

**PLHS Pointer Association
May 14, 2012 Board Meeting
Meeting Minutes**

Submitted by: Tracy Moore Schoonmaker, Secretary

In attendance: Kevin O'Beirne, Tracy Moore-Schoonmaker, Ian Law, Bobbie Samilson, Vicki Moats, Kris Spathas, Renatte Adler, Barbara Meserve, Andrea Justus, Lisa Laube, John Murphy, Maria Gibson, Augie Hernandez, Scott Hopkins, Mary Key Bates, Heidi Mather, Julie Johnson, Mary Taylor, Marvin Estrin, Diane Sullivan.

Meeting called to order at 6:10pm

Introductions and General Business - Kevin O'Beirne:

- Introduction by all attendees.
- Kevin O'Beirne and Bobbie Samilson met with new representative at San Diego County Credit Union. SDCCU will still entertain proposals and requests for financial support, but their internal objectives and guidelines have changed. A proposal of PLHS needs will be prepared and presented to SDCCU.
- Last business meeting/year-end social: Currently working on finding a date for the end of the year party. An email will be sent with dates for the party with a request to reply to Tracy Moore Schoonmaker.

VOTE: April 9th, 2012 Pointer Association meeting minutes:

Motion to Approve – Maria Gibson

Second to Motion to Approve – Renatte Adler

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Marvin Estrin did a good job with SSC.
- Corlin Palmer won First Place Senior Division in the San Diego Science fair and also won for the State Science and Engineering Fair. Making charcoal from palm waste.
- Olin Paine and Jake Reynolds of the PLHS sailing team - they will be selected by San Diego Hall of Champions as Stars of the month. June 9th they will be attending a ceremony.
- Sailing team won the National Championship in Seattle
- US News and World Report – 22,000 high schools ranked; PLHS in top 5%. 137th in the state and 744th in the nation.
- Eric Bueno and Katie McEachern will be honored as the PLHS male and female student athletes at the HSA awards lunch on May 21st.
- National Comedy Theater took first place in the SD High School competition.
- Save a Heart Cardiac Screening this weekend.
- Dance team had a nice recital and Grease went well.
- Weight room (Fitness Center) is excellent. Ribbon cutting will be in fall.
- School Home Compact – supported by the cluster. Tells what the responsibility for parents, teachers and student. Will be posted on line and in packet that will be sent home.

VOTE: For the Pointer Association to endorse the School Home Compact:

Motion to Approve – Maria Gibson

Second to Motion to Approve – Lisa Laube

Vote – all in favor, none opposed, none abstained

Guest Speaker: Mary Taylor from Reality Changers

- Founder Christopher Yanov – in May 2001
- Program for inner city students to help them get into colleges.
- Kids must commit to tutoring. This program has been very successful.
- Offering a fee-based program to help raise money and offer the same service to students who are not in the lower income bracket.
- This program helps seniors in a 16 week session where they will learn important lessons such as writing the essays, finding the correct college and financial aid. The cost is \$990.
- Information on this program will be eblasted out to community.

Treasurer's Report - Barbara Meserve:

- See report. Pointer Association has approximately \$340K in assets.
- \$51,000 is non-earmarked and available to spend at Pointer Association's discretion.

V. P. of Programs – Renatte Adler:

- AAA funding recommendations– see report.
- Two prior PLHS classes donated money left in their accounts of \$3800 to the AAAs. \$500 was donated to History Award Banquet. The Herveys donated \$7000 to the drama department.
- All money given to AAAs will specify that the funds cannot be used for iPADS.
- PAC needs repairs. This will be a large capital improvement project. This will take awhile to put together a package.
- Other development – lunch area – design was done by students. This is very expensive and will need more planning.

VOTE: AAA funding recommendation with additional increase to music department of \$600:

Motion to Approve - Ian Law

Second to Motion to Approve – Heidi Mather

Vote – all in favor, none opposed, none abstained

Directors' Reports:

Fundraising – Maria Gibson:

- Date for Kick-off Sept 1st.
- Ribbon cutting on Sept 1st for the Fitness Center to be on the same day as Kick-off.
- Create artwork panels for ugly storage units at football field – PLHS art teachers Mr. Wells has asked students to come up with designs.

VOTE: to fund up to \$200 for art work.

Motion to Approve - Andrea Justus

Second to Motion to Approve – John Murphy

Vote – all in favor, none opposed, none abstained

Athletic Boosters – Andrea Justus:

- The cardiac screening this weekend needs volunteers for the afternoon shift.

Volunteer Programs – Lisa Laube:

- Teacher appreciation week went well and everyone enjoyed it.
- Teacher wish list is up and running on-line.

Athletic Director – John Murphy:

- Thank you for your support.
- Physicals will be June 5th. Dr. Allen will give money back to school. Cost \$25.
- May 17th signing day – for college. 10 kids will be signing with college athletics.
- Cardiac screening this weekend - May 20th
- Pointers Got Game - May 29th - Sports night in the gym for incoming students.
- CIF playoffs coming up.
- Weight room will be renamed the Fitness Center.
- June 18th break ground for the new turf football field.
- Dana project is progressing.
- Power Puff game this Friday. 3:30.

Roundtable:

- Justin Halpren will be at PLHS at 6:30 for book signing this Saturday.
- Senior exhibition May 24 from 12-4.

Meeting adjourned at 7:45 pm