

**Point Loma High School – Pointer Association
January 9, 2017 General Session and Board of Directors Meeting
Meeting Minutes**

Respectfully Submitted by: Donna Schmidt, Secretary

In Attendance:

PLHS PA Officers:

Brant Brockett, President
Scott Deschenes, VP of External
Tacy Armstrong, VP of Internal
Tom Xitco, Treasurer
Donna Schmidt, Secretary

PA Board of Directors:

Alisa Barba, Public Relations Director
Vicki Moats, Assistant Communications Director
Angelica Wilson, Arts Booster Director
Julie Bass, Athletics Booster Director

PLHS Representatives and PLHS Staff: Principal Hans Becker, Alex Van Heuven (Athletics Representative)

PA Members: Laurie Benham, Terri Webster, Chrissy Pickett

Call to Order: Meeting called to order at 6:03 p.m. by Brant Brockett, President of the PLHS Pointer Association.

I. Introductions and General Business: Attendees introduced themselves to the group.

Vote into Office: Brant Brockett stated that he had been in contact with Gary Komo, a PLHS parent and general contractor, who he is nominating to serve as Campus Facilities Director, a PLHS Pointer Association Board of Directors position. This position will report to the VP of Internal rather than the President. There was a **motion** by Scott Deschenes and seconded by Vicki Moats, to approve the nomination of Gary Komo to the Board of Directors of the Pointer Association in the position of Campus Facilities Director, effective immediately and reporting to the VP of Internal; it passed unanimously (all in favor, none opposed, none abstained).

It was noted that only two PLHS PA Board-level positions remain open: Fund Raising Director and Activities & Projects Director.

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The following meeting minutes were reviewed and the following actions were taken.

Meeting minutes of Board of Directors and General Meeting of PLHS PA, November 14, 2016. There was a motion by Brant Brockett and seconded by Angelica Wilson to approve the minutes of the PLHS PA, dated November 14, 2016 as written. All in favor, none opposed, none abstained.

II. School Reports

Principal's Report – Hans Becker

- Brian Carter is the new Finance Clerk, who replaced Mara Santoni-Cruz.
- New Family Night for incoming families will be held on Thursday, January 12th.
- SDUSD budget shortfall projected again for 2017-18.
- Semester ends 1/27/17.

Faculty Representative Report

- No report

ASB Report –Principal Becker for Moorea Makis

- ASB Ball tickets for 2/4/2017 event are on sale.

Head Counselor Report – Principal Becker for Sarah Brandl

- Financial Aid Night in Library on Wednesday, January 11th at 6:00 p.m.
- New program for PLHS students to select their classes via Power School was noted.

Athletic Director Report –Alex Van Heuven

- Girls volleyball – interviewing new coaches.
- Discussion on synthetic turf at PLHS and new field at Correia being all natural turf.
- Second Annual PLHS Unity Basketball Game to be held Thursday, Feb. 2 at 5:15 p.m. in the main gym. Admission for all is free, and community members are welcome to attend and support special needs student players and cheerleaders along with the regular student population.

III. Treasurer's Report – Tom Xitco

- Financials for the PLHS-PA were presented as of December 31, 2016.
- Audit underway with Kirsten Wade as planned for 2015-16 year.
- Gifts and Grant Awards have been approved and utilization of funds in process.
- PLHS-PA Square Deposits – There is \$624.00 in money that was taken in by use of the square during the September/October/November 2016 timeframe that needs to be identified so it can be allocated to the correct Booster Account.

IV. VP Internal Report – Tacy Armstrong

Pointer Priorities Discussion: The purchase of 20 crank pencil sharpeners for classroom use was discussed. A cost estimate was provided. Following discussion, it was moved by Laurie Benham and seconded by Scott Deschenes to approve up to \$500.00 from Pointer Association funds for the purchase of pencil sharpeners. The motion carried unanimously (none opposed).

Discussion was held regarding the need for a microscope service contract for microscopes in need of repair or cleaning. The matter was referred to the Science Chair. Discussion was also held regarding the need for soldering of smart timers per Mr. Hedges; no action was taken at this time.

Director & Chair Reports (Internal)

Athletic Boosters Director – Julie Bass

- Report given on fund raisers underway for different sports – details in the PLHS e-blast.
- Hungry Dog Dash – Cross Country fund raiser, to be held on Sunday, February 5th, at Liberty Station

Protect Our Pointers Director – Eleanor Snyder

- No report

Arts Boosters Director– Angelica Wilson

- Improv Show on Thursday, 1/19
- A fund raiser for band was noted– a “Shopping Bazaar” will be held on campus on Saturday, February 4th, from 10:00 a.m. to 1:00 p.m. in the small gym.

V. Vice President of External Report – Scott Deschenes

- Scott emphasized the need for a Fund Raising Director for the PLHS Pointer Association. Everyone was asked to try to network and help fill this position.

Director & Chair Reports (External)

Director of Communications (Tiffany DaSilva / Vicki Moats)

- No report

Director of Public Relations – Alisa Barba

- A \$5,000 STEM donation possibility was noted which will be followed up.
- Alisa noted the value of promoting the Unity Game and will ensure that it is published in the local and on social media.

Alumni Association Director– Kim Jessop-Moore

- No report

Giving Campaign Chair – Diane Sullivan

- No report

Scholarships – Andrea Lower

- No report

Volunteer Programs Chair – Upcoming Activities – Laura Verhees

- No report

VI. New Business, Roundtable, Announcements

- None

Adjournment: The meeting adjourned at 6:55 p.m.

Volunteer Positions Remaining Vacant on Pointer Association for 2016-17:

Two BOD positions: Fund Raising Director and Activities & Projects Director

Other open positions include: Web Store Chair, Campus Improvement/ Beautification Chair, Self-Help Projects Chair, Graduation Set-Up/Clean-Up Chair (Junior Class), Assistant Fund Raising Director, Annual Fundraising Party/Event Chair, Pointer Association Social Chair and Welcome/Social Event Chair, New Family & Freshman Parents Chair, Web Store Chair, Treasurer Protect Our Pointers (POP), POP Funding Raising Chair, POP Public Relations Chair, and POP Social Media Chair.

Upcoming Pointer Association Meetings (held in PLHS Library), 2nd Monday of each month:

Monday, February 13, 2017, 6:00 p.m.
Monday, March 13, 2017, 6:00 p.m.
Monday, April 10, 2017, 6:00 p.m.
Monday, May 8, 2017, 6:00 p.m.
June 2017 - Year-End PA Social – Date TBD