

PLHS Pointer Association
May 12, 2011 Board Meeting
Meeting Minutes
Submitted by: Julie Johnson, Co-Secretary

In attendance: Kris Spathas, Andrea Justus, Tania Swain, Scott Hopkins, Renatte Adler, Lisa Bingham, Julie Johnson, Eleanor Snyder, Barbara Meserve, Maria Gibson, Ian Law, Lucy Devito, Kevin O'Beirne, John Murphy, Kim Jessop, Hans Becker, Leslie Reynolds.

Meeting called to order at 6:05 pm.

Introductions and General Business- Kevin O'Beirne

Vote- to approve March minutes. Motion: Maria Gibson, Second: Tania Swain. Motion approved unanimously.

Big thank you to Lisa Laube for all her effort for teacher appreciation week. Ian Law and Hans Becker also said the staff really appreciated it.

1068 Santa Barbara is the address for the end of the year party!

E blast is sent to all Correia and PLHS parents to come to this event get to know each other and to sign up for areas of need in the Association next year.

Honorary Service Awards- Kevin asked for 2-3 people to help put this luncheon on before the end of the school year.

Principal's report - Hans Becker for Bobbie Samilson:

Reported that CST testing is finished. AP testing is coming to a close. Building needs are going along as planned. Cashee data for the school looks good. Several sports have reached the CIF playoffs this spring. Next year there will be a PA system for the entire school.

ASB- Justine Otsuka (absent)

Treasurer's report- Barbara Meserve: PA financial statements were circulated to all present. Currently there is \$67,300 in the PA account

Vice President of Programs- Renatte Adler:

Pat Baker is hoping to have more sign ups for Escrip. Currently \$1,400 comes in monthly from Escrip.

Discussion of funding proposals- Renatte shared what had been requested and reviewed what the \$39,385 would be spent on. These are items that would not be funded through Prop.S funds.

Vote-to approve the spending of the \$39,385 requested from teachers, and departments. Motion: Andrea Justus, Second: Maria Gibson. Motion passed unanimously.

PLHA has already given in the fall:

\$4,000 to the Arts

\$4,000 to Academics

\$4,000 to Athletics

\$6,500 was given to gifts and grants. Discussion about whether to add more money to gifts and grants for the 2011-2012 school year. Capping requests at \$1,000 would give the staff a good starting point of what to ask for. Asking alumni for donations for specific needs might help certain sports or departments with lower financial support.

Alumni Association Director - Kim Jessop: with alumni news described having a webpage where people could designate specifically where they would like their donations to go. If the staff had a wish list available in the fall, this could be sent in a solicitation letter and posted on the website. It's also important to include in each of these areas what was already funded this year to show that money is being spent in many areas of need. Alumni scholarships-There are many different scholarships given in honor of alumni. A new scholarship is from the class of '66. "The Pointer Sisters" have committed \$3,500 each year for scholarships. Another alumnus donated \$10,000 in honor of "Punky" Freestrom to be given over four years in \$2,500 increments.

Vote to open a charter for a dance team booster. Motion: Eleanor Snyder, Second: Renatte Adler. Motion passed unanimously.

Booster President- Eleanor Snyder: shared that Pointers Got Game will be held on May 31st 5:30-7:00pm in the big gym. All incoming freshman and parents are invited to learn about sports and clubs they can be a part of next year. Come and get involved and share with parents about 'project teams' they can get involved in. Tailgate-Tip-Off, National Signing Day, Homecoming, ASB are a few areas to become a part of. Maria Gibson shared that the big Kick-Off fundraiser will be Sept.9, 2011. More information to follow.

Athletic Director - John Murphy: answered questions about lights for the stadium for Homecoming and other games. Scott Barnett, the new school board member, is for light at night games. Right now, Hoover High School is being sued for having lights at night games and that is one reason there is a hold on to see what is the outcome of this litigation. There is money in Prop.S for PLHS to have lights installed. Anything after 6pm is considered a night game. Aquatics may need to rent pools for \$45-90 dollars an hour with pools being closed because of budget cuts next year. This would really affect water polo in the fall. May 24th approval for the PLHS weight room by the Board is expected. It would be ready by Oct. 2011. Ticket booths and restrooms would be built outside the gates. Much easier to have people pay for the games before they get inside and wander off! The wrestling room got final padding on all its walls. New lockers for girls and boys will eventually be installed using Prop.S money. Volleyball and wrestling programs at the middle school seem in place for next year. John Murphy expressed thanks for the \$2,100 his department received. Fred Fogarty, the golf coach, also sent his thanks for money for his team. Ideas were discussed for students to help raise money at

games. One idea was for cheerleaders to go around with cans that fans put money into anytime PLHS team scores.

Vote to approve a charter for a wrestling booster club. Motion: Tania Swain. Second: Ian Law. Motion passed unanimously.

Roundtable:

Scott Hopkins from the Beacon shared a picture he had taken and given to the principal to be displayed somewhere in the school. He is willing and hoping to have other pictures displayed. The one he brought to show was of seniors who have received scholarships to various colleges.

Renate shared that Ms. Sine thought a great idea for next year would be to have a parent team work with seniors on their portfolio exhibitions as it is a lot of work for teachers who have so much on their plates already.

Meeting adjourned: 7:40pm