

**PLHS Pointer Association**  
**February 13, 2012 Board Meeting**  
**Meeting Minutes**  
**Submitted by: Tracy Moore Schoonmaker, Secretary**

**In attendance:** Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Maria Gibson, Kerri DeRosier, Bobbie Samilson, Julie Johnson, Marvin Estrin, Vicki Moats, Rebecca Mashburn, Kris Spathas, Renatte Adler, Lucy DeVito, Eleanor Snyder, Barbara Meserve, Heidi Mather, Andrea Justus, Kim Jessop, Lisa Laube, John Murphy.

Meeting called to order at 6:05pm

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

- Introduction by all attendees
- Insurance – PLHS Pointer Association now has two policies in place. Directors & Officers policy and General Liability policy. We got a good deal. BB&T (Burnham) for D&O for \$1395, Patriot Insurance for GL for \$545.
- Weight room is almost done. Half of the Jimmie Johnson Foundation grant funds have been spent. The remaining half when the weight equipment is delivered.

**VOTE:** December 12, 2011 Minutes

Motion to Approve – Maria Gibson

Second to Motion to Approve – Lucy DeVito

Vote – all in favor, none opposed, none abstained

**VOTE:** \$400 for Constant Contact for the e-blast system. Payable to the Point Loma Cluster Schools Foundation, who pays the bill and collects from each of the cluster schools. \$200 for last year and \$200 for this year.

Motion to Approve – Kerri DeRosier

Second to Motion to Approve – Eleanor Snyder

Vote – all in favor, none opposed, none abstained

**Principal's Report – Bobbie Samilson:**

- Professional Development with the English department for 9<sup>th</sup> graders is doing well. Teachers are doing a great job and have inspired the 10<sup>th</sup> graders to continue the work.
- Benchmarks – showing gains with hopes of gains in all area.
- This year, PLHS will not do paper enrollment cards for next year's courses, but will go on-line to pick classes. Students will also continue to meet with counselors. This will be done through Naviance. PLHS needs email in Naviance so students and parents will be informed. Shirley Lemmon is working on this.
- March 13<sup>th</sup> counselors will be going to Corriea to work with 8<sup>th</sup> graders.
- March 19<sup>th</sup>, juniors will start to sign up for classes.
- Theater is doing a good job with the play Grease. Many students tried out and have good voices.
- Budgets – Bad situation - Worst case: PLHS will lay off staff and faculty. 13 staff will be laid off. No nurse. Down to 4 counselors, 12 teachers will be affected. Some teachers will lose one period or are part-time. Staff is down to barebones.

March 15 is the deadline to submit the PLHS proposed budget. \$120 million short-fall. Not good news.

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

- See report. \$51,000- Non-earmarked funds and includes gifts and grants of \$4500.

**Creation of PA Board "Teams" - Kevin O'Beirne:**

- Working on setting up teams of about 5 people to help people with big jobs. For example – a team to help Maria on fundraising planning. Another example is a team to help Eleanor and Athletic Boosters. This would encourage more people to help and breakdown the jobs into manageable tasks. There is too much work for a few people. In addition, people come up and ask how they can help during events and we would like to have a better answer to direct them to areas they can help. These discussions have been off- line, but any suggestions, let Kevin know.

**V. P. of Programs – Renatte Adler:**

- Starting to determine what the different departments' needs for the AAA funding allocations. Will start to talk with teachers to find out what they need or would like to buy. Will need contact information for each department head to get the word out. We still have \$11,000 in unspent funds from last May's AAA allocations and we'd like to see if they still need that money.
- eScrip is successful with 780 families. Average \$15.50 per family. PLHSPA received \$12,000 for 2011 for shopping at Vons.
- PLHSPA should let parents and student know the each class should have a committee to fundraise for class events like prom and Disneyland. Not much money has been collected for some of the classes. PLHSPA will not be responsible for collecting money but should inform people of the need.

**Alumni Directory Project – Kim Jessop:**

- The PLHS alumni directory updating project is currently in process. There is an online website that is free. Directory will be updated once every five years. Alumni should respond to the postcard requesting updates to contact information. Harris Connect is producing the directory. 2700 people have responded. March 15<sup>th</sup> deadline for this outreach. Contact Kim if you did not get the postcard.

**Directors' Reports:**

**Fundraising – Maria Gibson:**

- Trying to get a team to work with Maria to help.

**Athletic Boosters – Eleanor Snyder:**

- Boosters will now fund an athletic trainer.
- Boosters worked the Farmers Insurance Open Golf tournament by working at a concession tent and earned \$1,386.
- Working with a foundation called Athletes Saving Athletes.
- Maria is working closely with Eleanor and they will be co-booster directors next year.

**Volunteer Programs – Upcoming Activities – Lucy DeVito:**

- Teacher appreciation week. May 7<sup>th</sup> – 11<sup>th</sup>. Lunch and treats are given.
- Volunteer service awards – Lisa Stapleton.
- Senior Awards in the gym- June 7<sup>th</sup>.
- Underclass Awards - honor roll - last week in May.
- Disneyland (seniors) June 8<sup>th</sup>.
- Graduation breakfast June 8<sup>th</sup>.

**Gifts & Grants – Rebecca Mashburn:**

- Thank You letters were received. May 31 deadline to submit receipts for reimbursements from previous allocations. Bobbie will send out an email to notify the entire staff of who was awarded the G&G funds and what they were used for. Deadlines are posted on website as well as guidelines for the request applications.
- \$4,500 is available for this spring. These grants are given during the school year for immediate needs. These grants are given twice during the year -fall and spring.

**Alumni Association – Kim Jessop:**

- Warrick Books will be hosting a book signing on May 19<sup>th</sup> here at PLHS for Alum Justin Halpern. His book is titled “Sh\*t My Dad Said”. PLHS will get a percentage of sales. This event will be held in the library during the day.

**Athletics - John Murphy:**

- Winter sports – surfing, sailing, girls water polo, soccer and basketball going well.
- Boys and girls soccer and boys basketball will be in CIF tournaments.
- Spring sports tryouts coming up next week. David Wells has been donating money for the baseball program.
- Facility – new drawing for the fields. Construction starting in May or June to replace the football artificial turf field. Because of the work on the field, graduation may be held at Point Loma Nazarene.

**Roundtable:**

Music - Kerri DeRosier –

- Music center will be open in June. Motion Picture center will be open in July.
- Photo of Band will be taken down at the OB pier and then hung in music center.
- There will also be a donor wall.
- Frustrating because of ongoing delays of the building construction.
- Rhapsody on the Point will be May 18<sup>th</sup> at Humphrey's.

Other

- 2<sup>nd</sup> annual Hungry Dog Dash 5K on March 25. There will be a Club Carnival where you can have a sports booth.

Meeting adjourned at 7:30 pm