

Point Loma High School PTSA Minutes
December 10, 2007
Library

In Attendance: Kris Barry, Leslie Rose, Cheryl Louie, Lucy DeVito, Maureen McGrath, Jan Kraklow, Sandy Silverman, Julie Cramer, Beth Coyne, Tim Hanna, Dianne Anderson, Tania Swain, Linda Jaros, Marilyn Thoman.

Call to Order 6:05 p.m.

Welcome/Approval of Minutes: Kris B. welcomed us to the 4th meeting of the year. The November minutes were sent out via e-mail for review and approved as written.

Administration Report: Site Administrator Jan Kraklow for Bobbi Samilson. Jan reported on several items:

1. Connect -Ed - our new phone program. The District is carrying the cost this year. This new phone program calls out to all families and has a function to report who did not "receive" the call (i.e., answering machine not on). The program can send the message out in Spanish. The program is useful for specific groups also - it can select students and send the message out to students in that specific group. The PTSA could use it if they wanted to do so. Used to inform parents of, for existence, grades coming home, half-days, and so forth.
2. Planner: The school is getting quotes for next year's Planners. Jan asked to confirm that ASB and PTSA split the cost of the planners.
3. Road Construction - watch out! Road construction on Poinsettia and Voltaire going on now.
4. The 8th graders from Correia Jr. High came to visit PLHS on December 12th.
5. There will be a free concert given by the Reading Brothers (PLHS 1986 alumni). It is a fundraiser for Multiple Myeloma Research. Laurie Hurl needs help from PTSA in the form of advertising and ticket sales. Contact Laurie if you can help.

ASB Report: Tim Hanna

ASB gave tours to the 8th graders on the 12th. The recycling program is still going on. The final collection for the Adopt-a-Family is Friday, 12.21.07. Walk the Walk Fashion Show will be held at the House of Blues and put on by Hurley. Students have 5 minutes to put on their fashion show, representing their school. The models get to keep the Hurley clothes! The Theme for the ASB Ball is a Fairy Tale Theme. The ball will be held on February 2, 2008.

Treasurer's Report: Cheryl Louie

A motion was made to approve the expenses as listed (see attachment) and seconded. Motion carried.

Gifts & Grants: Marilyn Thoman & Beth Coyne

1. First Sergeant Jack Patague, NROTC, requested another grant, this time for \$410, to order CO 2 cylinders for air rifles used in competition. The Committee's recommendation was to deny the request because: (1) not curriculum based, (2) only would "benefit" 5-15 kids, and (3) PTSA has already given a grant to the NROTC this year.

2. Michelle Johnson - had made a request last month for @ \$4,000. We committed to approve \$500, but requested further detail. She has done so.

Motion was made to disperse \$500 we had already allocated/approved with the understanding Michelle will buy up to \$500 of the listed items, then submit receipts of said items to receive funding. Motion was seconded. Motion carried.

3. Jay Hill - San Diego Public Library Request. This is a continuation of the Homework Live request. Last year we granted \$600 for the District Wide program. They are requesting \$1000 from PLHS PTSA this year.

Kris Barry will contact Shannon Toyzan (librarian PLHS) to see how PLHS promotes the Homework Live program, and Matt Spathas to find out the other donors to this program this year. The concern is that the program is offered to all San Diego students, but that only a few of the schools actually donate to

the program - Dana, Correia and Point Loma High donated last year. Also, we would like to see how many of the PLHS kids actually use this service. (Note: Kris B. contacted Matt Spathas and he stated not to worry about a donation, that he would find other funding.)

Announcements:

1. Instructional Governance Council. Julie Cramer and Dianne Anderson, parents on the PLHS IGC, came to tell us about the IGC. The IGC deals with instructional issues, for instance, the tardy policy, drug dog, morale, calendar issues, website grading, and so forth. This year, the committee wants to be proactive. If you have any issues, suggestions or concerns that fall within the IGC's area of influence, then contact either Dianne or Julie.
2. A volunteer is needed to scout out SAT/ACT preparatory classes. Contact Laurie Hurl.

Upcoming Events:

Financial Aid Meeting for Senior Parents: January 15, 2008 at 6:30 in the PAC.
New Family Meeting will be held on January 17, 2008 in the big Gym.

Class Reports:

2008 - We'll meet before the PTSA meeting in January to get back on track for senior activity planning.

2009 - \$260 made. Soup Plantation Night will be January 16, 2008. They will have a Hodad Night in February.

2010 - Selling in quad. Selling magazine subscriptions now also.

2011 - They have \$4000 in their account already!

Meeting Adjourned 7:10 p.m.