

PLHS Pointer Association
April 9, 2012 Board Meeting
Meeting Minutes
Submitted by: Tracy Moore Schoonmaker, Secretary

In attendance: Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Kerri DeRosier, Bobbie Samilson, Vicki Moats, Kris Spathas, Renatte Adler, Eleanor Snyder, Barbara Meserve, Andrea Justus, Lisa Laube, John Murphy, Maria Gibson, Augie Hernandez, Lucy DeVito, Scott Hopkins, Cara Heinen (caraheinen@gmail.com)

Meeting called to order at 6:10pm

Introductions and General Business - Kevin O'Beirne:

- Introduction by all attendees
- PA's Vonage phone number is on website. Most calls are related to alumni association and the secretary will forward on to appropriate people. Email will also go to secretary who currently is Tracy Moore Schoonmaker.
- Officer positions for next year – if you are interested in one of the officer positions, please contact Kevin. We would like to have the new board in place by the June meeting. Current officers are willing to go another year if no one steps forward.
- Year-end social – sometime in June or late May. If you are interested in hosting the gathering, please contact Kevin.
- May is an important meeting to attend. Decisions will be made regarding the allocations of the AAAs funding package.

VOTE: March 12, 2012 Minutes

Motion to Approve – Andrea Justus

Second to Motion to Approve – Renatte Adler

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Mid-term review went well. Continue what you are doing in all areas. On the right path.
- Testing is upon us. April 24th is rehearsal day for testing. April 25th, 26, May 1st and 2nd are testing. May 7th begins the AP testing period. Students should get a good night sleep and not miss school.
- Kudos to Hungry Dog Dash. Event was great.
- New family tours. Counselors had sign-up sheet for tours. ASB students take the new family around PLHS.
- Grand opening for weight room will be mid-April. All equipment has arrived and will be installed April 13.
- Tickets for the play Grease are on sale and expected to be sold out.
- Music center will be open in June. Video Lab will be open in July. June 2nd will be grand opening for the Music center. Construction is making progress. There could be a problem with softballs breaking windows on the new building since it is adjacent to the softball field.

Treasurer's Report - Barbara Meserve:

- See report. PLHS/PA has about \$335K in assets.
- \$53,900 is non-earmarked and available for PA spending decisions.

V. P. of Programs – Renatte Adler:

- AAA requests are being collected and reviewed. Committee has heard from most departments and Bobbie will make sure they send requests over to Renatte. Recommendations will be presented at the May 14 PA meeting.
- PA is funding ½ of the student planners. Last year, it was \$2,800 for the PA share.
- Vicki Moats, Renatte Adler and Lisa Laube are working on teacher wish list website. This site will let teachers list items they want or need. Parents sign up and give directly to the teachers. eBlast will be sent to all parents with a link to the website. Vicki would enter the teacher and room number so items go directly to teachers.

Directors' Reports:**Fundraising – Maria Gibson:**

- Preparing a fundraising plan and schedule for 2012-13.
- Kick Off Event – no date yet since the new field may not be completed. Going ahead with banner sponsors and will work around dates with the field. Losing many experienced Kick-Off volunteers next year who are graduating their youngest children.
- The committee will put on another event in January or February, like a wine tasting event with a band. This would be a fun parent night. Must find a location.
- Goal is to exceed \$50K in 2012-13 fundraising.

Athletic Boosters – Eleanor Snyder:

- All of the boosters are doing well.
- Drama – first big play coming up.
- Athletic POP- Protect our Pointers continues to raise money for trainer.
- Athletes saving Athletes – very successful and was on the news.
- Heart testing will be done with EKG on all athletes.
- Boosters will support the Kick-Off fundraiser with concessions.
- Spring sports night is May 29th for all boosters.

Volunteer Programs – Upcoming Activities – Lucy DeVito:

- Teacher appreciation week May 7-11 – PA lead is Lisa Laube.
- Volunteer Service Awards will be June 1st. Nominations due May 11. PA lead is Lisa Stapleton.

Athletic Director – John Murphy:

- Weight room construction is going well; expected to be completed in April.
- Dana field– upgrading baseball and field hockey field. New infield and outfield. Will be nice upgrade with \$100K David Wells assistance. PLHS will take over from SD Park and Rec. who are no longer doing maintenance. Negotiating price.
- Correia – baseball field was looking good, but a city employee error caused some damage. The field was fixed right away. Communication issue.
- Softball went well. This is a good year.
- Surf team had an event and came in 2nd. State championship is coming in April.

- Sailing is doing well. Nationals are coming up.
- New artificial turf field in being installed on the football field starting June 13th, the day after graduation is held on the field.
- Sport Chalet has selected PLHS as a pilot program for their Action Pass and will give 20% to PLHS. In process of formalizing the agreement. There will be Pointer uniforms and logo wear.
- PLHS hopes to someday get lights for the fields. Wiring for lights will be done during upgrade. Environmental impact and lawsuits will probably happen – so watching what happens at Hoover H.S. since they are doing the same thing.

Roundtable:

Music - Kerri DeRosier –

- Rhapsody on the Point fliers are available. Event will be May 18th at 7PM. County Supervisor Greg Cox will be a special guest. Will eBlast to Dana and Correia parents.
- Sean Wells – coming up with a donor wall and will make a nice mural.

Other

- SDSU has some interesting things coming up. Host a French high school student the same age as your student and your student will be able to go to France and live with a host family. Hosting a student would be from July 7th for 3 weeks.
- SDSU is taking adults to China for 10 days for only \$2300.

Meeting adjourned at 7:00 pm