

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

**In attendance:** Kevin O'Beirne, Ian Law, Bobbie Samilson, John Murphy, Tracy Moore Schoonmaker, Renatte Adler, Eleanor Snyder, Scott Hopkins, Rebecca Mashburn, Sarah Brandl, Barbara Meserve, Laurie Benham

Meeting called to order at 6:06 p.m.

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

- Year-end social – ready to start planning and find a location.

**VOTE:** Approve Meeting Minutes of 2/12/13 Meeting

Motion to Approve – Eleanor Snyder

Second to Motion to Approve – Renatte Adler

Vote – all in favor, none opposed, none abstained

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

- Budget came in and they have a few excess staff. There are no pink slips but there is no money to pay for these two or three extra positions.
- The district websites are much better and PLHS could save money by using the district website instead of the current one.
- A list for teachers' supplies will be available at Staples and put in the summer mailing.
- Articulation, graduation and summer mailing are all being worked on.
- Articulation will start at Correia next week and new family days are going strong.

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

- See report. PLHSPA has about \$258K in assets.
- Net is \$32,000 for Pointer Association.
- E-scrip receipts are always delayed by a couple of months.

**Winter Gifts and Grants Solicitation – Rebecca Mashburn:**

- Recommendations for spring gifts and grants were distributed and discussed. See report.
- Funded \$6000 will be distributed.

**VOTE:** Move to accept the committee recommended gifts and grants

Motion to Approve – Rebecca Mashburn

Second to Motion to Approve – Ian Law

Vote – all in favor, none opposed, none abstained

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

- Working on AAA submissions and will be ready for a vote at the May meeting.

**Directors' Reports:**

**Athletic Boosters – Eleanor Snyder:**

- Two boosters are dormant and would like to close boys golf and boys basketball. There are no needs for these boosters.

- POP is going fine. The training room is jammed with 168 visits last week.
- Maria is working on flag football alumni game on May 18<sup>th</sup>.
- First annual K-8 track meet. All schools on the point. Charge \$10 to participate and run by PLHS students and coaches. This event is on May 11<sup>th</sup>. This will be a fundraiser and cluster growing event.

**VOTE:** Move to close the booster charter for boys golf and boys basketball

Motion to Approve – Eleanor Snyder

Second to Motion to Approve – Renatte Adler

Vote – all in favor, none opposed, none abstained

**Athletic Director – John Murphy:**

- Petco park event April 19<sup>th</sup> – fundraiser for baseball. La Jolla vs Pointers game at 1PM
- Currently redrawing the divisions based league on competition. In the past playoffs are based on enrollments, so now PLHS can petition to be in different league and play school that are more similar to PLHS. PLHS can either move up or down depending on how they play instead of the number of enrollment.
- Environmental impact will be started soon for the lights.
- Homecoming football game will be Nov 8<sup>th</sup> – and there will be lights. PLHS vs Madison.

**Roundtable:**

- PLHS Band's big concert Rhapsody is May 17<sup>th</sup>. This is the biggest fundraiser for the band and will be preformed at Humphreys
- The Arts need a booster director. This director will organize all the art departments' boosters. Eleanor Snyder will talk with Laurie Benham to discuss this role.

Meeting adjourned at 7:10 pm