## Point Loma High School PTSA Minutes February 11, 2008 Library

In Attendance: Kris Barry, Leslie Rose, Cheryl Louie, Bobbie Samilson, Beth Coyne, Marilyn Thoman, Tim Hanna, Sandy Siverman, Ann Tamura, Julie Zoellin Cramer, Dianne Anderson, Maureen McGrath.

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.

Nominating Committee for new board: We must now vote in our new Board in April, and the District Council needs our Roster by May. The nominating committee will be Kris Barry, Leslie Rose and Maureen McGrath.

Silver Tea Set: We will try to auction this puppy off at the next big PLHS Gala, which will probably be the 80<sup>th</sup> anniversary.

Administration Report: Bobbi Samilson

Fred Becker Evening/Series: Somehow, this got stalled again. PLHS working on common dates for the PAC. Bobbie will talk to Bonnie Elias or Jane Doft regarding this program. Will try to get the one evening event in this spring, with thoughts of having a series next Fall - depending upon interest.

New Small Learning Community Grant Opportunity: We are looking at budget cuts again, so PLHS has applied for the SLC grant. Could receive from 1.2 to 1.5 million dollars over 5 years if we are chosen. Theory of grant is to provide option for students to connect to the school (at risk students). Provides other pathways rather than looking towards 4 year degrees. We are currently doing this with our film program and ROP programs, so this should look good to the Grant committee.

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 27<sup>th</sup> - will 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

ASB Ball was a huge success. There will be a seatbelt challenge program in the Spring against La Jolla High school. Program put on by the California Highway Patrol. ASB will receive \$10,000 to promote the program (t-shirts, etc). Assembly will be held in March.

Airband coming up in April at Correia Jr. High School.

May - Powderpuff football game. They may have a "Mr. Point Loma" fashion show.

ASB won \$2000 at the Walk the Walk.

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

Brian Benz requested \$889.66 in supplies for his electric car projects for the 9<sup>th</sup> grade classes. Motion to approve the expense was made, approved and vote carried.

Athletic Department requested \$500 for a digital video recorder and tripod. Would be used by all the athletic department; Coach Hastings would check it out to the coaches who requested it. Motion to approve the request made, seconded and vote carried.

Motion made to approve \$130.58 to music department/Mr. Dally. Last month, he had requested and via email vote, PTSA approved a \$500 grant for the purchase of sheet music. The actual bill came to \$630.58 - so

motion made to make up the difference. Motion seconded and vote carried.

## Class Reports:

2008 - Kris Barry reported Disneyland mailer going out this week. Selling tickets for Disneyland at the end of February and beginning of March.

2009 - No Report.

2010 - Maureen McGrath reported she will be sending out a solicitation letter as the class is not building up the funds.

2011 - Will be selling Flowers for Valentine's Day.

## Announcements

IGC - Dianne Anderson & Julie Cramer - reported teachers were wondering if there was some sort of compensation for preparing all the recommendation letters. Also, there was a push to bring more awareness for Earthday. ASB already recycling - teachers encouraged to bring recycling/etc. into the curriculum.

AP EXAMS - don't forget to send in your checks in a timely fashion!

Bennie Eden's memorial service will be held on February 23 at PLHS stadium, at noon. There will be a scholarship from the PLHSFAA in Mr. Eden's name.

Next meeting will be held on March 10 in the Library.

Meeting adjourns: 7:15 p.m.