

PLHS Pointer Association
March 10, 2011 Board Meeting
Meeting Minutes
Submitted by: Chris Chinman, Delegate of the Co-Secretary

In attendance: Renatte Adler, Tania Swain, Bobbie Samilson, Elizabeth Wilke, Kris Spathas, Mike Dolphin, Ian Law, Andrea Justus, Chris Chinman, Gail Zerbe, Lisa Bingham, Lisa Stapleton, Maria Gibson, Barbara Meserve, Kevin O'Beirne, John Murphy.

Meeting called to order at 6:05pm

Introductions and General Business - Kevin O'Beirne:

Vote to approve the 2/17/11 meeting minutes without amendments. Motion: Tania Swain, Second: Barbara Meserve. Motion passed unanimously.

Principal's Report - Bobbie Samilson:

- Laurie Hurl was honored with the Johansen Endowment award for advancing culture of college attendance
- Parent volunteers are needed for the May 21 senior prom.
- 54 students have qualified to take the calculus entrance exam; a large increase from 11 just three years ago.
- Baseball boosters held a wonderful event with special guest, PLHS alum Don Larsen.

Treasurer's Report - Barbara Meserve: PA financial statements were circulated by email prior to the meeting. The PA holds approximately \$67,500 in non-earmarked funds. The final Gala numbers came to \$32,000 to the PA general fund and \$8,000 to the booster clubs.

Vice President of Programs - Renatte Adler:

- Ongoing effort to determine the needs and wish lists from PLHS in order to allocate PA funds, particularly the Gala proceeds.
- Focusing on the Three A's - academics, arts and athletics.
- Also want to improve communication to PLHS supporters, parents, alumni and community, of the needs at the school so they can donate for specific programs. PA website identification of programs and items that have been eliminated by the latest round of budget cuts.
- Also want to improve donor recognition on the PA website.
- Pat Baker, eScrip lead, has an idea to provide the junior class with a fundraiser - \$10 for each eScrip sign-up during the fall.

Vote to approve PA funding of two \$50 tickets to support the athletic staff attendance at the Marty Gelenter award dinner as a recognition of athletic academic performance. Motion: Renatte Adler, Second: Ian Law. Motion passed unanimously.

Athletic Director – John Murphy:

- New booster club for surf team and surf P.E.
- Looking into a way to acquire a van to transport students from PLHS to beach and back.
- Athletic trainers are underfunded for 2011-12 school year.
- Requested support for the “underfunded sports account”.

Vote to approve PA funding of \$2,100 to the underfunded sports account from the old golf tournament fund that has been on the PA books for some time. The remaining 50% of that fund will be allocated to the band, who split the effort and funds from the tournament. Motion: Renatte Adler, Second: Maria Gibson. Motion passed unanimously.

Gifts & Grants Committee – Tania Swain:

- The committee made the following recommendations:
 - \$600 for ROP/CTTF work experience classes; take 3 classes by bus to SDSU to meet and tour with SDSU freshman class president.
 - \$1,000 for sheet music requested by Mr. Sepulveda.
 - \$700 for tables requested by the drama department

Vote to approve PA funding for the three Gifts & Grants recommendations totaling \$2,300. Motion: Tania Swain, Second: Renatte Adler. Motion passed unanimously.

Roundtable:

- City of San Diego’s Project Heartbeat is looking to conduct free AED training for the community, so if you have forums where you want it, contact Lisa Stapleton.
- SMS system to get text alerts out; there are two companies where you can subscribe monthly or just emergency situations or pay as you go. Lisa Stapleton and Kris Spathas to look into this further.
- Matt Spathas has a education presentation that could be used as a fund raiser.

Meeting adjourned at 7:45 pm

Supplement to 3/10/11 minutes:

Pointer Association Executive Board meeting held on May 4, 2011

In attendance: Renatte Adler, Barbara Meserve, Andrea Justus, Kris Spathas, Eleanor Snyder, Julie Johnson, Lucy DeVito, Tania Swain and Kevin O'Beirne.

Gifts & Grants – Tania Swain:

- Jennifer Roberts (English) requests:
 - \$300 to spend at scholastic book fair for books to spread among all English department classes.

Vote to approve \$300 scholastic book fair request. Motion: Tania Swain, Second: Renatte Adler. Motion carried unanimously (including votes by Bobbie Samilson, Ian Law and John Murphy via email on 5/4/11.)

- Thomas Cunningham (NJROTC) requests:
 - \$275 for year-end awards.

Vote to approve \$275 for NJROTC request. Motion: Tania Swain, Second: Renatte Adler. Motion carried unanimously (including votes by Bobbie Samilson, Ian Law and John Murphy via email on 5/4/11.)