

Point Loma High School Pointer Association (PA) Minutes  
Point Loma High School Library  
January 11, 2010

In Attendance

Leslie Rose, President

Darlene Truver, Treasurer/CFO

Carol Strack, Recording Secretary

Monica Adams, Strategic Planning

Kris Spathas, Communications/PR

Ian Law, Faculty Rep

Kim Jessop, Executive Director

Bobbie Samilson, PLHS Principal

Cathy Cibit

Scott Hopkins

Patricia Walsh

Maureen McGrath

Lisa Laube

Susan Blair

Linda Pendleton

Mike Dolphin

Justine Otsuka, ASB

Jacque Weymann, ASB

Strongman Osom, ASB

Sandy Valone

Sarah Stine

1. Call to Order – Leslie Rose

6:08 p.m.

2. Approval of Minutes – Carol Strack

A motion was made to approve the minutes of the December 2009 PA minutes and it was seconded. The motion carried.

3. ASB Report – Strongman Osom

ASB Ball is on February 6<sup>th</sup> at the House of Blues. The theme is “Masquerade”. They reported the cost is \$15,000 secure the venue and includes security and screening dogs.

They requested additional information about the Grad Night event. They want to advertise (posters) the Grad Night event along with the Disney event on campus. Disney is \$90 per student (includes transportation), and Grad Night is \$140 (includes transportation and food).

4. Principal’s Report – Bobbie Samilson

Bobbie thanked Joan Irvine for her efforts to have umbrellas set up at the school, and Scott Hopkins for his ongoing coverage of PLHS in the Peninsula Beacon.

She provided up coming meeting dates:

PSAT Night – Thursday, 1/14/10, PLHS, 5:30 pm

At Risk Parent Meeting – Saturday, 1/23/10, Logan Heights Library, 9:30 am

Junior Parent Night – Thursday, 1/28/10, PLHS, 6 pm

Sophomore Parent Night – Thursday, 2/4/10, PLHS, 6 pm

Also, a student idea for studying for exams called “Cocoa and Cram” is scheduled for 1/25/10 (additional details will be provided at school).

Barnard Elementary school has Mandarin Chinese lessons available to parents. For more information contact Barnard Elementary school or check the Point Loma Cluster website.

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

The 85<sup>th</sup> Birthday Gala celebration, which is planned for November 13, 2010 is in need of someone to chair the event. This is held every 5 years for the community, alumni and parents. This year, Liberty Station is a possible venue for the event. If you know of anyone that is interested or a group of people please have them contact Kim. The chair, or committee, must be in place by next month’s meeting to go forward with planning the event.

The Alumni group has organized a fundraiser at Fuddrucker’s in Mission Valley on 1/27/10. PLHS has the opportunity to hold a fundraiser there on 1/28/10.

7. Booster Report

None

8. Volunteer/Senior Activities – Darlene Truver

The Gifts and Grants committee met to determine how to distribute money that had been raised for Senior Events.

A motion was made to use the current year funds raised up to \$1200 which had been allocated to Grad Night, to be set aside for the Prom. If ASB can raise matching funds, then the \$1200 would be gifted to ASB for senior prom. Kris Spathas offered to donate money to the ASB to help meet the \$1200 fundraising amount, if the class is close to having \$1000 raised already. The representatives had stated they were close. The motion was seconded and discussion regarding past years Prom funds was concluded. It was decided to note this is a one time gift from PA to the ASB for Prom. The motion was tabled until more information is available from the ASB Senior Class.

It was planned that a motion would be made for the Board to make the \$1000 in scholarships (currently \$500 for Disney and \$500 for Grad Night) be used for either scholarships or as seed money for fundraisers but let the new committee use as they see fit as they move forward and to be used for either of the above events as determined by the new committee. Instead of the two \$500 scholarship allocations, the money could also be used by Disney and Grad Night as seed money for fundraisers by the Disney and Grad Night. Darlene Truver rescinded the motion for a change in the scholarship money.

There is information and fundraising on an individual basis to be offered for the Senior Events. The events and dates are:

- 1) Prom - 5/23/10, Bahia Shelter Island, \$50
- 2) Disney - 6/16/10, \$90 bus transportation and ticket to Disneyland, no food/drink.
- 3) 3) Grad Night - 6/18/10, \$140 – all inclusive.

Student accounts are set up in the Financial Office where money can be deposited and held specifically for each event (separate line items).

## 9) New Business

Up coming student/parent meeting dates were provided in the Administration Report.

Note: a precedent has been established to use "Quick Topic" for Board Special meetings.

10. The meeting was adjourned at 7:10 p.m.

Future Meetings:

February 8

March 8

April 12

May 10

June 14

Respectfully submitted,

Carol Strack

Recording Secretary