

**PLHS Pointer Association**  
**December 14, 2015 Board Meeting**  
**Meeting Minutes**

Respectfully Submitted by: Heather Lutz, Secretary

**In attendance:** Brant Brockett, Hans Becker, Sarah Brandl, Amy Denney, Maili Lampe, Andrea Justus, Vicki Moats, Tacy Armstrong, Karen Duvall Meyer, Diane Sullivan, Heidi Mather and Heather Lutz.

Meeting called to order at 6:05p.m.

**Introductions and General Business – Brant Brockett**

- Gifts and Grants – The PA has received more gifts and grants requests since extending the deadline since our last PA meeting.
- Design Committee Discussion for New Building – Looking for a committee regarding architecture/design ideas for the new building. A draft of the language will be put together and a call to the public will be organized.
- Grade Rep Positions - Trying to set up a parent representative for every grade to attend the PA meetings. This will be eblasted out in the near future to encourage engagement by more parents and community members in the PLHS-PA organization.
- December 17th Alumni Student Panel – This event occurs first through fourth period during the school day. Teachers sign up to have their students attend. Approximately 20 students, who are graduates of PLHS, return to talk about their first year experiences. It was suggested by a PA member that a list of topics to address be devised for these returning students to consider.
- January 14th New Family Night – Brant, PA President, will be speaking at the New Family Night activity along with other PLHS staff members. The PA will be eblasting to Correia the notification of this opportunity. We will also eblast volunteer needs and opportunities to support this activity. The PLHS-PA and Boosters will have tables at the event.
- PLHS PA Board Positions - There are Board Positions and committee positions still open.
- February PLHS-PA Meeting - The next meeting in February will be held in the PLHS Art Gallery room 202. Brant will organize meeting site with the Arts Booster Director.
- Booster Director line item – The Booster Director budget was zeroed out and Brant would like to resubmit the line item for the Booster Directors with a dollar amount of \$250.00. Booster Director budget should reflect actual budget items expensed throughout the year.

**VOTE –**

Motion to Approve by Brant Brockett - Creation of a line item within the PA budget in the amount of \$250.00 for a Booster Director budget to cover administrative expenses.

Secoded by Amy Denny

Vote - all in favor, none opposed, none abstained

- Approval of Minutes from November meeting

**VOTE –**

Motion to Approve by Vicki Moats - Approval of minutes from the PA's November 9, 2105 meeting.

Second by Hans Becker

Vote – all in favor, none opposed, none abstained

- Gala Update - The Gala committee and members attending the Gala raised approximately \$61,000. The Gala committee met and and voted to spend \$68,000 on requested or identified as needed school items (all items submitted were suggested to be funded). Discussion occurred including the concern that the sound system has not received three bids and there is a possibility that the cost for the sound system may be lower. Mr. Becker

along with the PA President will be working in cooperation to address this bidding process and the actual cost of the Sound System. Discussion occurred at the meeting to include the understanding that partially funded items were fully funded with the large items (score board and sound system fully funded as well).

**VOTE –**

Motion to Approve by Brant Brockett - To fund all identified items, with the exception of the sound system, which requires more exploration of cost.

Seconded by Andrea Justus

Vote – all in favor, none opposed, none abstained

**Principal's Report – Hans Becker**

- Mr. Becker's assistant, De Hunold is retiring; she will be missed.
- Amy Denney is acting Interim Vice Principal. She is doing a great job.
- In January an Interim Vice Principal will be hired, Mr. Rick Novack. He is able to work up to four months. Hans is attempting to keep as much consistency as possible.
- The Area Superintendent visited PLHS today and she was very pleased with the progress the school is making and was proud of the successes at PLHS.
- Tomorrow a master schedule meeting will occur. Planning for next year already. Demographer for the district is indicating PLHS will have a large number of freshman similar to this year, which was 563.
- An athletic shuttle has been requested by a member of the PA and Mr. Becker continues to look into this.

**Treasurer's Report – Carleen Berry (not present) Brant Brockett reported**

- Pointer Association managing total funds approximately \$490,064.33 (these include all Booster accounts and alumni accounts and anything under the PA umbrella).

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

- Spirit week this week and it seems successful.
- Contract Level Up Entertainment was approved by the board. Level Up Entertainment is responsible for the entertainment/set up for the dances.
- The Blood Drive on December 8<sup>th</sup> was very successful. Needed to get at least 64 units and ASB was told that day the goal was met.
- The Pep rally was very successful. It was entertaining for the kids to witness the teachers getting involved in the event.
- Picture Yourself a Pointer is coming up January 7<sup>th</sup>. The middle school students come to the school for the day and they take tours around the school.

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

- Would like to start restructuring the PA so that there is a more streamline understanding. Looking for a committee of people who would like to work on this restructuring.
- Bite of Point Loma – The Peninsula Chamber of Commerce was contacted in order to work around their schedule; other community events were also considered. A committee is needed to organize this event. The possible date for this event is in the first part of April possibly Thursday April 14<sup>th</sup>.
- Fundraising Plan for next year – There needs to be a fundraising committee to look at fundraising for next year, especially since the PA will experience some funding shifts due to changes by outside organizations that have in the past helped to fund PLHS – PA.

## Directors' Reports

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

- Heidi handed out the fall AAA requests. There were 21 requests made for a total of \$22,592 and recommendations were allocated in the amount of \$12,000. The committee, which included members of the PA, recommended to fund the listed items, this after reviewing each of the requests as well as looking at those items funded through the Gala. Mr. Becker reviewed the recommendations and agreed to the recommendations made by the committee. Heidi reviewed each of the requested and recommended items and conversation regarding this process and recommendations ensued. One issue that was raised is for Boosters to have prepared budgets that are accessible for review in order to compare budgets to needs/requests more readily.

### **VOTE**

Motion made by Heidi Mather – To approve the Committee's recommendations as amended per the PA meeting.

Seconded by Tacy Armstrong

Vote – all in favor, none opposed, none abstained

### **Athletic Boosters – Tacy Armstrong**

- Surf Boosters are having a fundraiser this Friday (12/18/15) at Raglands.
- Barnes and Noble fundraising for the PLHS library occurring right now. Mention Point Loma and there will be a donation made to the PLHS library.

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

- No report

### **Membership Solicitation Campaigns – Diane Sullivan**

- Membership donations are currently at \$7,300, which is a little bit low because a lot of our funds went to the Gala as opposed to members donating to the PA.
- We are revising our on line donation page to include a general donation field. Diane went through the alumni association for approval as the alumni association is paying for the website.

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

- No report

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

- No report

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

- No report

### **Protect our Pointers (POP) – Eleanor Snyder (not present)**

- No report

### **Athletic Director - Alex Van Heuven (not present) Amy Denney presented**

- Unity basketball game January 21<sup>st</sup> at 5:15 in the gym. Incorporating special needs students with basketball members. Commitment to every practice during 7<sup>th</sup> period. There will also be a Cheer Squad as part of this program.
- Water polo won CIF first time ever and League
- Women's cross-country and tennis doubles league champs.

**Faculty Representative - Amy Denney**

- Update on activities happening with school event.
- Smart Start began last year and it will happen again last week, February 3<sup>rd</sup>.

**New Business, Roundtable & Announcements**

- No report

Meeting adjourned at 7:37pm.

**Upcoming:**

**2015-16 PA Board Meeting Schedule will be in the Art Gallery:**

**2<sup>nd</sup> Monday of each month, 6PM**

**February 8, 2016**

**March 14, 2016**

**April 11, 2016**

**May 9, 2016**

**June Year End Social TBD**