Correia Association meeting and encourage new parents to join next year.

ADJOURN: Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Beth Coyne, PTSA Recording Secretary