

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Zoom Meeting
Meeting Minutes
Monday, February 8, 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
- Leigh Burdine, Communications Director
- Nazare Judd, Fundraiser Director
- Nicole Taylor, Booster Director

PLHS Representatives and PLHS Staff: Kelly Lowry, Manny Diaz

Pointer Association (PA) Community: Jen Doud

Call to Order: Meeting called to order at 6:05PM 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: Becky Rhea, Kim Jessop-Moore,

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 December 14, 2020 were reviewed. Kelly Lowry made a **motion** to approve the meeting minutes. Nicole Taylor seconded the motion. All approved, none opposed. **Motion passed.**

Open Discussion.

- Nothing discussed.

II. School Reports

Principal's Report (Kelly Lowry).

- Recently moved into Q3 of the school year. Starting to plan for next year.
- Master Schedule is in process to build courses for next year. There is no solid information as to what will occur next year, however, planning to be on-site.
- Construction update. The Whole Site Modernization Project is scheduled for completion in January 2022. The order of project has changed slightly as the contractor is taking advantage of no students on campus.
- Due to collapse, the retaining wall on the east side of the track is receiving attention; project to be bid-out with construction commencing in July 2021.
- AP Testing. The school is working to schedule the AP tests. Seeking feedback from teachers and family as to a date and schedule, with the goal to give people a choice.

- Graduation. Advocating for an in-person graduation event at PLHS which will be limited to what the district will allow. An added dimension will be the heavy construction on the field and bleachers at that time. A question was raised about holding graduation at another site. Lowry confirmed that this has been discussed; options include Loma Portal, drive-thru, walk-up scenarios. Alternate locations include Liberty Station or other high school sites. The new Superintendent does not believe that there will be large graduation situations this year; need to acknowledge that there will be barriers to what we would ultimately like to do. Jen Doud requested a meeting to discuss ideas that the Senior Class Representatives have for graduation; looking for a venue that has meaning for the seniors and will combat the apathy that has developed over the past year. Leigh Burdine commented that the school district would have paid for a ceremony regardless if this was a normal year or not, and with the site under construction, the district would pay for an off-site alternative if it were a regular year. Lowry agreed and will use this approach to speak with the school district.

Faculty Report (Amy Denny)

- No update.

ASB President (Skye Pickett)

- Update provided by Lowry.
- ASB is off this quarter, however, they meet once per week to discuss how to support students at PLHS. Working on how to improve systems of communication. ASB is also discussing channels on how to communicate directly with the kids.

Head Counselor Report (Sarah Brandl)

- No update.

Athletic Director Report (Manny Diaz)

- Out of (30) CIF recognized sports, (6) are going to try and get off the ground in the next few weeks. There are so many COVID-19 protocols that have to be followed, and athletics is jumping through hoops as these protocols and procedures and constantly changing.
- City still are not renting to PLHS. Several schools have offered their fields for PLHS training. Diaz is hearing rumors that pressure is coming down and City facilities will be available to rent.
- Information regarding athletics, tryouts, COVID-19 protocols will be communicated through the eblast. Social media will also be used to distribute information.

III. PL Cluster Foundation Report (Isabelle Leyva)

- No update.

IV. Treasurer's Report (Tom Xitco)

- All bank accounts have been reconciled through January 31, 2021.
- Tom Xitco requested that the official Board Members be updated on the PLHS website. A request was made to send the appropriate information to Dana Tolomeo in order to update the website.

V. Vice President – (Scott Deschenes)

- No report.

Activities & Projects Director (Becky Rhea)

- No update.

Boosters Director (Nicole Taylor)

- Due to the progress with athletics, will contact coaches requesting board information and request budgets. Booster clubs will not get reimbursed until budgets are received.

- Confirmed that budgets have been submitted for football, women's volleyball, aquatics and band. Scott Deschenes requested that budgets be forwarded to Misty Deschenes. Stated that budgets can be very generalized and updated monthly; the information can be easily adjusted from the PA side.
- Comment made that it is important to the Point Loma High School community that all the sports be addressed in zoom athletic meetings.

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

- Leigh Burdine spoke with Lowry about providing more information from the counselors in the weekly eblasts. Burdine is working on obtaining a Counseling Corner weekly update.

Fundraising Director (Nazare Judd)

- Would like to start some type of fundraising, concerned that people will not be receptive at this time.
- Nicole Taylor stated that we could do fundraising via SNAP, which is a good platform for getting the word distributed.
- Scott Deschenes reminded all that the Pointer Association needs to approve any fundraising that is done on behalf of the Pointer Association (Booster Clubs), and that Principal Lowry needs to approve any fundraising done on behalf of Point Loma High School.
- Nazare Judd will move forward with a fundraiser for the Senior Class Graduation.
- Jen Doud made a suggestion that ASB write a letter to the National ASB Board to grant a waiver on how to spend funds due to COVID-19. The funds in ASB, should ASB chose to do so, should be available to spend on the Senior Class.

Alumni Association Director (Kim Jessop-Moore)

- No update.

Gifts & Grants (Kathe Weisenberg)

- No update.

VI. New Business, Roundtable, Announcements

Nothing to report.

Adjournment: The meeting adjourned at 7:00PM.

Future Meetings of the PLHS Pointer Association 2020-2021:

March 8, 2021

April 12, 2021

May 10, 2020

June TBD, end of year party