

**Point Loma High School – Pointer Association
General Session Meeting
Meeting Minutes
June 11, 2017, 5:00 p.m.**

Respectfully Submitted by: Donna Schmidt, Secretary

In Attendance:

PLHS PA Officers:

Brant Brockett, President
Scott Deschenes, Vice President, External
Tacy Armstrong, Vice President, Internal (Outgoing)
Tom Xitco, Treasurer
Donna Schmidt, Secretary

PA Board of Directors:

Angelica Wilson, Arts Booster Director
Alisa Barba, Public Relations Director
Vickie Moats, Assistant Communications Director

PA Community: Melinda Albright, Andrea Loewer, Becky Rhea, Leigh Burdine, Meg Tyndall O'Hearn, Kay Ticho, Connie Tepper, Misty Deschenes, Terri Webster, Karen Duvall Meyer, Gina Vargus, Laurie Benham, Jen Doud, Kathee Weisenberg, Jennifer Hartz, Bridget Curran, Heather Nelson, Karen Robertson, Mike Ong, Ann Ong, Bridget Holtkamp

Call to Order: Meeting called to order at 6:12 p.m. by Brant Brockett, President.

I. Introductions and General Business:

Welcome & Introductions: Brant Brockett welcomed everyone to the party and meeting. He thanked Tacy Armstrong and Jen Doud for co-hosting the year-end meeting and party. Attendees introduced themselves to the group. It was noted that a quorum of Board of Directors was present.

II. Approval of 5/8/2017 Minutes & General Business

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS PA dated May 8, 2017, were reviewed, and the following actions were taken. There was a motion by Jen Doud and seconded by Terri Webster to approve the minutes of the PLHS PA Board of Directors and General Session Meeting, dated May, 28017 as written. Motion carried unanimously with all in favor, none opposed, none abstained.

Open Positions: Three PLHS PA Board of Director positions remained open for 2017-18: Fund Raising Director, Arts Booster Director, and Communications Director. It was noted that Leigh Burdine has volunteered as E-blast Chair and Meg Tyndall O'Hearn has volunteered as the Website Chair. Open Chair positions were discussed and information was distributed to attendees in the hopes to raise their interest of interest, participation and to solicit new volunteers. Giving Campaign Chair was also a key position that is currently vacant.

Thank You and Recognition: Brant Brockett thanked all departing and returning Board of Directors members and volunteers of the PLHS Pointer Association and recognized them for their past service. The following outgoing/graduating PLHS PA Board of Director members and volunteers were thanked for their service and provided a recognition award (for those who were

not in attendance Kay Ticho agreed to deliver their award to them): Andrea Justus, Heather Lutz, Tacy Armstrong, Vicki Moats, Angelica Wilson, Julie Bass, Tiffany DaSilva, Diane Sullivan, Laurie Benham, Laura Verhees, Karen Duvall Meyer, and Carrie Spillane.

III. PLHS Board of Director Incumbents and Nominations for Vacant Board of Director Positions for 2017-18

The slate of PLHS Pointer Association Officers and Board of Directors was presented as noted below, including returning incumbents and nominees for 2017-18. There was a motion by Angelica Wilson and seconded by Becky Rhea to approve the slate as written below. Motion carried unanimously with all in favor, none opposed, none abstained.

Brant Brockett, President (Officer & Board of Directors)
Scott Deschenes, Vice President, External (Officer & Board of Directors)
Melinda Albright, Vice President, Internal (Officer & Board of Directors)
Tom Xitco, Treasurer (Officer & Board of Directors)
Donna Schmidt, Secretary (Officer & Board of Directors)
Alisa Barba, Public Relations Director (Board of Directors)
Kim Jessop-Moore, Alumni Relations Director (Board of Directors)
Pam O'Toole, Protect Our Pointers Director (Board of Directors)
Nicole Taylor, Athletics Booster Director (Board of Directors)
Becky Rhea, Activities & Projects Director (Board of Directors)
Gary Komo, Campus Facilities Director (Board of Directors)

IV. Treasurer's Report – Tom Xitco

- Financials for the PLHS-PA were presented as of May 31, 2017.
- Discussion of unclaimed Square transactions was held, and it was moved by Tacy Armstrong and seconded by Jen Doud, to move unclaimed Square monies into the PLHS PA general fund. Motion carried unanimously with all in favor, none opposed, none abstained.
- It was noted that the letter accepting the audit for 2015-16 has been signed.

V. Other Business

- Tacy Armstrong reported that she talked with Principal Becker about the list of Pointer Priorities and the two at the top included filtered water fountains and improvements to the Quad area. Funding for these to be discussed at the PLHS PA meetings in the Fall.
- Vickie Moats gave an update on the PLHS website.

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

Upcoming Pointer Association Meetings (held in PLHS Library), 2nd Monday of each month for 2017-18 at 6:00 p.m. are noted below:

September 11, 2017	February 12, 2018
October 9, 2017	March 12, 2018
November 13, 2017	April 9, 2018
December 11, 2017	May 14, 2018
January 8, 2018	Date TBD for June 2018 End-of-Year Party