

Point Loma High School PTSA Minutes
May 12, 2008
Library

In Attendance: Kris Barry, Leslie Rose, Cheryl Louie, Jackie Tabaka (Guest), Julie Nydam, Tim Hanna, Leslie Hanna, Dianne Anderson, Lucy DeVito, Marilyn Thoman, Linda Pendleton, Carol Strack, Ann Tamura, 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.

Guest Speaker: Jackie Tabaka

Jackie was introduced as the representative for Center for Cultural Interchange. Jackie's company was looking for host families for foreign exchange high school kids, ranging from ages 15-18. The kids would arrive in August and either stay one semester or the entire school year. The requirements are that the host families provide a bed and two meals per day. All students speak English, have their own health insurance and spending money.

Administration Report: Julie Nydam for Bobbie Samilson.

Julie thanked the PTSA for Teacher Appreciation Week. There was something special each day and the teachers enjoyed surprises.

The Music Department is having their fundraiser, Rhapsody on the Point, this Thursday, May 15th, at Crill Hall, Point Loma Nazarene University. It should be a fantastic time and go if you can.

WASC accreditation is starting, with a meeting to be held May 28th in the PAC, from 2:30-4:00. Julie asked that parents considered being a part of the process. We will have the WASC accreditation people hear March 25-28, 2009.

The school is in the middle of AP testing and state testing is finished.

There is no new news on the budget front, but Julie stated the school is applying for several different grants to help offset the cuts for next year.

ASB Report: Tim Hanna

Lots of Senior Activities going on. Prom tickets go on sale this Wednesday, starting at \$40 per person. The Prom will be held on May 24th at the Hyatt Islandia. Parents are needed to help decorate, so please contact Sue Brasher.

ASB elections will be held the end of May.

A blood drive was held today at the school and was very successful.

The ASB has been updating the Constitution and will need a 2/3rd majority vote to pass the amendments. The Constitution hasn't been updated/changed since the 70s!

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 and Beth Coyne

The committee recommended that the remaining monies in the G&G account be carried over for next year, as it looks like next year will be a difficult year all around.

Announcements:

Honorary Service Awards Lunch - Lucy DeVito and Leslie Hanna reported the lunch will be held on May 28th at 11:30 and they need help on they committee helping to set-up and then serve the food. Set up probably begins around 10. Serving would only go from 11:30 to about 11:45. A

sign-up sheet was passed around.

Senior Portfolios - Kim Eurich reported that she still needs several volunteers for collecting the senior portfolios (May 20 through 22nd) and to fill up her 85 panels! Please contact Kim if you can help!

Dianne Anderson reported on the IGC meeting. To save money, next year the Daily Bulletin will be emailed to the teachers/staff. There will be one hard copy per week. The committee is also working on a Mission Statement and Constitution, and trying to encourage more parents to volunteer for the committee.

Senior Portfolio - Kim Eurich still needs volunteers for the senior presentations!!!!

Class Reports:

2008 - Kris Barry reported senior parents are busy getting Grad night together. Volunteers are needed to help set up the field for Graduation and to chaperone at Parkway Bowl on Grad Night (from about 8:30 p.m. until 1:00 a.m.) Contact Sally Todter if you can help with Graduation set up, and Debbie Clauson if you can chaperone Grad Night.

2009 - Linda Pendleton (fna Jaros) reported on several fundraisers held by the junior class.

2010 - Maureen McGrath reported there is plenty of inventory to be sold for next year. Also, she will be sending out a solicitation letter to the class for donations.

2011 - Lucy DeVito reported the freshman class has officially closed their fundraising efforts this year.

Upcoming Events

- A. Senior Awards Ceremony, 06/05, gym, contact Tania Swain to help
- B. Senior Portfolio Presentations, 5/29, 12:30 – 4:00, contact Kim Eurich to help.

Nominating Committee - Proposed Slate

Kris Barry presented the following slate of officers/members for next year PTSA board.

President - Leslie Rose

1st VP - Maureen McGrath (head of the Kick-Off Committees. The kick-off committees consist of Solicitation - Chris Pickering, Snack Shack - Elisa Cusato and Cathy Edging, Decorations & Set up - Linda Pendleton & Susan Blair, Caterer - Maureen, Clean-up and Chaperones - Leslie Rose, and we need a person for Tickets & T-Shirts)

2nd VP - Lucy DeVito (Membership)

3rd VP - Ann Tamura (Oversees activities)

Recording Secretary - Carol Strack

Eblaster Queen & Volunteer Coordinator - Kris Spathas

Treasurer - Cheryl Louie

Auditor - Darlene Truver

Historian - Leslie Rose/Carol Strack

Parliamentarian - open

Outreach - Julie Nydam

Parent Sponsor Coordinator - Maureen McGrath

Parent Pointer Editor - Sandy Silverman

College Night - Linda Pendleton & Susan Blair

Gifts and Grants - Beth Coyne and Susan Blair

Website - Beth Coyne

College Panel - Kris Spathas

Teacher Welcome Back - Linda Pendleton & Susan Blair

Teacher Appreciation Week - Holly Ewell

Undergrad and Senior Awards - Tania Swain

Honorary Service Awards - Lucy De Vito and Susan Blair

Banners - Lisa Laube and Sandy Silverman

Dollars for Scholars - Open

A motion was made to approve the slate, seconded, vote was taken and the slate was approved.

Next meeting will be held on June 9th at the home of Leslie Rose.
Bring appetizer and a beverage! 4444 Osprey Street, San Diego, CA
92107, Be there or be square.

Meeting adjourns: 7:20 p.m.