

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Meeting Minutes
Monday, May 13, 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
Becky Rhea, Activities & Projects Director

PLHS Representatives and PLHS Staff: Hans Becker

PA Community: Connie Tepper, Skye Pickett, Wyeth Burrows, Tricia Hedman, Donna Schmidt.

Call to Order: Meeting called to order at 6:02pm by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (6 of 9 present). Absent were: Leigh Burdine, Nicole Taylor, Kim Jessop-Moore

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 April 8, 2019 were reviewed. Scott Deschenes made a motion to approve the April 8, 2019 minutes. Melinda Albright seconded the motion. All approved, none opposed. **Motion passed.**

II. School Reports

Principal's Report (Hans Becker).

- Hans Becker led a discussion about the Pointer Association donating The Bite tickets for staff. A comment was made about providing complimentary ticket donation for faculty, but not for their families. Hans Becker suggested looking at numbers of faculty who would like to attend The Bite and then donating 10 – 15 tickets for teachers. A suggestion was made to announce to faculty that a certain number of tickets were available on a first-come, first served basis. Hans Becker agreed to announce this to staff.
- PLHS is currently conducting AP testing. Some testing is taking place in the temporary bungalows. Five (5) bungalows are currently on-line, another twelve (12) bungalows are coming.
- State testing commences the week of May 20, 2019.
- Administration is currently looking at commencement ceremonies and student awards.

- Due to construction, PLHS will be closed most of the summer; the power grid and water supply will be shut down. Fields will be open, however, most athletics will be outsourced to Correia. Volleyball will have access to the gym during the day and port-a-potties will be available. Information regarding construction activities will be communicated to the community via email blasts and the PLHS website will be updated with same. The 100 Building is coming down, the 200 Building will be closed and remodeled.
- Mad Days is now called Registration Days
- Healthy Start Times. The Board of Education recommended that all high schools move to a healthy start time in the 2020-21 academic year. Three district campuses will launch an early implementation of San Diego Unified's Healthy Start Times initiative in the 2019-20 academic year: La Jolla High School, the School of Creative and Performing Arts and Muirlands Middle School. PLHS's start time for the 2020-21 academic year will be between 8:30am and 9:15am. A meeting was held at the District offices tonight, May 13th, to discuss; no questions will be allowed.
- The After School grant has lost funding, therefore, Point Loma will no longer have any after school programs. This event directly impacts the tutoring program. 150 – 200 kids were served daily by the program.

Faculty Report (Amy Denny)

- No report.

ASB President (Skye Pickett)

- On April 30th a luncheon was hosted for the incoming 9th grade ASB students.
- Blood Drive will be held May 30th
- ASB Olympics will be held on May 30th
- Powder Puff will be held May 31st after school. Medical staff will be in attendance.
- ASB is working with local restaurants to secure ASB discounts for the 2019/20 school year; information regarding discounts will be on the back of the ASB card.
- Wellness Room update. The Wellness Room is a sub-unit of the current nurse's office; ASB is working to remodel the space as a peaceful room for students. The Pointer Association and Target have made monetary donations. Dixieline has donated paint, hardware, stringer lights, etc.

Head Counselor Report (Sarah Brandl)

- No update.

Athletic Director Report (Alex Van Heuven)

- No update.

III. PL Cluster Foundation Report (Julie Morgan)

- No report.

IV. Treasurer's Report (Tom Xitco)

- All bank accounts have been reconciled through April 30, 2019.
- Tom Xitco is working to clean up the books as we approach the end of the school year; working with Brian Carter to resolve any outstanding items.

- Announcement was made that there is more room in Gifts & Grants and Pointer Priorities. Brant Brockett discussed setting September 15th as the Fall deadline for Gifts & Grants; Hans Becker to notify teachers now so that they can submit requests prior to the deadline.
- Discussed that the Pointer Association's donation to the Wellness Room will be a reimbursement.

V. Vice President - Internal Reports – Melinda Albright

- No update

Activities & Projects Director (Becky Rhea / Donna Schmidt)

- Inquiry was made about the Teacher Appreciation Luncheon. It was reported that the luncheon was excellent, and the teachers loved it.
- The Bite is tomorrow, May 14, 2019, and everything is done. Ticket sales are at 134 as of today; may increase to 150 by tomorrow. Outstanding items include: 1) In the past, the Pointer Association would be at the event and recruit volunteers. Brant Brockett volunteered to lead this effort. 2) Donna Schmidt will bring petty cash and cash boxes to the event. 3) Discussed duplicative efforts to count money at the end of the night. 4) Football team has volunteered to sell raffle tickets. 5) One large expense is ordering pizza for the student volunteers. 6) At The Loma Club, there will be four (4) student bands. An MC is needed at the event to acknowledge the sponsors and opportunity drawing. Brant Brockett volunteered to be the MC. 7) All attendees who visit all restaurants will be entered into a contest for a \$50 gift certificate to Buona Forchetta.

Boosters Director (Nicole Taylor)

- No report.

VI. Vice President - External Reports (Scott Deschenes)

- No report.

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

- Donna Schmidt commented that volunteers are needed to head banner fundraising and Annual Giving. These two positions require staffing in the summer as these are Fall fundraisers. Melinda Albright stated that there may be some juniors who may want to volunteer for college applications.

Adjournment: The meeting adjourned at 6:49 p.m.

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

Date: Monday, June 10th at The Loma Club