

PLHS Pointer Association
October 7, 2010 Board Meeting
Meeting Minutes
Submitted by: Julie Johnson, Co-Secretary

In attendance: Kevin Gormly, Tania Swain, Eleanor Snyder, Maria Gibson, Justine Otsuka, Julie Johnson, Karen Duvall Meyer, Susan Blair, Lisa Stapleton, Barbara Meserve, Michael Dolphin, Kim Morris, Kris Spathas, Kevin O'Beirne.

Meeting called to order at 6:05 pm.

PA held a September meeting – minutes will be circulated and approved at the November meeting.

Principal's report - Kevin Gormly: Student fees – directed by district superintendent's office to discuss the issue. Free public education means the school cannot charge fees for anything. PLHS has learned a lot about making certain we are following the rules. There are some exceptions. Cannot exclude anyone due to inability or unwillingness to pay. Boosters are 501(c)(3) so you can "invite" adults to be a member and they can pay a fee to join or support. Eleanor Snyder is the best contact person for advice on how the boosters can operate.

ASB President's report - Justine Otsuka: Homecoming dance - Oct 30th; buy football tickets and dance ticket as they are expected to sell out. Football game - Oct 29th. Need one more convertible for court to ride in during halftime of homecoming football game.

Treasurer's report - Barbara Meserve: Provided the statements of financial position and will e-mail it to anyone who wants it. GALA will bring in more funds, so after Nov 13th, the budget will be adjusted.

VP of Programs – (Kevin O'Beirne): AAAs for success/PA contributions moving forward. The faculty and staff are managing their allocated funds.

Gifts/Grants - Tania Swain: Proposed an application for fall and spring request periods. Basic idea: new application and information to give them a 2 week window to apply. Fall: by Oct 25th, with funding decisions within 4 week period. Spring: by Jan 31st. Provide the new gift/grant forms to principal/VP and Kevin O'Beirne to approve. \$3,000 for fall and \$3,000 for spring, separate from AAA funding. \$1,000 maximum per request.

Vote to authorize the Gifts & Grants Program, including \$3,000 for the fall and spring semesters. Motion: Tania Swain, Second: Maria Gibson. Motion passed unanimously.

Volunteer Programs' report – Susan Blair: College night: Oct 21st; 6PM program in PAC, 7PM college reps in the gym. Volunteers needed at 1 pm for set-up. Set up for dinner and help with registration. Kris Spathas will send out eBlast requesting volunteers.

Gala report – Eleanor Snyder and Maria Gibson: - Buy tickets now. Everyone will receive info on College night and GALA in the mail. Pointer Dog - dedicated/unveiled at GALA. School tours on Sunday of GALA week. Art exhibition Wed. night. Class of 86 Noah Tafolla, who created Wonderland on KPBS, will present his feature at the GALA. Team is soliciting donations for live/silent auctions. Athletic items provided by booster clubs, with a portion of proceeds going back to the clubs. Oct 27th - Fox Morning News will be at PLHS to promote the “Show Off Your School” segment. The PA will be there to promote Gala.

Athletic Boosters report - Eleanor Snyder: Girls/boys cross country merged with one coach; planning a Galadash 5K as part of Gala weekend.

Website/Communications: Kris Spathas: - Pointer Association web pages have now been migrated to the PLHS website. More efficient information all in one location and connected to the school’s website. Concerns were expressed about some eBlast email lists being public, but no immediate ideas for a solution.

Weight Room Project update – Kevin Gormly and Kevin O’Beirne: PA holding 80% (\$72,000) of the Jimmy Johnson Foundation grant for the project. The status of the total bids from the contractors exceeded \$200,000 for the project. The project is considering ways to extend the time limit on the grant funds. Prop S might be able to build the weight room as part of another project, which is due to be constructed in 2012. Possibly a concession stand, bathrooms and the weight room building constructed at one time.

Meeting adjourned 7:05 pm