

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Meeting Minutes
Monday, April 8, 2019

Prepared by: Dana Nuanez, Secretary

In Attendance

PA Board of Directors Present:

- Brant Brockett, President
- Scott Deschenes, Vice President, External Reports
- Melinda Albright, Vice President , Internal Reports
- Tom Xitco, Treasurer & Officer
- Dana Nuanez, Secretary & Officer
- Leigh Burdine, Communications Director
- Nicole Taylor, Boosters Director

PLHS Representatives and PLHS Staff: Hans Becker, Amy Denney, Sarah Brandl, Alex Van Heuven, Kelly Lowry

PA Community: Mike Ong, Michelle Huber, Kathee Weisenberg, Alisa Yamanake, Kay Ticho, Sasha Sasha Silverman

Call to Order: Meeting called to order at 6:00pm by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (7 of 9 present). Absent were: Kim Jessop-Moore, Becky Rhea

I. Introductions and General Business

Introductions: No introductions.

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS PA dated February 11, 2019 and March 11, 2019 were reviewed. Scott Deschenes made a motion to approve both sets of minutes. Melinda Albright seconded the motion. All approved, none apposed. **Motion passed.**

II. School Reports

Principal's Report (Hans Becker).

- Point Loma High School is under construction. There are four (4) contractors on-site, with Balfour Beatty as the general contractor. This summer the campus will partially shut-down, with no power or water. Only one building will have electricity; portable restrooms and potable water will be provided. The goal is to have school back open by registration days.
- On April 3rd, 170 letters were mailed and phone calls were made to students who have AP potential, with the goal to encourage these student to take AP classes.
- An "ask" was made about moving graduation to another location due to parking issues. Per Hans Becker, the parking problem will only be an issue this June due to construction.

Faculty Report (Amy Denny)

- An ASB dance is scheduled this Friday, April 12th, which has been a total bust. Ticket sales have been lacking, under 100 sold as of today.
- Registration packets in the Fall will contain for purchase an annual dance ticket and contract.
- Working out issues with the new marquee.
- Pre-AP practice testing will start next week in the library. AP testing begins May 6th and continues for two weeks.
- Immediately following AP testing is Smarter Balance testing for math and history. 11th graders will take the CAST test. Seniors who exceed the standard will receive a Sea World field trip.
- Commencing next year, students will be able to sign up for “remind” notifications.

ASB President (Ava Bunn)

- No report.

Head Counselor Report (Sarah Brandl)

- Senior scholarships opened; very few kids have applied. Students are given 3 – 4 weeks to apply.
- The year is wrapping up; putting up a bulletin board of where kids are committing to college.
- Senior Awards Night will be held June 6th in the Big Gym.
- Underclassman awards will be held May 30th in the Big Gym.
- Senior Scholarships are coming up; PLHS scholarship applications are coming out the week before Spring Break.
- Master Schedule is being prepared for the next school year.

Athletic Director Report (Alex Van Heuven)

- Said Souikane has been hired as the new women’s volleyball coach.
- Cheer will be a sport at PLHS next year. Sideline cheer will be a team and competitive cheer will be a team; one will be a CIF sport and one a club.
- The turf portion of the Correia fields will be available June 2nd. With construction issues at PLHS this summer, there could be tryouts, camps, clinics at Correia. The Big Gym may be available during the day because it gets a lot of natural light.
- The school will be open for enrollment a few dates over the summer to assist with tryouts. Students must be enrolled at PLHS in order to try out for a Fall sport.

III. PL Cluster Foundation Report (Julie Morgan)

- No report.

IV. Treasurer’s Report (Tom Xitco)

- All bank accounts have been reconciled through March 31, 2019.
- The PLHS PA finally was presented with an invoice for the scoreboard.
- Funds have carried over from Pointer Priorities.

