

**PLHS Pointer Association  
May 13, 2013 Board Meeting  
Meeting Minutes**

**Submitted by: Tracy Moore Schoonmaker, Secretary**

**In attendance:** Kevin O'Beirne, Ian Law, Bobbie Samilson, Tracy Moore Schoonmaker, Renatte Adler, Eleanor Snyder, Scott Hopkins, Barbara Meserve, Laurie Benham, Lucy Devito, Vikki Moats, Heidi Mather, Maria Gibson, James Sakasegawa, John Murrphy, Marvin Estrim, Diane Sullivan, Rebecca Mashburn, Judi McQueen, Sarah Branell

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

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

- Last business meeting of the year.
- People who are interested in officer position please let Kevin know or sign up at social. Pointer Association is always trying to expand with new people.
- Fundraising strategy meeting coming up on May 20<sup>th</sup> 7PM at Wine Pub.
- Social Party will be May 31<sup>st</sup> at Kevin's house at 5:30.

**VOTE:** Approve Meeting Minutes of 4/8/13 Meeting

Motion to Approve – Barbara Meserve

Second to Motion to Approve – Eleanor Snyder

Vote – all in favor, none opposed, none abstained

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

- Bobbie's final report to association since she is retiring.
- CAS rates are in and good. Scores went up for both Math and English.
- Many awards have been given to PLHS teachers.
- Rhapsody concert is this Friday.
- Dance will doing a showcase on Saturday.
- Reality Changer will be gathering on Sunday.
- Senior Exhibition will be May 23<sup>rd</sup>
- Senior awards will be June 6<sup>th</sup>.

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

- See report. PLHSPA has about \$278K in assets.
- Net is \$29,000 for Pointer Association. When we distribute the \$30 that will include the e-scrip money from May and June.

**ASB Report – Gianna Gibson:**

- Gianna introduced herself as ASB President for 2013-14.
- Any suggestion email her at [Giannagibson2015@gmail.com](mailto:Giannagibson2015@gmail.com)
- Please let her know what ASB can do to help PA. Great point of contact between students and PA especially when banners are missing. Pointers would like to promote clubs and encourage ASB to let the club know PA is there to help.

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

- AAA funding – see report.

**VOTE:** Approve AAA funding recommendation

Motion to Approve – Renatte Adler

Second to Motion to Approve – Maria Gibson

Vote – all in favor, none opposed, none abstained

### **Directors' Reports:**

#### **Fundraising – Maria Gibson:**

- Meeting on May 20<sup>th</sup> to brainstorm about the kick off and how to find additional funding.
- Diane's help sending information for membership really helps bring in money.

#### **Athletic Boosters – Eleanor Snyder:**

- The K-8 track meet was a great fundraiser on Saturday. Raised money for POP and created a great tradition. There were 230 pre-paid participants and about 100 walk-on participants. Clear about \$3000.
- Pointer Got Game is held last Tuesday of month. Information for new family to see all the fun things that goes on at PLHS.
- Maria is taking over for Eleanor but Eleanor will stay on to help with POP.

#### **Volunteer Programs – Lucy DeVito:**

- Volunteer service award lunch-on is on May 31<sup>st</sup>. Nomination forms were sent out in e-Blast. Organized by Madonna and she can be reached at [Madonna@omens.com](mailto:Madonna@omens.com).

#### **Senior Activities – Renatte Adler:**

- 289 seniors are going to Disneyland.
- Recommended that each class have a committee to fundraise for senior activities.
- San Diego State University has around \$150,000 in scholarship money to give out to students majoring in Economics and having trouble finding students.

#### **Athletic Director - John Murphy:**

- Two environmental impact reports currently going on. On May 22<sup>nd</sup> there is a meeting that will discuss what is going with these projects. On May 29<sup>th</sup> there is a meeting for the impact for the Correia project.
- San Diego City Park and Rec board will be discussing if the city will agree to opt out of the joint use for Dana field.
- All sports are doing great with many in CIF. Tennis, track and Swim doing really well.

**VOTE:** Approve to send a letter in support of SD Park and Rec to release the joint use of the Dana Field.

Motion to Approve – Renatte Adler

Second to Motion to Approve – Eleanor Snyder

Vote – all in favor, none opposed, none abstained

### **Roundtable:**

- Cluster news – Marvin Estrim let everyone know the meeting to discuss PLHS new principal is this Wednesday.
- Ian Law – thanked PA for staff lunch-on. Great way to communicate with other teachers.
- Guitar classes are an elective at PLHS next year.

Meeting adjourned at 7:19 pm

