

**PLHS Pointer Association**  
**May 9, 2016 Board Meeting**  
**Final Meeting Minutes**

Respectfully Submitted by: Heather Lutz, Secretary

**In attendance:** Hans Becker, Brant Brockett, Coach Van Heuven, Sarah Brandl, Amy Denney, LCDR Chrissy Pickett, Andrea Justus, Renatte Adler, Vicki Moats, Donna Schmidt, Kate Lubson, Tacy Armstrong, Angelica Wilson, Karen Duvall Meyer, Laurie Benham, Becky Rhea, Terri Webster, Carleen Berry, Virginia Brunetto, Jeanne Driscoll, Scott Deschenes, Mimi Lee, Kay Ticho and Heather Lutz

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

**Introductions and General Business – President Brant Brockett**

- Approval of meeting minutes. The meeting minutes are uploaded to the digital filing cabinet
- San Diego Unified School District had a board meeting. The meeting has been moved to May 24<sup>th</sup> at 5pm on Normal Street in the auditorium. Looking for parents, student, community members to speak at the board meeting. We need bodies to come and be represented.
- There was discussion regarding the PLHS Gifts and Grants (formally known at the AAA's) program. There was a description of the AAA's (gifts and grants) past history. There were basically two rules 1) Ask the teachers and the Principal first about what is needed and 2) Spread the money around. Over the past five years the PA has gifts well over \$200,000 whether arts, athletics or academics which was directed by the teachers and those other campus experts such as the Principal and the Athletic Director. Then as a group the PA worked to get those needs covered. The PA would like to now elicit new ideas and discussion regarding moving forward.
- Gym Bleachers – plank owners – sell a piece of the bench to raise funds for the bleachers. Bleachers are dangerous and some thought has been shared about possibly looking at that as a large project. Other projects should be also considered
- Graduation June 21<sup>st</sup>. The Junior class sells flowers and usually help with the graduation
- De Hunnell is now helping out for graduation. The field should be open for commencement ceremonies
- Reorganization and Rebranding --

There is a rebranding of the organization. The PA has identified all of the key jobs and there is now a document that identifies the organizations needs. You can find the PA reorganization documents in the PA digital filing cabinet. There is continued interested in reaching people to participate in the Board. Conversation ensued regarding the needs and interests of the PA and how one would become involved. There are some jobs that are partnered with school personnel (the PA helps provide support to some of these programs).

**VOTE – Approval of Meeting minutes of April 11, 2016**

Motion to Approve – Angelica Wilson

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
- Field
- Portuguese fish fry on Friday – they are offering Portuguese next year and there was a lot of applause
- Senior Awards are on June 16<sup>th</sup> and June 9<sup>th</sup> at 2:30 are the underclass awards.

- Gormly fundraising – Background history was given regarding Mr. Gormly 's health condition. There are family expenses due to his illness and Point Loma High School would like to fundraise for the family to support them. Trying to figure out good ways to fundraise for the Gormly family. The idea was fundraising through our non-profit but a GO Fund me site got put up on Friday preempting our fundraising approach. A flyer will be put together and given out with two ways to donate 1) Go Fund Me or 2) do the more traditional and give in care of Maria Gibson.... This will be deposited in an account that is overseen for There will also be a line item in our budget to support Mr. Gormly and his family if people want to donate to the Point Association toward this There is a walk scheduled for Saint Augustine on May 23<sup>rd</sup> in the evening.

### **Treasurer's Report – Carleen Berry**

- 2015-16 Pointer Association Budget update – The Pointer Association is currently managing total funds of approximately \$492, 380.51 (these include all Booster accounts and alumni accounts and anything under the PA umbrella). PA equity is \$28, 788.08. (This does not reflect Bite of Point Loma which is calculated at approximately \$11, 816+).

