

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Meeting Minutes
Monday, October 8, 2018

Prepared by: Dana Nuanez, Secretary

In Attendance

PA Board of Directors Present: Melinda Albright, Vice President, Internal & Officer
Tom Xitco, Treasurer & Officer
Dana Nauanez, Secretary & Officer
Becky Rhea, Activities & Projets Director

PLHS Representatives and PLHS Staff: Hans Becker, Amy Denny, Sarah Brandl

PA Community: Julie Morgan, Kathee Weisenberg, Connie Tepper, Michelle Huber, Emma Hosmer, Paola Sabio, Skye Pickett

Call to Order: Meeting called to order at 6:05pm by Melinda Albright. It was noted that a quorum of the Board of the Directors of the Pointer Association was not in attendance (4 of 9 present). Absent were: Brant Brockett, Scott Deschenes, Leigh Burine, Nicole Taylor

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 September 9, 2018 were tabled until the December 10, 2018 as a quorum of the Board of Directors was not in attendance.

Fundraising. No update.

6th Annual Bite of Point Loma. Discussion held regarding the date and being sensitive to Rhapsody, which is the Friday before Mother's Day. Event to be discussed further at the next meeting.

Scoreboard. Finishing touches on the scoreboard are occurring. Discussion about designating several parents who are authorized to check out the controller.

Bleaches. Walk-through with contractors was held last week; still on target for installation during Winter Break.

Hydration Stations. Gary Komo has the specs for the hydration stations. Gary will purchase and install, hopefully during Winter Break.

II. School Reports

Principal's Report (Hans Becker).

- Saturday, October 10, 2018 is the first Core Academy, formerly known as Saturday School. Each Core Academy will focus on a specific theme to make it more meaningful for the kids; the idea is to gauge Core Academy on what students need and what students want to do. Administration is taking a two-pronged approach to missing class: 1) Get assigned to Core Academy, 2) Sign up to attend Core Academy when there is a certain theme a student is interested in attending.
- Enrollment is up and increased; do not need to cut any teachers. 1,908 enrolled as of October 8, 2018.
- Open House was well attended.

Faculty Representative Report (Amy Denney)

- PSAT is on Wednesday, October 10th for all Sophomores and about 150 juniors.
- Amy Denny, Hans Becker and Sarah Brandl attended the first of four Equity Opportunity Success seminars. Seminars discuss the differences and perceptions amount different ethnicities.

ASB President (Skye Pickett, ASB Secretary)

- October 15th – 19th is Anti-Bullying Week at PLHS. There will be daily anti-bullying announcements at offer clothes pins with compliments. Thursday, October 18th will be a blue-out to support the suicide at Cathedral.
- (25) umbrellas were purchased for the tables.
- Homecoming Dance was held September 29th. 1,075 tickets were sold.
- The ASB Ball, Winder Dance, will be February 2nd at Sea World in the Nautilus Pavilion. The Electric Eel has been rented out for the event. Parking is offered and the venue is safe.
- Blood Drive was held at PLHS for students 17 years and up; pre-register to vote in quad October 12th for students 16 years old and up; Club Fair in two weeks in the quad.

Head Counselor Report (Sarah Brandl)

- Financial Aid event October 9th in the PAC
- College Fair October 23rd in the Library
- Naviance lessons to take place in English starting this week; Hans Becker will investigate discussing Naviance lessons for parents.

Athletic Director Report (Alex Van Heuven)

- No report.

III. PL Cluster Foundation Report (Julie Morgan)

- Last week was the first Cluster Meeting of the year.
- By-Law Committee amended a few items, i.e., term limits.
- Welcomed Bruce Bivens, Area Superintendent, who is looking to share more information with the Cluster.

- Correia lights and field is under construction.
- Call to join SSC and how budget impacts our schools directly.

IV. Treasurer's Report (Tom Xitco)

- The PA Statement of Financial Position for the period ending September 30, 2018 was submitted.
- Paperwork with Banner Bank has commenced to establish sub-accounts for each Booster club; anticipate that this should be completed by the December Board Meeting.

V. Vice President - Internal Reports – Melinda Albright

- No Report. Melinda said everything she needed to say earlier during By-Laws discussion.

Activities & Projects Director (Becky Rhea)

- No update

Boosters Director (Nicole Taylor)

- All Booster Club Meeting will be held October 12th in the Library at 6:00pm.

VI. Vice President - External Reports (Scott Deschenes)

- No report

Communications Director (Tiffany DaSilva)

- No report

Publicity Chair (Alisa Barba)

- No report

Alumni Association Director (Kim Jessop-Moore)

- No report

Gifts & Grants (Kathy Weisenberg)

- Deadline for Grants & Gifts has been extended to October 19th.
- Gina Vargas has received a few requests.
- Would like to reiterate that uniforms are not something that can be requested.
- Review of requests to be held Tuesday, October 23rd at 7:00pm at Kathy Weisenberg's house.

VII. New Business, Roundtable, Announcements

- Question was raised about Banners and amount raised. Tom Xitco reported that \$3,900 was received through September 30th. Donna Schmidt reported a higher amount was raised.

Adjournment: The meeting adjourned at 6:50 p.m.

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

Monday, December 10, 2018, 6:00pm

Monday, January 14, 2019, 6:00pm

Monday, February 11, 2019, 6:00pm

Monday, March 11, 2019, 6:00pm

Monday April 8, 2019, 6:00pm

Monday, May 13, 2109, 6:00pm

Date TBD for Year-End Party