PLHS Pointer Association April 8, 2013 Board Meeting Meeting Minutes Submitted by: Tracy Moore, Secretary

In attendance: Kevin O'Beirne, Ian Law, Bobbie Samilson, Tracy Moore Schoonmaker, Renatte Adler, Eleanor Snyder, Scott Hopkins, Barbara Meserve, Laurie Benham, Kimberly Daubner, Kerri DeRosier, Lucy DeVito, Vicki Moats

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

Introductions and General Business - Kevin O'Beirne:

- Executive board met during spring break in an informal meeting to brainstorm and chat about objectives and officers transition. One thing discussed is over the last few years the gift and grants were given out twice a year and it is suggested we allocate the money just once a year with requests in the fall and allocated in January. We would still allocate the same amount of money. Bobbie will ask staff what date is a good deadline to make requests. This will not compete with the AAA funding. A proposal will be written.
- Social Party will be held around first week of June.

VOTE: Approve Meeting Minutes of 3/11/13 Meeting with the correction that the district website is not better than PLHS website but has just improved.

Motion to Approve – Ian Law

Second to Motion to Approve – Lucy Devito

Vote – all in favor, none opposed, none abstained

Principal's Report – Bobbie Samilson:

- Academic eligibility rate for UC schools went up 10 points. Good news.
- April 11th ribbon cutting for the motion picture building.
- Over break many changes with science room fitted with new boards, lunch tables bolted down and new counter in attendance office.
- Softball, Volleyball and Swim doing well.
- Varsity baseball game at Petco park 1pm on Friday April 19th. During school hours and can not cancel school but hopefully adults will go. This is a fundraiser.

Treasurer's Report - Barbara Meserve:

- See report. PLHSPA has about \$277K in assets.
- Net is \$30,000 for Pointer Association.
- E-scrip receipts are \$2400 and is always delayed by a couple of months.

V. P. of Programs – Renatte Adler:

- This Friday 4/12/13/is the deadline for department for AAA requests. Already heard from three departments. Much of the money was spend in the last two weeks in February but all was spent.
- Trying to get more publicity out on what Pointers Association does. E-blast is a good vehicle but there needs more short articles written.
- Senior activities are going well.

Directors' Reports:

Athletic Boosters - Eleanor Snyder:

• Actively working on how to divide her position as athletic director and is looking for VAPA booster director. Someone who will over see the VAPA booster and be a VAPA representative.

Volunteer Programs – Lucy DeVito:

- Teacher appreciation week coming up in May with Kimberly heading this event. There will be a breakfast and lunch and volunteer will be needed. This event will be put in eBlast once the date is finalized.
- May 31st volunteer service award luncheon. Nomination will be last week of April and have a very short window. May 10th will be closing date.

Roundtable:

- Katie McEachern plays Softball in Dartmouth and is an PLHS alum and had received many awards such as rookie of the week.
- There has been several past Alums that have done well such as Kellan Urbon at Cornell.
- Scott Hopkins at the Beacon has been asked to limit two articles per issue.
- PLHS Band's big concert Rhapsody is May 17th. This is the biggest fundraiser for the band and will be preformed at Humphreys. There will be a wine social at the Wine Pub, which will be a fundraiser on April 29th at 6PM.
- Music Center has a shaft what has been painted with donor plaques. POP concert will be the unveiling on June 8th. The PLHS Drumline is doing well with being the 2nd out of 36 best drumlines in all of Southern CA.

Meeting adjourned at 6:50 pm