Point Loma High School PTSA Minutes January 14, 2008 Library

In Attendance: Kris Barry, Leslie Rose, Cheryl Louie, Laurie Hurl, Lucy DeVito, Marilyn Thoman, Leslie Hanna, Linda Jaros, Susan Blair, Tim Hanna, Sandy Ische, Tania Swain, Carol Pekin, Sandy Siverman, Gretchen Peacock, Chris Pickering, Dianne Anderson.

Call to Order 6:10 p.m.

Welcome/Approval of Minutes: Kris B. welcomed us all to the PTSA. The minutes had been sent out via email. The minutes were accepted as written.

Kris reported our Bylaw Changes (from last year) were approved. Specifically, the changes were that the executive can approve up to \$500 in checks (changed from \$1,000) and that we must now vote in our new Board in April, and the District Council needs our Roster by May. We will appoint a nominating committee at next month's PTSA meeting.

Kris asked that Pointer articles be due by February 1st.

Administration Report: Laurie Hurl for Bobbi Samilson

Laurie passed out a new club list. With regards to the Fred Becker night, the school has agreed to put money into the program, along with Correia. Laurie will contact Jane Doft or Bonnie Elias to tell them the project is funded and so they can organize the event.

PLHS will be offering Mandarin Chinese next year through some District program. It is free to the school, as the District is paying for the teachers. They will also be offering an AP Human Geography class for 9th grade (although 9th graders do not get to take the AP exam). The class would be open to other grades also.

Laurie announced the following upcoming events at the school: January 17 - New Family Night January 23 - 10th Grade Family Night January 31st - 11th Grade Family Night

Minimum days due to finals are Jan 30 & 31st, and Feb. 1st.

New Semester starts Feb. 4th

Feb. 2 - ASB Ball

Feb 20th - AP information going out to the students.

March 3-7 - AP sign-ups. If you are late, plan on paying \$50 per AP exam as a late fee. YIKES!

Take a look at NAVIANCE if you haven't already done so. Plenty of useful information on the site.

Multiple Myeloma Foundation Concert: This is the concert being put on by Larry Zeiger and some former students who have a band. To be held on March 27th - may be at Dana as there is a conflict with the Drama Dept at PLHS. Larry needs help with advertizing, ticketing, and so forth. Laurie will send Kris Spathas more information and it will go out in a Cluster eBlast.

ASB Report: Tim Hanna

Pep rally held last Friday. January 25th is the Walk the Walk Fashion Show at the House of Blues, put on by Hurley, with models from 4 schools. The schools compete against each other for a \$5000 prize. Tickets are free. ASB busy planning the ASB Ball - the them is Happily Everafter and will be held at the La Jolla Marriott on February 2nd. Tickets go on sale January 15 at \$25 with an ASB sticker, \$30 without sticker. Every week, the price goes up another \$5 - so get tickets early. The dance will be from 8 until midnight.

Treasurer's Report: Cheryl Louie

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

Cheryl reported we located \$1500 which had been accidentally put into other accounts - \$1000 for college night and \$500 for the new family dinner. The accounts will be corrected.

Motion to shift \$3,500 from Pointer publication budget (we are sending via email now, so we don't need as much in the budget) to Gifts and Grants. Motion seconded, no discussion, and motion carried.

Motion to shift \$\$350 from same account to Parent Workshop. Motion seconded, no discussion, motion carried.

Gifts & Grants: Marilyn Thoman & Beth Coyne

No requests this month. With the new amount now in the Gift/Grant budget, Laurie will send an email out to the teachers to encourage them to submit requests, to be due by Feb. 3rd.

Class Reports:

- 2008 Kris Barry reported Parents have stepped up and taking over Disneyland trip and Grad Night yea! Grad night will be held at Parkway Bowl. We will provide busses from school to the bowling alley. There will be a DJ, laser tag, and all sorts of fun things to do.
- 2000 Linda Jaros reported there will be a Soupplantation night on Wednesday, January 16th. Hodads will be coming up in February.
- 2010 Maureen McGrath not present, but Kris Barry reported there were successful sales during the football season and during lunch time.
- 2011 Lucy DeVito reported they were looking into a Golf tournament and a wine-tasting event. They may take over the Valentine's day Flower Sales from class of 2008.

Miscellaneous

Kris Spathas announced Correia's Dinner Auction at Botanica, downtown. This will be held on February 23, 2008. All welcome.

Next meeting will be held on February 11 at which time a nominating committee will be formed.

Meeting adjourns: 6:58 p.m.