

Point Loma High School Pointer Association (PA) Minutes  
Point Loma High School Library  
April 12, 2010

In Attendance

Leslie Rose, President	Maureen McGrath
Darlene Truver, Treasurer/CFO	Lisa Laube
Carol Strack, Recording Secretary	Chris Pickering
Monica Adams, Strategic Planning	Linda Pendleton, G&G
Kris Spathas, Communications/PR	Mike Dolphin
Ian Law, Faculty Rep	Susan Blair, G&G
Kim Jessop, Executive Director	John Murphy
Joan Irvine, VP Program Planning	Pat Baker, eScrip
Eleanor Snyder, Booster Director	Barbara Meserve
Bobbie Samilson, Principal	Andrea Justus
Lucy DeVito , VP Volunteer Activities	Kevin O'Beirne
Cathy Cibit	Madeline Hinkes
Scott Hopkins	

1. Call to Order – Leslie Rose  
6:05 p.m.

2. Approval of Minutes – Leslie Rose  
A motion was made to approve the minutes of the January 2010 PA minutes and it was seconded. The motion carried.

3. ASB Report  
None.

4. Principal's Report – Bobbie Samilson

A.) Bobbie reported that the Board has voted to implement UC A-G compliant requirements for all graduating seniors beginning with next year's freshman class (Class of 2014). This means that all students will be required to meet the preparatory curriculum known as A-G before they are issued a diploma:

**a. History/Social Science – 2 years required**

Two years of history/social science, including one year of world history, cultures and geography; and one year of U.S. history or one-half year of U.S. history and one-half year of civics or American government.

**b. English – 4 years required**

Four years of college-preparatory English that include frequent and regular writing, and reading of classic and modern literature. No more than one year of ESL-type courses can be used to meet this requirement.

**c. Mathematics – 3 years required, 4 years recommended**

Three years of college-preparatory mathematics that include the topics covered in elementary and advanced algebra and two- and three-dimensional geometry. Approved integrated math courses may be used to fulfill part or all of this requirement, as may math courses taken in the seventh and eighth grades that your high school accepts as equivalent to its own math courses.

**d. Laboratory Science – 2 years required, 3 years recommended**

Two years of laboratory science providing fundamental knowledge in at least two of these three foundational subjects: biology, chemistry and physics. Advanced laboratory science classes that have biology, chemistry or physics as prerequisites and offer substantial additional material may be used to fulfill this requirement, as may approved engineering courses or the final two years of an approved three-year integrated science program that provides rigorous coverage of at least two of the three foundational subjects.

**e. Language Other than English – 2 years required, 3 years recommended**

Two years of the same language other than English. Courses should emphasize speaking and understanding, and include instruction in grammar, vocabulary, reading, composition and culture. Courses in languages other than English taken in the seventh and eighth grades may be used to fulfill part of this requirement if your high school accepts them as equivalent to its own courses.

**f. Visual and Performing Arts (VPA) – 1 year required**

A single yearlong approved arts course from a single VPA discipline: dance, drama/theater, music or visual art.

**g. College-Preparatory Electives – 1 year required**

One year (two semesters), in addition to those required in "a-f" above, chosen from the following areas: engineering, technology, visual and performing arts (non-introductory level courses), history, social science, English, advanced mathematics, laboratory science and language other than English (a third year in the language used for the "e" requirement or two years of another language).

PLHS has been selected to be a Research School by The Education Trust-West to monitor the implementation of this new policy.

B.) The budget has just been released and the school is working on it. A Grant Request to the Chargers is being prepared to fill the weight room with weights.

C.) The staff has voted to continue with the Intervention Schedule.

D.) Senior Exhibitions are being held on June 3<sup>rd</sup>. Please contact Kim Eurich to volunteer. Graduation will be held on Friday, June 18, 2010.

5. Treasurer's Report – Darlene Truver

Darlene distributed the PA financial position, budget and expense report and explained the details.

6. Executive Director Report – Kim Jessop

A) Gala – A \$1500 deposit is needed to reserve the Liberty Station venue for the 85<sup>th</sup> Gala. Eleanor reported that a Team was in place to take charge of the gala, which is planned for November 13, 2010. The total amount required to utilize this space is \$2900.

A motion was made to pay \$1500 to Liberty Station venue to secure the venue. The motion was seconded, no discussion, and the motion carried.

B). Kim will be transitioning out on April 15, 2010. Barbara Meserve, Kris Spathas, and Eleanor Snyder will be working with Kim to learn the various Executive Director duties.

7. Senior Activities - Maureen McGrath

Grad Night tickets are on sale and available in the finance office. A flyer is out for distribution as well. There will be a senior assembly on April 26 presented by the school, and representatives from Senior Activities committee will be present to sell Grad Night tickets.

8. Gift & Grants – Monica Dean, Joan Irvine, Susan Blair, Linda Pendleton

The grants awarded in March were outlined. Monica stated that the cost for the Naviance grant had increased by \$200 for next year. A motion was made to award the additional \$200 to the Counseling Department to pay for the Naviance program. A second was made, no discussion, and the motion carried.

9. Booster Report – Eleanor Snyder

A) A motion was made to approve a combined boys and girls Track & Field Booster. The motion was seconded, no discussion, and the motion carried.

We now have 19 Boosters. When the year started, there were 9 Boosters.

B) There will be an all Sports Informational Night for the Cluster, specifically the middle school, on May 18. This meeting will be for parents to hear about the various sports teams and other Boosters offered at PLHS. Information about physicals, seasons and so forth will be given. Pat Baker should be included so that the Pointer Association can give out information regarding eScrip sign-ups and try to sign-up new members.

C) To increase Spirit at the school and teams, there will be a Jersey Night at the beginning of each sport season. Students will be introduced by coaches of the various teams, given their jersey, and then break off for individual team meetings after the spirited presentation. eScrip information should be offered at these meetings also.

D) Booster Council – there is now a Booster Council made up of one representative from each Booster group.

10. New Business

- A) May 3-7 Teacher Appreciation Week. Lisa Laube reported the PA would be providing a Bagel breakfast on Monday, Pizza Lunch on Wednesday, and a gift in all the staff mailboxes on Friday.
- B) Underclass Awards May 10 after school in the Big Gym
- C) NEED NEWSLETTER ARTICLES MAY 20!
- D) Volunteer Service Awards, May 26 in the Library, noon.
- E) History Banquet Petco Park on May 26
- F) Senior Portfolios due May 27
- G) Senior Exhibitions due June 3

10. The meeting was adjourned at 6:45 p.m.

Future Meetings:

May 10

June 14

Respectfully submitted,

Leslie Rose for Carol Strack  
Recording Secretary