

PLHS Pointer Association
April 11, 2016 Board Meeting
Meeting Minutes

Respectfully Submitted by: Heather Lutz, Secretary

In attendance: Hans Becker, Brant Brockett, Coach Van Heuven, Sarah Brandl, Amy Denney, Andrea Justus, Andrea Loewer, Renatte Adler, Vicki Moats, Donna Schmidt, Kate Lubson, Maili Lampe, Tacy Armstrong, Angelica Wilson, and Heather Lutz.

Meeting called to order at 6:10p.m.

Introductions and General Business – President Brant Brockett

- Approval of meeting minutes.
- Reorganization of the PA– Discussion regarding the organization chart (see attached org chart). Also addressed the documented detailed description of the positions and the descriptions of these positions (see attached detailed role summary sheet). Discussion of the Pointer Association Executive Board, Board of Directors, and positions were clarified. Concerns were raised about the positions listed on the org chart possibly not being those positions that are most needed by the school/parents/students. The ability to add and change the document was addressed with the idea that as there are needs this will be brought to the organization in order to address including position roles and responsibilities. The overall reorganization goals was to “clean up” the organizational chart and maintain positions that were critical to the functioning and welfare of the PA and PLHS while allowing for fluid changes as becomes necessary. All members present seemed to agree and understand there continues to be the need to fill positions indicated.
- End of year social will be on Friday June 10 at Heidi Mather’s House 6pm – 9pm

VOTE – Approval of Meeting minutes of March 14, 2016

Motion to Approve – Andrea Justus

Second to the Motion to Approve – Angelica Wilson

Vote - all in favor, none opposed, none abstained

VOTE - Approval of the PLHS Pointer Association reorganization chart and reorganization plan with the amendment to include the addition of the college and university chair position under the Activities and Project Director.

Motion to Approve – Donna Schmidt

Second to the Motion to approve – Andrea Justus

Vote - all in favor, none opposed, none abstained

Principal’s Report – Hans Becker

- Board of Education meeting in which they are going to review the EIR has been postponed from April 26th to May 10th.
- The SSC meeting was held and there was a surplus of money that will be used to train teachers. Some of the things that the PA has done has economically assisted to offset some school costs, which has resulted in this surplus of funds.
- Smarter Balance Testing is coming up. It is very important that students participate in these tests in order to accurately represent our schools academic ranking.

Treasurer’s Report – Carleen Berry -not in present (Brant Brockett reported)

- 2015-16 Pointer Association Budget update – The Pointer Association is currently managing total funds of approximately \$491, 434.31 (these include all Booster accounts and alumni accounts and anything under the PA umbrella). PA equity is \$24, 973.25.

ASB Report – ASB President 2015-2016 – Maili Lampe

- Every 15 minutes made a really big impact. The first day of the car crash was not as impactful; and the grim reaper made things less serious but the second day with the assembly really hit people hard and was very impactful.
- The Relay for Life event went really well and there was a lot of student turn out.
- There will be a blood drive on May 17th
- The Powder Puff game has been cancelled unless students can come up with an alternative site for the event.

VP of Community and School Relations – Andrea Justus

- Bite of Point Loma– There are currently 12 participating restaurants. Ticket sales are a bit slow, please buy your tickets. There is a goal to sell between 300 and 350 tickets. Banners and flyers are going to be up and going. Volunteer list will be going out this week. We have someone in charge of sponsorships. Public Relations information is going out. Band has also committed to participate.
- Volunteer Service Award – Madonna Omens is in charge of this award and there has been some discussion that the VSA award will occur at the PA end of the year gathering.
- There will still be staff awards presented at the staff appreciation luncheon, which will take place on May 5th.

Directors' Reports

Spring AAAs Funding Recommendations -Heidi Mather - not present (Andrea Justus presented)

- Conversation regarding the allocation of funds for the spring occurred. There was voiced concern regarding reserve finances. Due to the fact that the PA no longer receives funds through eScrip there is less money coming in. Furthermore it is unclear as to how much money will be raised through the Bite of Point Loma event at this time. Also taken into consideration is that there were a lot of grants made to teachers through the GALA. It is therefore unlikely gifts and grants will be given this spring.
- In the fall there will be continued conversation and decisions made about how the money (gifts and grants) will be distributed.

Athletic Boosters - Tacy Armstrong

- Follow up conversation regarding money in that remains in an account of a booster that no longer is active. As an example there is no longer a wrestling booster and therefore consideration regarding the transferring of remaining money from the wrestling Booster account to the ASB account was discussed.
- Up coming fundraisers are occurring – please see the website and the Eblast for this upcoming information.
- Questions were raised regarding coaches insurance, which has not been paid. It was suggested that each booster pay for coaches insurance however this process has not moved forward at this point. There will be follow up with the Treasurer. Brant will be re-asking the boosters to ensure this insurance be paid for.

VOTE – Approval to move the money in the Pointer Association account specified for the Wrestling Booster to be transferred to the ASB wrestling account.

Motion to Approve – Tacy Armstrong

Second to the Motion to approve – Andrea Justus

Vote - all in favor, none opposed, none abstained

Art Boosters - Renatte Adler

- Performance, music and arts are all doing well.

- There are more performances coming up please see the PLHS website and/or Eblasts for further information.
- May 13th is Rhapsody at Humphrey's
- No update with the sound system but work continues on this project.

Membership Solicitation Campaigns - Diane Sullivan (not present)

- No report

Fundraising Plan - Dinisa Valadao (not present)

- No report

Gala Wrap Up - Maria Gibson (not present)

- No report

Volunteer Programs –Laura Verhees (not present)

- No report

Alumni Association - Kim Jessop (not present)

- No report

Athletic Director - Alex Van Heuven (not present)

- Pet Co baseball game got cancelled but may happen on the April 18th
- Construction that will go underway at sports facility will possibly start on May 2nd. The summer months will be impacted regarding the stadium usage. Track field events will be moved, track will be resurfaced, it will be made into a 400 meter track, a new score board and a track and field record board (alumni will be helping with the record board) as well as other improvements. The challenge will be getting everything done within time frames.
- Correia update on facilities was discussed.
- There have been some good articles in the Union Tribune and the Beacon.
- Mr. Becker was sent a letter from a community member pointing out that one of the football players helped her with her groceries and she was so grateful.
- Powder Puff will not occur as there will not be an available facility. However if students are able to find an alternative site the event can happen.

Faculty Representative - Amy Denney

- Relay for life – GORM STORM - It was a very fun and very local event. There were a lot of people involved from the school and a lot of participation. Over \$5200.00 raised . Plan on participating next year for the Relay for Life Team Gorm Storm on April 8th next year
- Every 15 minutes update - Every 15 minutes went well. There is a link on the front page of the website and it will also be Eblasted out. Maili from ASB was very helpful and MCed the event. Would love to do it again.

New Business, Roundtable & Announcements

- None

Meeting adjourned at 7:38m.

Upcoming:

2015-16 PA Board Meeting Schedule:

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

May 9, 2016

June 10, 2016 Year End Social

