

**PLHS Pointer Association  
December 10, 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, Ron Dimelfi, Sarah Brandl, Diane Sullivan, Tracy Moore Schoonmaker, Heidi Mather, Renatte Adler, Kimberly Daubner, Lucy Devito

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

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

- \$900 anonymous donation received.
- In process of renewing Pointer Association insurance policies - liability and director/officers policies.
- Would like to start conversation about officers for next year. Any interests please contact Kevin.
- In November minutes, the Hungry Dog Dash was listed as Feb 2<sup>nd</sup> and should be Feb 3, 2013.

**VOTE:** Approve Meeting Minutes of 11/5/12 with correction of Hungry Dog Dash date.

Motion to Approve – Barbara Meserve

Second to Motion to Approve – Kimberly Daubner

Vote – all in favor, none opposed, none abstained

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

- 2012 academic snapshot presentation was given. What do we contribute our success to? Good students, staff and parents.
- Jan 10<sup>th</sup> financial aid night and January 17<sup>th</sup> is new family night.

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

- See report. PLHSPA has about \$305K in assets.
- Net is \$28 for Pointer Association.

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

- Allocated money but some departments have not spent it yet. We need to identify those and have Bobbi inform them to spend the money.
- More than \$1000 per month in eScript.

**Directors' Reports:**

**Fundraising – Maria Gibson:**

- Golf tournament will as some point. Working on this.

**Athletic Boosters – Maria Gibson in for Eleanor Snyder:**

- Dance will be doing a fundraiser.

**Volunteer Programs –Lucy DeVito:**

- College panel is coming up

**Athletic Director – John Murphy:**

- Prop Z \$10million to cluster. Correia will get new fields and maybe lights. Correia will be the first school to be improved. \$6 Million for new fields and a building. Money for the high school could be new lights or new softball field. Dana will be the baseball field and a new changing room.
- Trainer is fantastic and many kids are using her.

**Roundtable:**

- Patty Ladd is leaving due to health issues at Correia. Interviewing for a new principal. Correia is also exploring the Charter option.
- Fresh and Easy night on Thursday the 13<sup>th</sup>. Need parents.
- Need help at Farmers Insurance Golf tournament.
- Cluster trying to raise money for Professional development. Further work is needed to determine how to raise money.

Meeting adjourned at 7:00 pm