

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Zoom Meeting
Meeting Minutes
Monday, December 14, 2020

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

PLHS Representatives and PLHS Staff: Kelly Lowry, Manny Diaz

Pointer Association (PA) Community: None

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 (5 of 9 present). Absent were: Nicole Taylor, Becky Rhea, Kim Jessop-Moore, Nazare Judd

I. Introductions and General Business

Introductions: Manny Diaz, Athletic Director, was welcomed to his first meeting.

Meeting Minutes: New 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 October 19, 2020 were reviewed. Tom Xitco made a **motion** to approve the meeting minutes. Kelly Lowry seconded the motion. All approved, none opposed. Motion passed.

Open Discussion.

- Nothing discussed.

II. School Reports

Principal's Report (Kelly Lowry).

- Now into Q2 of the school year. Teaching staff's general feeling is that there is an improved product over Q1.
- Freshman mentoring/tutoring program kicked-off this quarter.
- Clubs have kicked-off in order to get kids engaged. SBA has implemented Spirit Week – today was PJ Day.
- Several virtual campus tours have occurred. Approximately 20 Grant families attended the tours.
- January 7, 2021 is Picture Yourself a Pointer Day. This event is being recreated as a virtual space.
- New Family Night will be held virtually on January 14, 2021.

- Construction update. The 200 Building is almost complete; issues outstanding involve ADA compliance with the elevator. The 800 Building is scheduled to be complete in February. Following completion of the 800 Building, the 300 Building will be renovated.
- An inquiry was made about choicing-in. Lowry stated that the window to choice in opened in November and the school district will provide a list in the Spring. Projection for enrollment is 1,830; aiming for 1,850. Final enrollment numbers are not yet available.
- Brockett inquired about the JA Ambassador program email that was received last week from SDUSD. Question was asked if the email accurately stated that it costs \$300.00 to join the program. Lowry will look into this stating that it is odd that a cost is associated with the program given that the email came from SDUSD.
- A request was made to include the ASB President in future emails regarding meetings of the Pointer Association.

Faculty Report (Amy Denny)

- No update.

ASB President (Skye Pickett)

- No update.

Head Counselor Report (Sarah Brandl)

- No update.

Athletic Director Report (Manny Diaz)

- Early on in the pandemic, CIF postponed the Fall sports season and shifted all the sports around; the new start date was to be December 12, 2020. Due to increased cases of the coronavirus, any future direction regarding athletics will not be known until January 4, 2021. CIF is working behind the scenes to figure this all out; possibly a shorted season.
- In November, National Letter of Intent Signing Day was held at Petco Park for seniors who have committed.
- SDUSD allowed three (3) sports to condition: football, cross country and field hockey.
- Brockett inquired about POP and trainers. Per Diaz, due to COVID-19, the high school's previous trainer had to find a new job. SDUSD is currently looking to hire a new trainer. Brockett is looking ahead to see if the PA has the funds to pay for a trainer as well as ensure there is enough manpower to cover all the sports.
- Tom Xitco asked if CIF is taking the view of everything staying competitive, so that when the season starts will all the schools that have been closed be competitive with the schools that have been open and conducting practice/training. Diaz believes that there isn't a strong advantage given that all that is allowed is conditioning.

III. PL Cluster Foundation Report (Isabelle Leyva)

- No update.

IV. Treasurer's Report (Tom Xitco)

- All bank accounts have been reconciled through November 30, 2020.
- Wanted to address a notice received from the State of California regarding a Golf Fundraiser. Last October, the Golf Boosters had a fundraiser, and on the flyer it listed a raffle. Xitco does not know how the State of California received a copy of the flyer, however, the State investigated and said that the Pointer Association did not apply for a raffle application. Xitco responded to the State saying that this was a parent volunteer who prepared the flyer and there was not a raffle at the event. Brockett inquired if the letter stated anything about a fine. The letter stated that if a response wasn't received, the matter would be referred to the District Attorney General.
- A \$5,000.00 donation was received from the Jewish Community Foundation.

V. Vice President – (Scott Deschenes)

- At the end of last year, the PA opted to not conduct the Gifts and Grants. However, if any needs come up, the needs can be addressed via Pointer Priorities. Deschenes wants to make certain the PA has enough funds to sustain itself going forward. Will bring back Gifts and Grants when things return to normal. If any needs arise, requests are to be made through Brant Brockett; the PA tries to do things that benefit most the kids.
- Tom Xitco addressed the \$500.00 check that was cut on March 9th to PLHS for the clothing fund for students. The funds remain available and the school can deposit the check and keep as a separate line item. The funds will likely come into play when the students return to campus. If PLHS staff feels it is appropriate to spend, then proceed accordingly.

Activities & Projects Director (Becky Rhea)

- No update.

Boosters Director (Nicole Taylor)

- No update.

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

- Payment to Constant Contact has been made, and the account is paid through next year. Loma Portal will reimburse PLHS \$200.00 for its pro rata share of the annual expense. Other schools in the cluster are using School Messenger through SDUSD. Kelly Lowry thinks it is very beneficial to keep Constant Contact; benefit to the school as all the booster clubs and programs use the software to communicate. Per Burdine, there are nearly 6,000 contacts in the PLHS database, with lists from prior events, i.e., The Bite of Point Loma and the Gala.

Publicity Chair (Vacant)

- No update.

Alumni Association Director (Kim Jessop-Moore)

- No update.

Gifts & Grants (Kathee Weisenberg)

- No update.

VI. New Business, Roundtable, Announcements

- Brockett advised that the PA has purchased a Zoom subscription, with the goal to allow the booster clubs to use the subscription as an avenue to coordinate meetings. One channel is available, and the use is unlimited. The use of the subscription for the PA and booster clubs will need to be coordinated, possibly set up an online calendar on the PLHS website. Lowry advised that PLHS uses the District's Zoom subscription.

Adjournment: The meeting adjourned at 6:42PM.

Future Meetings of the PLHS Pointer Association 2020-2021:

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2020

June TBD, end of year party