

**PLHS Pointer Association**  
**November 14, 2011 Board Meeting**  
**Meeting Minutes**  
**Submitted by: Tracy Moore Schoonmaker, Secretary**

**In attendance:** Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Andrea Justus, Maria Gibson, Barbara Meserve, John Murphy, Kerri DeRosier, Karen Duvall Meyer, Diane Sullivan, Scott Hopkins, Judi McQueen, Heidi Mather, Eleanor Snyder, Augie Hernandez, Christine Mahoney, Lisa Laube, Michelle Dutra.

Meeting called to order at 6:04pm

**Introductions and General Business - Kevin O'Beirne:**

- Introduction by all attendees
- Nice gesture: Charles Hill, who was a PLHS science teacher for many years, died about a month ago. His wife contacted Kevin and said that people at the service donated checks to the Pointer Association and she would like to give the \$150 to the science department. Granddaughter is in 7<sup>th</sup> grade. Katherine Hill is the mother.
- Concerned about the district budget crisis and school closures. State revenue is coming in far below projections and could affect the UC and Cal State financial situation as well. Final decision from the district on the budget will come in early December.

**VOTE:** October 10, 2011 Minutes

Motion to Approve – Maria Gibson

Second to Motion to Approve – Lisa Laube

Vote – all in favor, none opposed, none abstained

**Principal's Report – Ian Law standing in for Bobbie Samilson:**

- Bobbie is under weather so Mr. Law will stand in for her
- Budget – very concerned and afraid the trigger could be pulled for the state to take over.
- Scott Barnett has been making recommendations but not necessarily ones PLHS or cluster agrees with
- 25K grant came in.
- New head counselor - Sara Brandl

**Treasurer's Report - Barbara Meserve:**

\$380,000 under management. All but \$46,000 is earmarked. This \$46,000 is what we can spend on the 3 "A"s. Little over \$13,000 from last year that has not been spent but allocated.

**Insurance Policies – Kevin O'Beirne:**

PLHSPA has struggled with past broker so decided to discontinue policies with that company. Policies are OK but we have new quotes with BB&T Burnham Insurance Company with Julie Brennan. We have new quote: General Liability policy from Travelers Insurance at \$1514 per year and Director and Officers policy at \$895 per year plus a \$500

one-time fee. This Director and Officers Policy is mainly for financial misuse of funds. Philadelphia Insurance Company. Kevin will ask to not be charged for the one-time fee since we are already subscriber. Kevin will make sure all activities that we do are covered. Will get a list from Eleanor to make sure we are covered. Question is private home booster function - are we covered for those kinds of events? Kevin will ask if best choice and check on Patriot Insurance which CIMA and Correia uses.

**VOTE:** Approval to spend what insurance has quoted but Kevin will ask if there is a better insurance policy such as Patriot and will move forward with getting insurance in place.

Motion to Approve – Kevin O’Beirne

Second to Motion to Approve – Maria Gibson

Vote – all in favor, none opposed, none abstained

### **Gifts & Grants – Fall Proposals – Andrea Justus:**

- Thank you to the Gifts & Grants committee - Rebecca Mashburn, Andrea Justus and Judi McQueen.
- Andrea standing in for Rebecca.
- Went over the list of requests that were submitted. Committee wanted to have this money touch as many student as possible. There was a total \$37,927 funds requested for only \$4500 available.
- See list of requests and amount recommended by committee.

Recommended allocation of money:

Arts – kiln for \$1000

Science – Mr. Benz \$500

ROTC - \$500

Social Studies – Mrs. Hedges – books \$250

ELL – Mrs. Atlas – Library books. \$250.

PE - \$1000 field lining, equipment

Athletics - \$1000 – John Murphy will decide how to spend it.

Wish list would be a good idea on eblast to let parents know what is needed.

Supervisor approval would be a good idea on the grant application to make sure it benefits entire department. A holiday eblast to parents with wish list could be sent out.

Would be nice to get the departments together to submit the grants for the spring. Maybe request should go through the department and not the teacher. Get the departments more involved.

Post on website on what we funded. Kevin spoke with Kris and will work on it. The website should list what we funded and what we still need.

**VOTE:** Approval to release the funds outlined from the Gifts and Grants committee.

Motion to Approve – Andrea Justus

Second to Motion to Approve – Lisa Laube

Vote – all in favor, none opposed, none abstained

### **Athletic Boosters – Eleanor Snyder:**

- Last month closed theater boosters now would like to have a drama booster.

- Last week Eleanor went to workshop on fee guidelines – PLHS is OK. ACLU has a lawsuits against state but seems to be focus on academic problems such as books, calculators. We must remember when we talk about PLHSPA – we are not the high school. Field trip and transportation – you can ask students to pay for this.

**VOTE:** Motion to open a charter for drama booster

Motion to Approve – Eleanor Snyder

Second to Motion to Approve – Andrea Justus

Vote – all in favor, none opposed, none abstained

**Membership Solicitation – Diane Sullivan:**

- Membership \$10,389 to date.
- We could eblast for more donation.
- Perhaps look at spending more money since we are raising more than expected.

**Athletic Director – John Murphy:**

- Fall sports are now over and went well.
- Cross country - this Saturday. Solid year. Good parent support.
- Field hockey made playoffs for the first time
- Football – Coach Hasting 100th victory, 14 years. Will play November 25<sup>th</sup> at a location to be decided. Top 4 seed.
- Girls golf – lowest average in PLHS history.
- Tennis – did well.
- Volleyball made it to Quarter final – 3<sup>rd</sup> place in western league.
- Waterpolo made it to CIF playoff but knocked out first round

**Roundtable:**

Band: Made \$2500 from Ralphs at the grand opening since the band played. There was a flash mob, Ralphs’ manager happens to be a band dad.

Meeting adjourned at 7:11 pm