

PLHS Pointer Association
December 12, 2011 Board Meeting
Meeting Minutes
Submitted by: Tracy Moore Schoonmaker, Secretary

In attendance: Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Maria Gibson, Kerri DeRosier, Judi McQueen, Bobbie Samilson, Julie Johnson, Marvin Estrin, Cara Heinen, Vicki Moats, Rebecca Mashburn, Mary Key Bates, Rob Bates, Kris Spathas, Renatte Adler, Lucy DeVito.

Meeting called to order at 6:06pm

Introductions and General Business - Kevin O'Beirne:

- Introduction by all attendees
- Update on Coach Hasting's Weight room will be completed in February or March. Jimmie Johnson Foundation grant will be used to purchase the weights. The order for the weight equipment is expected to be placed in January.

VOTE: November 14, 2011 Minutes

Motion to Approve – Maria Gibson

Second to Motion to Approve – Julie Johnson

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Perspective Family Night is January 12th for 8th grader parents and students from 6PM to 9PM in the main gym. Sarah the head counselor is organizing this event. Notice will be sent to private and other schools.
- Mini-powerpoint was presented by Bobbie about college bond kids. Things in the presentation emphasized that attendance is important; students can get help during the lunch hour and if a student takes AP classes the student will do better in college. Pass rate for AP classes are going up. Best to be in the AP class even if you do not pass the exam. Do not drop out of AP classes. Test are not required and cost \$85. AP classes are worth 5 points. Should not take all AP classes. Message from the school is to pick the ones they are interested in. Do not take five AP classes. Honors are 5.0 too. SAT scores – encourage them to take it and they are going up.
- Sarah the head counselor knows how to write college letters and a brag sheet, which will be helpful for college bond students. She is a good resource for students.
- Kids should go into Naviance to update their files.

Treasurer's Report - Barbara Meserve:

- See report. Barbara could not attend.

V. P. of Programs – Renatte Adler:

- An Alumnus donated \$50 because of the science awards.

- There is a need to get information out and let people know what PLHS is doing so people hear about things and will want to donate. Lisa Laube and Vicki Moats are helping get wish lists organized and presented on the school website. They will try and figure out best way to get that information out to the community. They will determine if the wish list should be departmental or for individual teachers. This topic will be discussed off-line.

Scholarships Funding – Lucy DeVito:

- Applications will come on-line in February. The association funded \$2000 last year. At that time, the board decided to fund scholarships in the amount that was donated specifically for the purposes of scholarships, thereby demonstrating the support that donors have for scholarships as opposed to general funding. \$411 has been contributed to nonspecific scholarships. Seniors get these scholarships at the end of the year. Counselor and teachers decide who will get scholarships.

VOTE:

Motion to contribute \$589 for the senior scholarships to bring the 2011-12 PA scholarship amount to \$1,000, including the \$411 that has already been specifically donated for scholarships.

Motion to Approve – Lucy DeVito
 Second to Motion to Approve – Julie Johnson
 Vote – 13 in favor, 4 opposed, none abstained

Home School Compact – Marvin Estrin:

- Marvin, who represents the SSC – School Site Council presented ideas on how to improve academic studies.
- School, parents and students are responsibly.
- List was given on how parents can support our student learning.
- List was given on how students share the responsibility to improve our academic learning.
- This list will go out in an eblast and the summer mailing.

Directors’ Report:

Volunteer Programs:

- College panel is this Friday. Senior English classes will attend. Freshman college students come and talk with senior about what it is like to go to college.

Roundtable:

- Band concert is tomorrow 7PM at Point Loma Nazarene College.
- Band is thinking about having the big Rhapsody concert on campus hopefully with to show off the new music center.
- Baseball pancake is this Saturday.

Meeting adjourned at 7:22 pm