V. Vice President - Internal Reports – Melinda Albright

- No update

Activities & Projects Director (Becky Rhea / Donna Schmidt)

- Event Date: May 14, 2019
- Help is needed with the auction items; half the money raised at The Bite comes from the auction.
- Seeking a volunteer to secure auction items and post them in the on-line depository.
- Donna Schmidt reviewed a memo that was sent out to businesses requesting donations for The Bite; the memo will be made available electronically.
- Becky Rhea has a google doc of businesses that have already been contacted for donations.
- Leigh Burdine will send out additional emails that are focused on The Bite.
- Hans Becker confirmed that two (2) sets of four (4) graduation tickets and one (1) reserved parking spot in the lower staff parking lot will be available for auction.
- One (1) year-round parking spot for the next academic year will also be available for auction.
- Inquiry was made about anyone who would like to be a sponsor of The Bite.
- Leigh Burdine reiterated that the volunteer google docs list has volunteers who specifically stated they wanted to help with event planning.
- Becky Rhea, through Brant Brockett, asked about updating the Pointer Association documents that are to be included in the registration documents during Mad Days. Connie Tepper has been the point of contact regarding this in the past; Leigh Burdine stated that she would be willing to update these forms as she wanted to add information to the volunteer handout.

Boosters Director (Nicole Taylor)

- All is well on the Booster front; a Booster meeting will be held at the beginning of the school year to review everything. Meetings will then be held every other month.

VI. Vice President - External Reports (Scott Deschenes)

- Kathee Weisenberg prepared a list of Gifts and Grants; there is not enough carry-over dollars from the initial round of Gifts and Grants to cover all the requests. Feedback was requested on preference for funding partial requests or fund fewer groups at full request.
- Discussion held regarding increasing the amount in Gifts and Grants to cover all proposals.
- Coach V clarified what the District should pay for: salaries, facilities, etc. What is left over for the teams is a tiny amount to cover all tournament entry fees, equipment, uniforms. District money is either use or lose it. The District does not technically provide what is necessary to fund a sport from an equipment perspective. Coach V's preference is to fund a full request so that she can purchase the equipment for athletics, rather than only fund a partial request.
- Conversation held about the process from request to granting to funding in order to avoid a breakdown in communication. For athletics, Coach V will purchase the items that have been approved by Gifts and Grants to avoid any breakdown in communication.
- Brant Brockett lead a discussion regarding moving funds in Pointer Priorities to increase the balance available in Gifts and Grants to cover one of the proposals in

full. Kathee Weisenberg feels strongly about funding the academic items rather than funding items Booster Clubs can purchase.

- Scott Deschenes made a motion to move \$5,000.00 from Pointer Priorities to Gifts and Grants for Spring 2019. Kathee Weisenberg seconded the motion. All approved, none apposed. **Motion passed.**
- Kathee Weisenberg will send out an email recommendation and request for an official vote.

Communications Director (Leigh Burdine / PLHSnews@gmail.com)

- No report.

Publicity Chair (Vacant)

- No report

Alumni Association Director (Kim Jessop-Moore)

- No report

VII. New Business, Roundtable, Announcements

- Rhapsody on the Point will be held May 10th. Hans Becker stated that he would replicate the donation for graduation tickets and parking for the Rhapsody on the Point auction.
- Fan Fund is being used for Rhapsody's group funding; 6% commission is charged. This is a lower percentage than SNAP fundraising. Baseball Boosters are using a different group, too, due to the lower percentage.
- Kay Ticho discussed setting up fundraising for her booster group to avoid the fees charged by the formal fundraising companies. Kay is happy to share this information with the booster groups.
- Kevin Lowry presented a PLHS Facility Use Guidelines worksheet. This worksheet is intended to answer questions that are frequently asked and should be shared amongst the booster groups. Kevin will link the document to the PA on the website.

Adjournment: The meeting adjourned at 7:01 p.m.

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

Monday, May 13, 2109, 6:00pm

Date TBD for Year-End Party