

**PLHS Pointer Association**  
**November 9, 2015 Board Meeting**  
**Meeting Minutes**

Respectfully Submitted by: Heather Lutz, Secretary

**In attendance:** Brant Brockett, Hans Becker, Sarah Brandl, Amy Denney, Maili Lampe, Karen Duvall Meyer, Eleanor Snyder, Terri Webster, Vicki Moats, Andrea Justus, Carleen Berry, Tacy Armstrong, Maria Gibson, Heidi Mather, Barbara Shirts, Paula Cohen, and Heather Lutz.

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

**Introductions and General Business – Brant Brocket**

- Open positions will be posted on website.
- Approval of Minutes from October meeting -

**VOTE –**

Approval of minutes from the PA's October 12, 2105 meeting.

Motion to Approve – Vicki Moats

Second to Motion to Approve – Maili Lampe

Vote – all in favor, none opposed, two abstentions

**Principal's Report – Hans Becker (not present) Kelly Lowry reported**

- Started school tours last week for incoming 9<sup>th</sup> grade families.
- Starting tomorrow teachers will begin training for a Mentoring Program. We will be partnering with U School.
- Ms. Brandl and Mr. Becker will start planning the master schedule for next year.
- Attendance at PLHS is up. Tardies are down. Overall feeling on campus kids are taking school more seriously and focused on academics while increasing school spirit
- Update on Kevin Gormly was given.
- Update on schedule for rebuilding the school...demolition of the media center building will be spring in 2017 (at least 20 classrooms and a new media center). Mr. Becker described that there could be donations that could impact the construction details in the building. Mr. Becker indicated he will talk to the district Project Manager about these upcoming thoughts and ideas so that perhaps the PA could create a committee.

**Treasurer's Report – Carleen Berry**

- Pointer Association managing total funds approximately \$476, 432.46 (these include all Booster accounts and alumni accounts and anything under the PA umbrella). Of that accessible to the PA - Non-earmarked (PA discretionary) funds = \$43, 185.16.
- PA dinner nights with Miguel's. The PA will benefit from this fundraising. Carleen volunteered to work with Tori Curtis.

**ASB Report – ASB President 2015-2016 – Maili Lampe**

- Blood Drive and Pep rally coming up in the first week of December.
- Starting a new recycling program. Bins will be placed throughout the campus (6) from Urban Corp. The payment is not substantial. There are two dumpsters for paper recycling (but no revenue) from this. \*Maybe consider the money earned can go the Green Scholarship. ASB will also have an eWaste event. Tentatively January 9<sup>th</sup>.
- School spirit is a lot better this year. There is a new club on campus that is increasing school spirit. The PL–Dog Pound Spirit Club that seems to be getting people involved.
- Ms. Kissin spearheads collections for families in need (please get this out in the eBlast). ROTC also does collections of food for families in need as well. If there is a toy drive please let the PLHS community know about this. Nurse also has items to give to students in need.

There are a lot of individuals doing these good activities.

### **VP of Community and School Relations – Andrea Justus**

- POP Fundraiser on Thursday at Harbor Town for their 4<sup>th</sup> anniversary From 6-7 beer and liquor free. There will be raffle tickets and donations taken at the door. From 7-8 all food proceeds go to Point Loma High School.
- We need a committee for BITE. Currently we do not have the position filled for the BITE committee. Karen has made a commitment to participate helping with the restaurant contacts. We need to solidify a date (April tends to be a good month to hold this event). (we still have the third phase of beautification to complete).

### **Directors' Reports**

#### **Spring AAAs Funding Recommendations -Heidi Mather**

- The PA is trying to remind the teachers who were awarded in the spring to use their money. There is still about \$6,500.00 that has not been spent.
- The receipts for the AAA monies granted should go to Carleen, as the Treasurer, rather than to Financial Clerk this way there will not be confusion regarding money spent and where the money is coming from. The form has been sent to the teachers who still need to spend. A new form has been made so that there is greater clarity for the teachers about how teachers can be reimbursed and in a timely fashion.
- Only one request has come in for the fall AAA requests, which was due this Friday (11/13/15). Conversation ensued regarding extending the deadline with the following:

**VOTE** – To extend the Gifts and Grants submittal deadline from November 13 to December 1, 2015.

Motion to Approve – Andrea Justus

Second to Motion to Approve – Paula Cohen

Vote – all in favor, none opposed, none abstained

- Are there enough subcommittee members for the AAA's? There is a committee and there are presently enough members. Although the inclusion of freshman parents is encouraged.

#### **Athletic Boosters - Tacy Armstrong**

- A lot of boosters are doing a lot of fundraising right now.
- Tacy met with a new restaurant, Pizza Studio, coming to town that wants to partner with us with a fundraiser in early December.
- Aquatics you can buy a tree for a service member (you can do this all on line).

#### **Art Boosters - Renatte Adler (not present)**

- No report

#### **Membership Solicitation Campaigns - Diane Sullivan (not present)**

- There will be a last push before the end of the year as reported by Heidi Mather.
- This is an area that may be able to be supported to increase funding to the PA.

#### **Fundraising Plan - Dinisa Valadao (not present)**

- We need a fundraising plan.

#### **Gala Wrap up – Maria Gibson**

- Mara helped and was kind enough to let people pick things up at the finance window.
- We had 376 people in attendance.
- Lots of really positive feedback from the alumni. Very favorable input regarding the video. Uploading the video to the website would be great and eBlasting to Corriea would be good to support continued funding. Feel like we are on an upswing with the alumni and hoping

to keep the momentum.

- The auction, bid downs and sponsorships really made a lot of money this year. Food cost was higher so we made less from tickets sales.
- As of today we have earned \$61,500.
- When do the teacher wish list items get purchased and placed into the classrooms? We need to figure out the next steps. We need to buy those things that people funded. We need to identify those things that were not funded and determine what is going to be funded. There will be a separate meeting for this.
- Looking at buying a scoreboard and the PA system for the PAC (we want to make sure the bids for these systems are appropriate). There are questions about the overall bid (does it include installation etc.).
- An idea to celebrate the purchase of these large items with the larger community was suggested. In the meantime we will do an eBlast or perhaps have an invite back for the alumni.
- Perhaps we can continue to include some of our needs to our membership and we move on.

### **Volunteer Programs –Laura Verhees (not present)**

- No report

### **Alumni Association - Kim Jessop (not present)**

- No report

### **Athletic Director - Alex Van Heuven (not present) Hans Becker presented**

- We are the local high school recognized on Monday night football
- League champs in men's water polo! A lot of other champs in other sports as well.
- Winter sports will be starting this Saturday for tryouts.

### **New Business, Roundtable & Announcements**

- POP – Harbor Town Pub on Thursday – Come one come all.

Meeting adjourned at 7:15pm.

### **Upcoming:**

### **2015-16 PA Board Meeting Schedule:**

**2nd Monday of each month, 6PM at the PLHS Library**

**December 14, 2015**

**February 8, 2016**

**March 14, 2016**

**April 11, 2016**

**May 9, 2016**

**June Year End Social TBD**