

PLHS Pointer Association
November 5, 2012 Board Meeting
Meeting Minutes
Submitted by: Tracy Moore, Secretary

In attendance: Kevin O'Beirne, Ian Law, Bobbie Samilson, Vicki Moats, Barbara Meserve, Andrea Justus, John Murphy, Maria Gibson, Scott Hopkins, Eleanor Snyder, Ron Dimelfi, Rebecca Mashburn, Connie Tepper, Matt Spathas, Sarah Brandl, Tor Ueland, Laurie Bregman, Kim Jessop, Augie Hernandez, Judi McQueen, Kerri de Rosier

Meeting called to order at 6:04 p.m.

Introductions and General Business - Kevin O'Beirne:

- Many thank you notes come and the PA is very appreciated.

VOTE: Approve Meeting Minutes of 10/8/12 Meeting.

Motion to Approve – Maria Gibson

Second to Motion to Approve – Andrea Justus

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Test scores came in at 812 points, which shows a steady growth. Great support.
- There appears to be a cultural shift with students and good feelings. They are deciding what will be their next step after high school.
- College night is coming up 11/13/12. This year's focus is on colleges outside California. Many options. Over 50 colleges will be there.
- USC film school has now opened. Students are in classes and ribbon cutting will be in January
- Hungry Dog dash will be Feb 2nd.
- New family tours are going on.
- Twitter account – #ptloma is the twitter tag. Everyone is learning how to tweet.
- Senior year guide brochure is available which gives a quick snap shot of what needs to be done. Junior brochure is now being worked on and soon sophomore and freshmen brochure. Available in counselor office.
- Parent survey to be filled out to assess the after school program. After school program offers tutoring, drama among many other activities.

Gifts and Grants Report – Rebecca Mashburn:

- We have \$6,000 to decide who to distribute.
- See recommendations report.
- Redirect \$700 request from Crystal Frasca to Bobbie who has the money for professional development.
- Removed \$500 to math department for paper.
- Added \$1300 for Betran's VOICE poetry
- Added \$1700 for Baker for one iMac computer for the yearbook.

VOTE: Approve Gifts and Grants Recommendations.

Motion to Approve – Rebecca Mashburn

Second to Motion to Approve – Bobbie Samilson

Vote – all in favor, none opposed, none abstained

PA Membership Drive Report – Kevin O’Beirne standing in for Diane Sullivan:

- Initiate a second drive to get membership in mid-November.

Treasurer’s Report - Barbara Meserve:

- See report. PLHSPA has about \$307K in assets.
- All funds are earmarked except for \$32K outside of the AAA Fund.

V. P. of Programs – Renatte Adler:

Directors’ Reports:

Fundraising – Maria Gibson:

- Golf tournament will be in March or April.

Athletic Boosters – Eleanor Snyder:

- Fall Sports Night went well.
- Continue to work on Protect our Pointers (POP). The trainer is in there a minimum of 3 hours a day and the clinic is packed.
- Fundraiser with the sale of the Union Tribune is going on to help raise money for POP.

Volunteer Programs – Kevin O’Beirne standing in for Lucy DeVito:

- November 13th is College Night.

Alumni Association – Kim Jessop:

- Homecoming was great and all went well. Pointer dog lead the parade.

Athletic Director – John Murphy:

- Playoffs are going on for many of the sports.
- Try outs for winter sports are coming up soon.
- Dana baseball field meeting will be tomorrow.

Roundtable:

- Matt Spathas – Correia is exploring a charter option for their school. This move will give more control over budget and hiring. There is a concern about the young staff who would be the first to be laid off. They have already visited another charter school. This is not a cluster move. Visit Engagepl.com to get more information. 65% of the teachers voted to explore this charter option. This is the beginning of the process but could move fast and be in place for the next school year.
- Congratulation to Scott Hopkins for receiving five awards for his news writing.
- Band now owns a toy trailer. Checking into how to register the trailer with DMV and which name should be on the registration.

Meeting adjourned at 7:12 pm