

PLHS Pointer Association
March 12, 2012 Board Meeting
Meeting Minutes
Submitted by: Tracy Moore Schoonmaker, Secretary

In attendance: Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Kerri DeRosier, Bobbie Samilson, Vicki Moats, Rebecca Mashburn, Kris Spathas, Renatte Adler, Eleanor Snyder, Barbara Meserve, Heidi Mather, Andrea Justus, Kim Jessop, Lisa Laube, Mike Dolphin, Gail Zerbe, Karen Duvall Meyer,

Meeting called to order at 6:05pm

Introductions and General Business - Kevin O'Beirne:

- Introduction by all attendees
- Looking for someone to co-lead this year and work with Lisa Stapleton for the Volunteer Service Awards event and then take over for next year. This is for parents, teachers and community awards. Lisa will be leaving next year.

VOTE: February 13, 2012 Minutes

Motion to Approve – Ian Law

Second to Motion to Approve – Andrea Justus

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- See report provided by Ms. Samilson.

Treasurer's Report - Barbara Meserve:

- See report. PLHS/PA has about \$335K in assets.
- Spent almost all of the \$40K from the gala in AAAs for Success and Gifts & Grants funding. Still need to plan for more fundraising for next year and continue to raise money.

V. P. of Programs – Renatte Adler:

- Allocated \$42K last May in the PA's AAAs for Success funding package. Nearly all of the allocations have been spent and goal is to spend the rest by the summer.
- Dance Team is one of the programs PLHS/PA funded and now they are winning awards.
- Need people to help read the application forms submitted by teachers and departments to determine how to distribute the money for this spring's AAAs funding package. Requests are due by March 30 and the recommendations will be submitted to the board in May.
- New website for teachers is teacherwishlist.com. This site will let teachers list items they want or need. Parents can then go and give directly to the teacher. Working on launching this website and letting parents know about it.
- Professional development money will likely be allocated to Bobbie to handle.

Gifts & Grants Recommendations – Rebecca Mashburn:

- This money is for short term needs. While AAAs is for longer term. Not a huge distinction between the money except G&G is during school year.

- See list of requests provided by Rebecca.
- It was decided to provide the money to the requestor/department and let them decide exactly how to spend the money. This will eliminate the need for the PA board to determine what appropriate items the departments should purchase, such as pens for the history awards dinner or specific spending decisions for science labs.
- Bobbie will talk with Ms. Kwayana about her requests.

VOTE: To approve the Gifts and Grants recommendations and to give the teachers the ability to spend the money as they see fit.

Motion to Approve – Rebecca Mashburn

Second to Motion to Approve – Renatte Adler

Vote – all in favor, none opposed, none abstained

Directors' Reports:

Athletic Boosters – Eleanor Snyder:

- Cross Country is having the 5K run on March 25th. Vendor fair will be there too.
- “Protecting our Pointers”. Boosters’ fundraising for a trainer. The Athletic Department now has a trainer starting at 1:15. The Athletic Department hired Melissa Robertson and has enough money to fund her through the spring.
- End of month there will be training for CPR from each of the sports. This money came from a grant.

Alumni Association – Kim Jessop:

- Alumni booster group forming to support ROTC, which is great since ROTC is always requesting funds.
- Directory project is still in process. Collecting information will be finished in May and the directory will be out in July.
- Warwick Books will be hosting a book signing on May 19th here at PLHS for Alum Justin Halpern. His book is titled “I Suck at Girls”. PLHS will get a percentage of sales. This event will be held in the library during the day.

Roundtable:

Music - Kerri DeRosier –

- Construction of the new building has been very frustrating and slow. Advised to keep going to the meetings and the school district is aware of the problems with the contractors.

Meeting adjourned at 7:14 pm