

**PLHS Pointer Association
September 10, 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, Renatte Adler, Barbara Meserve, Andrea Justus, John Murphy, Maria Gibson, Augie Hernandez, Scott Hopkins, Heidi Mather, Diane Sullivan, Kate and Gregg Patsons (family@sandyegg.com), Sarah Brandl, Eleanor Snyder, Wendy van den Helder, Lucy DeVito, Ron Dimelfi, Rebecca Mashburn, Tacy Armstrong (tacy2@cox.net), Kimberly Daubner, Connie Tepper, Kerri DeRosier, Melanie Sherman, Dinisa Valadao, Kim Jessop, Jenny Larocco, Judi McQueen.

Meeting called to order at 6:05pm

Introductions and General Business - Kevin O'Beirne:

- Introduction by all attendees.
- The Pointer Association's objective is to build upon the momentum of the past couple of years. We are growing the board membership and involvement.
- Explained to new people about how the Gala is every 5 years. Non-Gala year fundraising events.
- Meet 2nd Monday of each month and we try to move through meetings quickly.
- Board positions have been filled but other positions are still available. You are encouraged to be involved and team up with someone.
- There have been a number of activities already. MAD days, campus beautification, teacher welcome back lunch and the kick-off event.
- Fitness Center – completed and now open with a dedication at the kick off event.
- Explained AAA funding and Gifts & Grants funding.
- Discussed how \$6500 allocated to a locker room attendant is not needed anymore. John Murphy would like to allocate that money to other sports activities. He would like to support the under-funded sports such as field hockey - \$2000. He would like to also use \$2000 for a trainer. He would like \$1500 for miscellaneous needs such a referee fees. \$1200 for golf. Discussed if the money should be given to athletics or moved to another PLHS need.

VOTE: Transfer the remaining Jimmie Johnson Foundation grant (for the Fitness Center) of \$580 to PLHS finance department to manage along with the \$18K that PLHS holds for the final expenditures.

Motion to Approve – Renatte Adler

Second to Motion to Approve – Maria Gibson

Vote – all in favor, none opposed, none abstained

VOTE: Reallocate the \$6500 that was allocated to the locker room attendant to the athletic department needs.

Motion to Approve – Renatte Adler

Second to Motion to Approve – Andrea Justus

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Enrollment is up and PLHS has a waiting list.
- Great parent support making the first day great.
- Facilities – music center is open and thanks to Kari DeRosier. School is looking better with new motion picture studio and soon a new stadium restroom and snack shack.
- All teachers came back, but other staff did not return or have fewer hours.
- Parents are encouraged to hang out on campus to monitor student activities similar to the Correia Corp.
- Fresh and Easy fundraiser starts on Wednesday and ends December 31st. Bring in receipts.
- Big push to get students ready for college. Sarah Brandl, the head PLHS counselor, spoke about the upcoming events and seminars to educate students and parents.
- Now students can request appointments with counselors via email.

Treasurer's Report - Barbara Meserve:

- See report. PLHS Pointer Association has approximately \$315K in assets.
- All fund earmarked except for \$21000, which excludes the AAA funding allocations from May 2012.

V. P. of Programs – Renatte Adler:

- Explained the AAA funds – seek proposals from all departments and the AAA funding package attempts to reach all departments. Explained how and what the AAAs funded last year.
- Wishlist.com – started last year. We need to publicize website more and get people to use it.
- Gifts and Grants – solicitations for needs during the school year. This money is for small immediate needs.
- eScrip has about 84 new families signed up over the summer.

VOTE: Increase total allocation from \$9000 to \$12000 for gifts and grants during the 2012-13 school year. Theoretically reducing the AAA funding package by \$3000 at the end of the year.

Motion to Approve – Renatte Adler

Second to Motion to Approve – Andrea Justus

Vote – all in favor, none opposed, none abstained

Directors' Reports:

Fundraising – Maria Gibson:

- Completed the kick off – added challenge this year with field being finished three days before event. Wanted to raise \$10K in sponsorship – this event brought in \$13100. 65 families joined the class banners by contributing \$100 each. The small auction made \$690. Snack shack made about \$2800. Boosters funded all the items sold in snack shack. **Event had total net proceeds of \$14956.**

Athletic Boosters – Eleanor Snyder:

- Explained Protect our Pointers – money is needed for this year for the athletic trainer.
- Explanation of what the boosters are and how they work together.
- Boosters supported Kick-off by donating all food to snack shack.
- Athletic physicals will be done by Dr. Allen again.

