

**PLHS Pointer Association
April 14, 2014 Board Meeting
Meeting Minutes**

Respectfully Submitted by: Heather Lutz (Secretary)

In attendance: Kevin O'Beirne, Hans Becker, Ian Law, Laurie Benham, Sarah Brandl, Angelica Wilson, Connie Tepper, Tracey Moore, Schoonmaker, Renatte Adler, Debbie, Geyer, Gianna Gibson, Andrea Justus, Augie Hernandez, Maria Gibson, Rebecca Mashburn, Lucy DeVito, Eleanor Snyder, Karen Duvall Meyer, Diane Sullivan, Carlene Berry, John Murphy, Kimberly Daubner, Vicki Moats and Michelle Huber

Meeting called to order at 6:06 p.m.

Introductions and General Business - Kevin O'Beirne

- Year End Social
 - Saturday May 31st at Laurie Benham's house Time TBA
- Officer and Directors Positions for PLHS PA
 - Need volunteers for positions need to be filled
- Pointer Association Scholarship
 - Donations have been made for \$500.00 specifically earmarked for scholarships, these funds have been allocated. (The last two of three years we have not pulled money out of our general fund). Depending on the applications there will be one or two scholarships.

VOTE – Approval of 3/10/14 Minutes
Motion to Approve – Kevin O'Beirne
Second to Motion to Approve – Maria Gibson
Vote – all in favor, none opposed, none abstained

Principal's Report – Hans Becker

- Coffee House is starting this week.
- Today was the first round of Smarter Balance Assessments (11th grade math test) – scores do not count for or against PLHS. Phasing in implementation of core curriculum.
- AP tests are coming (2,050 tests were sold - 655th in the Nations ranking)
- Accreditation through WASC will begin and will occur in March of next year. There are different committee opportunities
- Professional Development – there is a goal for math teachers from the secondary level to meet together to work on core curriculum
- Mr. Becker had a meeting with the Seniors to talk about expectations for the end of the year.
- Super Intendant is visiting the school on April 25th

Treasurer's Report - Barbara Meserve (not present – Kevin O'Beirne reported)

- There is approximately \$277,000 that the Pointer Association is managing, of which approximately \$32,500 is in the Pointer Association discretionary fund.

- Projecting about \$30,000 going toward our AAA's.

ASB Report – ASB President 2013-14 - Gianna Gibson

- ASB on their down time
- Coffee House April 17-19th in the PAC
- Seniors are busy preparing for Prom on Saturday the May 31st at 8pm
- Powder Puff is May 30th
- ASB elections are happening for next year currently. Gianna may be President as she has no opposing candidates.

Bite of Point Loma on Tuesday April 22 @ Liberty Station - Maria Gibson/Andrea Justus

- 102 guests including some teachers have paid but another push for teachers would be terrific – continued sales and publicity is happening.
- Please have your friends and their friends sign up NOW
- Hoping to sell 150 tickets by the end of the week – worried about walkups because the merchants need to know
- We are one third of the way to our goal
- There is an on-line action which will become the live auction on the day of the event.
- Volunteers (a lot more kids are needed) - please look at the website – ROTC might be a good group to ask (Christy Picket is the lead at the ROTC).
- There have been about \$2,000 in donations.
- All needs for the event - listed on the Google doc

VP of Programs – Renatte Adler

- Interest in having colleges pages on the PLHS Website. Renatte's son will be volunteering to work on this website.
 - Next year there will be a committee to work on this.
- AAA's went out – teacher were told there is between 25,000 and 30,000 available
 - Anyone is able to give a proposal although they must be cleared through Department heads before going to Mr. Becker.

VP of Community and School Relations – Andrea Justus

- There will be a community wide service day on May 31st with the Red Brick Church – Volunteers will be needed for that day – hoping to start painting the benches we are keeping.

Directors' Reports:

Membership –Diane Sullivan

- Just shy of \$22,000 member solicitation to date.
 - Another eblast will happen after the Bite of Point Loma

Athletic Boosters - Tacy Armstrong (not present)

- No announcements

Fundraising Strategies – Maria Gibson, Andrea Justus, Dinisa Valadao

- K-8 track meet is May 3rd if you are interested in getting involved in this please contact Eleanor Snyder/Andrea Justus. Volunteers are needed.

Music/Art Boosters – Renatte Adler

- There are websites now for the booster groups associated with music and art
- One of the groups is theater and the Coffee House is part of this
- Two clean up and paint days have occurred for Drama/side of the PAC is also being gussied up (creating a cool performance space)
- An Air guitar competition is scheduled for May
- Music:
 - Color Guard and Drum Line – Hypnotist show on May 9th will be happening at the PAC at 6pm – \$10.00 tickets – Mara is selling these and at the door
 - The Rhapsody Event will be on May 16th at Humphrey's at 6pm - \$35.00 – they are honoring John Daly who is the Director at PLNZ – Famous euphonium (aka small tuba) artist is going to be there.

Volunteer Programs - Tracy Moore Schoonmaker

- No need for volunteers for underclass awards
- Staff/Teacher appreciation week – the week of May 9th – will need volunteers to serve our teachers during this week for a number of events. Please call Kimberly Daubner – will be working with Tracy to get a volunteer list.

Alumni Association - Kim Jessop (not in attendance)

- No information

Athletic Director - John Murphy

- Chipotle fundraiser for swim tonight and Track fundraiser will be held on Wednesday night
- Still waiting for EIR for the projects (stadium lights/Correia project) the FAA is still reviewing
- Dana will break ground June 16th new baseball fields
- RFP for Pools at Liberty Station is going out.

New Business, Roundtable & Announcements

- HSA needs to be organized in the near future (a date need to be picked)
- Senior class awards will be happening at the end of the year
 - There will be a Senior Honor Roll on May 29
 - Senior Awards will be June 5
- Graduation question – Cap and Gowns became difficult at the district level. Soon parents will get a letter from the district to get their money back.

- The school year has been extended by one day June 13th but graduation will be on June 12th.
- Our winter Color Guard team got 5th in Southern California
- Winter drum Line team on their way to Southern California finals
- Surf team won the Oakley Challenge for the Southwest US.

Meeting adjourned at 6:49pm