

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Zoom Meeting
Meeting Minutes
Monday, May, 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, Manny Diaz

Pointer Association (PA) Community: Jen Doud, Heather Nelson

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 (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 April 12, 2021 were reviewed. Scott Deschenes made a **motion** to approve the meeting minutes. Nicole Taylor seconded the motion. All approved, none opposed. **Motion passed.**

Open Discussion.

- Senior Day. Jen Doud stated that there is an opportunity to join La Jolla High School at Belmont Park for Senior Day (Night) on June 10th from 8:00PM – 1:00AM. This event would be in lieu of Disneyland, and would be a private party with a DJ. The event is not sponsored by the high school, yet will fall under the approval of the PA for insurance purposes. Therefore, for insurance purposes, the PA would need to sign off on the event. Tickets to the event would be accepted via Venmo from the students who choose to participate. Xitco inquired about insurance via the PA rather than through the high school, and if Senior Night at Disneyland was insured via the PA or via the high school. Per Lowry, Disneyland has not been a school sponsored event for many years. Brant Brockett made a **motion** that if everyone is in agreement, the PA supports the Parent Activity Chair of the Class of 2021 and Grad Night at Belmont Park. All approved, none opposed. **Motion passed.**

II. School Reports

Principal's Report (Kelly Lowry).

- PLHS was able to invite all students who wanted to come on campus four days a week to do so; the school was able to accommodate everyone.

- Construction update. The Clove Street parking lot will be closed for the entire summer this coming Friday, May 21, 2021. The Auto Shop has been demolished and the existing parking lot is being expanded. This construction will continue through mid-August. Opening a new entrance by the 100 Building off Chatsworth. Almost ready to go with the 200 Building and 800 Building. Staff will be able to move in the day after school is out.
- Registration Days will be in August; will set-up outside of the new 800 Building. A ribbon cutting ceremony will be set for early to mid-August.
- Virtual Orientation was held for those students who want to take college level classes next year. The video of the orientation is on the website.
- Continuing with the AP experience and testing.
- Planning for Senior activities:
 - Graduation will be June 12th at Petco Park. Xitco asked what other schools will be at Petco. All conference schools will have graduation at Petco Park, with ceremonies held from June 11th – June 15th. This has been a saving grace for PLHS as the school was having a difficult time with COVID restrictions and construction.
 - Senior Awards will be held June 10th on the athletic field.
 - Senior Movie Night will be held June 1st.

Faculty Report (Amy Denny)

- No update.

ASB President (Skye Pickett)

- No update.

Head Counselor Report (Sarah Brandl)

- No update.

Athletic Director Report (Manny Diaz)

- Playoffs for some sports are happening; CIF is changing things within days of the events happening. All sports are overlapping with playoffs, and athletics could very well continue past graduation.
- Looking to open next school year with normal high school sports seasons. As soon as information is available regarding next school year, it will be posted on the high school sports website.
- Diaz would like to make certain the trainer is compensated accurately for her hours. Nicole Taylor asked Diaz to send the hours so that the trainer can get paid.
- A City Conference meeting is scheduled tomorrow to discuss sports physicals and when/how that can happen. UCSD has designated a site in the past where all students can go and get a free sports physical.

III. PL Cluster Foundation Report (Isabelle Leyva)

- No update.

IV. Treasurer's Report (Tom Xitco)

- All bank accounts have been reconciled through April 30, 2021.
- The tax return for the last school year has been completed; would like to make certain that the tax return is posted to the PLHS website. Xitco requested the Executive Board acknowledge that the tax return was received and will be posted to the PLHS website. Confirmation was made by Nuanez that the tax return was received; Brockett will post that the tax return will be available and provided upon request.

V. Vice President – (Scott Deschenes)

- Nothing to report.

- Anticipate that fundraising will occur in the Fall.

Activities & Projects Director (Becky Rhea)

- No update.

Boosters Director (Nicole Taylor)

- Nothing to report.

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

- Registration Days. Lowry stated that parent volunteers are needed for textbook return and Registration Days. Lowry to email Brockett with needs request.
- Discussion occurred about the scoreboard and if it is working properly. Diaz confirmed that the scoreboard is repaired and operational.
- Brockett inquired about the donation/agreement with Track & Field Booster Club. Per Xitco, Track & Field paid back everything that was due to the PA; the funds were transferred from Track & Field per the agreement. Per Taylor, Track & Field does not have an organized parent group.
- The Lighthouse. Per Lowry, the PA has a line item for the lighthouse, and he would like to see the mural and lighthouse back on the building. Lowry asked if the PA was interested in going back down that route. Brockett asked if there was a volunteer that could build a housing for the lighthouse; it would be easiest if a parent volunteer could step in and get it done.
- Deschenes stated that open PA positions should be discussed at the June meeting.
- Per Xitco, he will be out of town May 20th through Memorial Day. Misty will process checks tomorrow. Second signators will be available.
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Adjournment: The meeting adjourned at 6:32PM.

Future Meetings of the PLHS Pointer Association 2020-2021:
June TBD, end of year party