

**POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION**  
**Board of Directors and General Session Meeting**  
**Zoom Meeting**  
**Meeting Minutes**  
**Monday, April 12, 2021**

Prepared by: Dana Nuanez, Secretary

**In Attendance**

PA Board of Directors Present:                      Brant Brockett, President  
   Scott Deschenes, Vice President  
   Tom Xitco, Treasurer  
   Dana Nuanez, Secretary & Officer  
   Nicole Taylor, Booster Director

**PLHS Representatives and PLHS Staff:** Kelly Lowry, Amy Denny

**Pointer Association (PA) Community:** None

**Call to Order:** Meeting called to order at 6:07PM by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (5 of 9 present). Absent were: Leigh Burdine, Kim Jessop-Moore, Nazare Judd, Becky Rhea

**I. Introductions and General Business**

**Introductions:** None.

**Meeting Minutes:** Folders are on the PLHS website for the 2020/2021 school year. The agendas and meeting minutes are uploaded to the digital filing cabinet. The Meeting Minutes of the PLHS Point Association (PA) dated March 8, 2021 were reviewed. Kelly Lowry made a **motion** to approve the meeting minutes. Scott Deschenes seconded the motion. All approved, none opposed. **Motion passed.**

**Open Discussion.**

- Nothing discussed.

**II. School Reports**

**Principal's Report (Kelly Lowry).**

- Re-opening of the school went well today. Fifty-eight (58%) of families said they would come back. Students with the last name starting with the initial A – K invited back on Monday and Tuesday, L – Z on Wednesday and Thursday. Teachers are educating both in classroom and on-line.
- Construction update. Will start to see visible movement from construction. The 800 Building will open in May.

**Faculty Report (Amy Denny)**

- Nothing to report. Doing what they can as things come up for ASB.

**ASB President (Skye Pickett)**

- No update.

**Head Counselor Report (Sarah Brandl)**

- No update.

**Athletic Director Report (Manny Diaz)**

- Updated provided by Kelly Lowry.
- The Athletic Department has found a trainer. Coverage has been challenging due to the amount of sports that are happening right now. Will look to POP for additional funding for the trainer to get her additional hours covered over and above what the district will pay. Manny Diaz has reached out to Nicole Taylor regarding this matter. POP may need additional contributions from the PA, as it may be challenging to ask boosters to fund with the reductions in sports. The school district funds a majority of the trainer's expenses; schools can supplement beyond the district allocation.

**III. PL Cluster Foundation Report (Isabelle Leyva)**

- No update.

**IV. Treasurer's Report (Tom Xitco)**

- All bank accounts have been reconciled through March 31, 2021.
- Everything continues to be somewhat quiet.
- At the last Board Meeting, the PA decided to donate to the History Awards; a new line-item has been created on the budget for History Awards. This line-item includes the PA donation, plus donations received in the past month.

**V. Vice President – (Scott Deschenes)**

- Will not look at Gifts & Grants until the beginning of next school year.
- Will revisit The Gala again at the beginning of the next school year.

**Activities & Projects Director (Becky Rhea)**

- No update.

**Boosters Director (Nicole Taylor)**

- Made contact with all the Booster Clubs; received several requests to verify the 5013c status.
- Taylor advised that on the PLHS website the Pointer Association positions are not correct. Xitco confirmed that this was discussed at a previous Board Meeting. A request was made to revisit the request to update the information. Per Lowry, reach out to VP Dana Tolomeo to update.
- Pointer Association information on the school's website has been moved to "About Us".

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

- No update.

**Fundraising Director (Nazare Judd)**

- No update.

**Alumni Association Director (Kim Jessop-Moore)**

- No update.

### **Gifts & Grants (Kathee Weisenberg)**

- No update.

### **VI. New Business, Roundtable, Announcements**

- Graduation will be held at Petco Park. The dates will be received from the Board of Education tomorrow, April 13<sup>th</sup>. Each senior will be allowed four (4) guests. Seniors will sit behind home plate and a stage will be in front of the pitcher's mound. The event will be broadcast on the jumbotron. Caps and Gowns were delivered today; working on distribution and return after graduation.
- Scholarships. Scholarships are being handled by Brian Compagnone. Per Amy Denny, all information regarding scholarships is on the PLHS website. Xitco stated that Kim Jessop-Moore has been in contact with Brian regarding scholarships.
- Registration Days. Per Lowry, the office will need help with Registration Days. Lowry is assuming that there will be in-person Registration Days this summer, however, it may change with any health and safety guidelines. Brockett will email Burdine to eblast a request for volunteers to help with Registration Days.

**Adjournment:** The meeting adjourned at 6:23PM.

Future Meetings of the PLHS Pointer Association 2020-2021:

May 10, 2020

June TBD, end of year party