Volunteer Programs – Lucy DeVito:

- We have over 75 volunteers signed up this year willing to help with various PLHS and Pointer Association tasks.
- Vicki has placed a volunteer sign-up on the PLHS home page
- Attendance is getting volunteers organized and De (Bobbie's Admin) knows how to contact Lucy.

Alumni Association – Kim Jessop:

- Reunions have been going on all summer.
- Updated records are included in new edition of PLHS alumni directory.
- Career speakers for PLHS class – will contact alumni to see if any are interested in speaking.
- Alumni website will have a page of deceased alums and sports records page.

Athletic Director – John Murphy:

- Facilities are great. Team rooms are improved and looking great.
- Correia and Dana facilities are moving forward.
- Sports Chalet is working with PLHS with merchandise and will give 3.3% of the sales back to school.
- All fall teams are off and running.

Roundtable:

- Currently \$6800 in membership drive to Pointer Association.
- Everyone should go see the student art by the football field.
- District maintenance is fixing up the PAC's stage area and dressing room.
- Sept 27th is open house.
- New auto shop teacher.

Meeting adjourned at 7:25 pm

PLHS Pointer Association
August 16, 2012 eVote by PLHS PA Officers and Directors
Meeting Minutes
Submitted by: Tracy Moore Schoonmaker, Secretary

VOTE: To approve the slate of officers and directors to the 2012-13 Pointer Association board.

Motion to Approve – Barbara Meserve

Second to Motion to Approve – Kim Jessop

Vote – all in favor (14), none opposed, Maria Gibson and John Murphy abstained. (Voting was limited to the 2011-12 officers and directors.)

From: Kevin OBeirne [mailto:kevinobeirne@cox.net]

Sent: Thursday, August 16, 2012 6:18 AM

To: 'Renatte Adler'; Barbara Meserve; 'Tracy Moore'; 'Samilson Barbara'; 'Eleanor Snyder'; Maria Gibson; 'Andrea Justus'; 'Kris Spathas'; 'Vicki Moats'; 'Lucy DeVito'; 'Diane Sullivan'; 'Law Ian'; 'Murphy John'; Kim Jessop; 'Judi McQueen'

Cc: 'Dinisa Valadao'; judimcqueen@gmail.com

Subject: PLHS Pointer Association 2012-13 Board - eVote

Happy summer everyone! We have a piece of business to take care of for the next school year. We need to vote for the new slate of officers and the board of directors for the 2012-13 year. Based on the board discussions at the May meeting and the year-end social, here are the proposed board members. If you are in favor of voting this board into place and are the first to visit the eVote site, please make your motion at the link below. We'll then need a second and then votes from each of the current (2010-11) board members. The people on the "To" line are current (2011-12) board members who can vote for next year's board.

You should also get an automated email from the eVote site (quicktopic.com).

<http://www.quicktopic.com/48/H/5h69KnE5JrMMe>

EXECUTIVE BOARD

President	Kevin O'Beirne
Vice President	Renatte Adler
CFO/Treasurer	Barbara Meserve
Secretary	Tracy Moore
Principal	Bobbie Samilson

DIRECTORS

Athletic Boosters Directors	Eleanor Snyder & Maria Gibson
Fundraising Directors	Maria Gibson, Andrea Justus and Dinisa Valadao
Cluster Relations Director	Andrea Justus
Communications/PR	
Director	Vicki Moats

Volunteer Activities Director	Lucy DeVito
Membership Director	Diane Sullivan
Scholarship Director	Lucy DeVito
Faculty Representative Director	Ian Law
Athletic Director	John Murphy
Alumni Relations Director	Kim Jessop
Auditor	Judi McQueen

Thank you!
Kevin

Votes were registered on the eVote site between August 16 – 27, 2012.

Minutes concluded.