### **ASB Report – ASB President 2015-2016 – Maili Lampe (not present)**

- No report

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

- **Bite of Point Loma update** – There were 220 participants and 14 participating restaurants. Ticket sales were approximately \$8100 and after expenses Bite brought in approximately \$7700. The On-line auction raised approximately \$4300. This year there wasn't a targeted campaign for funds use; it is suggested that this be the case in the years to come to order to maximize attendance and donations. On line items – Everyone needs to pay - gift certificates will be sent out in the mail. Email Karen Duvall Meyer to get your item.
- Please attend the School Board meeting.
- Andrea is willing to help anyone who is interested in a position on the PLHS PA Board that she may have had in a previous year (which are many).

### **Directors' Reports**

#### **PLHS Gifts and Grants -Heidi Mather - not present (Andrea Justus presented )**

- End of the year social is on June 3<sup>rd</sup> at Heidi's house – please bring an appetizer and something to drink.

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

- Overview: 19 active athletic boosters on campus.
- Fundraising: The 13<sup>th</sup> fundraiser for cheer.

#### **Art Boosters - Renatte Adler**

- Boosters include: Visual Arts, Choir, Music Program and Dance/performing arts
- May 13<sup>th</sup> is Rhapsody at Humphrey's. Big fundraiser – supports the entire music program.
- Dance will have a performance May 20<sup>th</sup> in the PAC (refer to the eblast). Full evening with the art gallery and other arts.

#### **College Liaison – Renatte Adler**

- College Information Night - May 24<sup>th</sup> 6-8pm. Princeton and Yale alumni club is doing an evening to support students interested in attending college. It is a really good night for Juniors and Seniors.

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

- No report

### **Fundraising Plan - Dinisa Valadao (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**

- Thank you for Bite
- Golf just won league Championship
- A lot of teams going into playoffs. Teams are busy through May.
- Another college signing event for those students committing to play at the college level. Working on details – looking like June 8<sup>th</sup>.
- Our athletic fields are not under construction at the present time. Demolition was scheduled for May 3<sup>rd</sup> but on May 2<sup>nd</sup> the demolition was cancelled/postponed. Currently in a holding pattern.
- The installation of the scoreboard is complicated by the posts and building that are very old. Now engineers will be coming in to address the installation issues. The district will be paying for this.
- Correia's field will be done in 2017. It will be beautiful and very spacious. There will be lights, there will be a lot of room for PLHS softball, soccer, field hockey, lacrosse and other sports.
- Athletic packets will be going digital including all of the emergency information– Physicals will be after June 6<sup>th</sup> and hopefully before June 21<sup>st</sup>.
- We were selected to pilot a new program (injurefree) for the whole district that is associated with the good work we have done in our clinic. It is a hub for medical information and a great deal of other information. It would be a great opportunity to put a blurb to donate to POP.
- The district is also looking to fund lacrosse and golf next year and the pay for tennis and badminton would increase.

### **Faculty Representative - Amy Denney**

- New group of ASB representatives were chosen for next year
- There will be a blood drive on May 17<sup>th</sup>, it starts at 8pm . They typically let parents and staff members move ahead in line. The permission slips will be a link on the website.
- The Powder Puff game is planned for June 17<sup>th</sup> at 5pm. It is an annual football game with senior and junior girls playing football and senior and junior boys cheering. This date may change as the fields are not yet under construction.
- Testing begins tomorrow. 10<sup>th</sup> graders do their English test starting tomorrow. 11<sup>th</sup> grade starts on the 23<sup>rd</sup> taking the Smarter Balance tests through their history classes. CAHSEE is no longer a graduation requirement.

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

- May 25<sup>th</sup> there will be a fundraiser for the history department at Chipotle
- Tickets are still on sale for Rhapsody on the Point – look at the PL website or the Rhapsody website.
- Commander Chrissy Pickett with JROTC – Thank you so much to the PA. PE credit will continue. The JROTC received the distinguished unit for the second year in a row.

Meeting adjourned at 7:29m.

**Upcoming:**

2015-16 PA Board Meeting Schedule:

2<sup>nd</sup> Monday of each month, 6PM at the PLHS Library

Last meeting of the year is on June 3, 2016 Year End Social