

PLHS Pointer Association
February 11, 2013 Board Meeting
Meeting Minutes
Submitted by: Tracy Moore, Secretary

In attendance: Kevin O'Beirne, Ian Law, Bobbie Samilson, Vicki Moats, Andrea Justus, John Murphy, Maria Gibson, Tracy Moore Schoonmaker, Renatte Adler, Kimberly Daubner, Lucy DeVito, Eleanor Snyder, Scott Hopkins, Karen Duvall Meyer, Heidi Schlageter, Rebecca Mashburn, Steve Gillespie, Kerri DeRosier, Kim Jessop

Meeting called to order at 6:07 p.m.

Introductions and General Business - Kevin O'Beirne:

- Thank you note from yearbook club for donation.
- Not too early to look forward to next year's board or active role in Pointer Association. Shared responsibility is encouraged.

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

Motion to Approve – Andrea Justus

Second to Motion to Approve – Kimberly Daubner

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- New website.
- Winter sports are doing well. Spring try outs are coming soon.
- Thank you – good vibe among staff with Pointer Association. Everyone understands the flow of how process works for gifts and grants.
- Good video – “I Choose C” on U-Tube.
- Safety – After police activity with a fugitive, there was increase police presence and everyone was calm. There was no lockdown for that situation but there will be a practice lockdown during 4th period tomorrow.
- The new video screening room is excellent with very good quality and 39 seats.

Treasurer's Report – Kevin O'Beirne in for Barbara Meserve:

- See report. PLHSPA has about \$285K in assets.
- Net is \$31,500 for Pointer Association.

Pointer Association Scholarships

- This year Pointer Association has only received donations of \$100 for scholarships. Discussion whether to save that money until more money is raised. Scholarships are given out at Senior awards from many different organizations under PA umbrella but this \$100 is in the general scholarship fund.

VOTE: To wait set money aside to let this fund grow to \$1000.

Motion to Approve – Renatte Adler

Second to Motion to Approve – Lucy DeVito

Vote – all in favor, none opposed, none abstained

Winter Gifts and Grants Solicitation – Rebecca Mashburn

- PA will have \$6000 to spend this spring. Deadline to submit request is February 15th. Many requests are coming in. The committee will narrow the list done before next meeting. March 11th Pointer Association will review and make decision.

V. P. of Programs – Renatte Adler:

- AAA funds will be allocate this spring. \$32K to allocate this spring. Down about \$7K from last year.
- eScripts - \$15,000 a year with the new enrollments.

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

- Golf tournament has been cancelled.

Athletic Boosters – Eleanor Snyder:

- Alumni sport games are currently going on.
- There is a need for art booster group to advocates for the arts.
- POP is going fine.

Volunteer Programs –Lucy DeVito:

- May 5th Teachers' Appreciation week.
- May 23rd Senior Exhibitions.
- May 31 Volunteer Service Awards Lunch
- June 6th Senior Awards.
- June 11 – Graduation.

Alumni Association –Kim Jessop:

- Donation of cameras.

Athletic Director – John Murphy:

- Thanks to Scott Hopkins for all the photos and articles he does.
- Thanks for the trainer.
- Winter sports are coming to an end.
- There is a meeting with OB Rec to discuss the future of Dana and Correia.
- New division for baseball and LaCrosse.
- Painting entrance of big gym. Art students are going to create art on walls.
- Picture Yourself a Pointer event – March 5th.
- School upgrades – decisions must be made on how to spend money Prop Z. Bleachers? paint school?

Roundtable:

- After-school Tutoring Business Presentation. – Heidi Schlageter – Tutor café on Point Loma Ave for high school students. New business coming to Point Loma.
- Steve Gillespie Grant's PTA president. Informed Pointer Association about Grant's digital media lab which trains students and prepares them for PLHS.

Meeting adjourned at 7:37 pm