

**Point Loma High School – Pointer Association
General Session Meeting
Meeting Minutes
April 9, 2018, 6:00 p.m.**

Respectfully Submitted by: Donna Schmidt, Secretary

In Attendance:

PLHS PA Officers:

Brant Brockett, President
Melinda Albright, Vice President - Internal
Tom Xitco, Treasurer
Donna Schmidt, Secretary

PA Board of Directors:

Becky Rhea, Director of Activities & Projects

PLHS Representatives and PLHS Staff: Hans Becker (Principal), Sarah Brandl (Counseling), Amy Denney (Faculty), Christina Pickett (JROTC), Skye Pickett (ASB)

PA Community: Connie Tepper, Jen Doud, Bridget Holtkamp, Mike Ong

Call to Order: Meeting called to order at 6:09 p.m. by Brant Brockett. It was noted that a quorum of the Board of the Directors of the Pointer Association was not in attendance (only 5 of 11 present), therefore, no motions nor official actions would be taken at this general session meeting. Absent were: Scott Deschenes, Tiffany DaSilva, Nicole Taylor, Pam O’Toole, Gary Komo and Kim Jessop-Moore.

I. Introductions and General Business:

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS PA, dated March 12, 2018, will be reviewed and approved at the May 14, 2018 meeting.

Pointer Priorities: Hydration stations for PLHS and picnic-type tables/benches and trash receptacles have been funded this year by the PA from the \$20,000 earmarked for Pointer Priorities for 2017-18. These purchases are in process.

Open Positions: Key PLHS PA Board of Director positions that have remained open throughout the 2017-18 school year and those expected for the next school year, were noted including Fund Raising Director and Secretary.

5th Annual Bite of Point Loma: Becky Rhea provided an overview presentation of the Bite of Point Loma event and highlighted the new website www.plhspa.org that has been established as a website for the Pointer Association. It will be used as a platform for selling event tickets, fund raising, plus functionality as a membership and communications tool for the Pointer Association and Boosters including an on-line store.

Tickets to the Bite are \$35 again this year and are being sold through www.plhspa.org with a link to the Bite auction, which is live on www.32auctions.com. Likewise, the auction site has a link to purchase tickets. The event will end this year at The Loma Club with live music, a

dessert table and the drawing for raffle winners. Information on the Bite was sent to area elementary and middle schools and the Point Loma Association, requesting that they send it out to their contacts. Alisa Barba, Publicity Chair, was asked to contact Scott at The Beacon to get information into the weekly newspaper again this year.

The fund raising goal for The 5th Annual Bite of Point Loma is \$15,000. There are available 200 tickets to the Bite (hoping to raise around \$6,000 this year). Donna Schmidt reported that the Bite sponsorships have raised \$850 to date and the auction is hoped to reach \$4,000+ in donations. The Bite overall is projected to fall short of our goal of \$15,000 (as it did last year coming in at around \$12,000 in 2017) and will not generate as much from the auction due to fewer auction donations. The Board of Directors was asked again to tap into their network to get donations for the auction and sponsorships.

Becky sent out a sign-up genius asking for volunteers for the day of the event with good results. Tiffany DaSilva is managing communications and e-blasts/social media updates. Kelly Greene is assisting again this year with graphic design and printing. Athletes will be at the event to help sell raffle tickets, JROTC and Chair will perform during registration from 5:30-6:30pm, and Coach V will try to get Boosters involved to assist with fund raising or at the day of the event.

II. School Reports

Principal's Report (Hans Becker)

- Ms. Barbara Buchanan in the PLHS office was recognized as San Diego Unified Classified Employee of the Year. Congratulations for this deserved recognition!
- ASB has purchased a printer that can print t-shirts and other large format items.
- Scholarships for Seniors – information posted on PLHS Counseling pages
- ASB Presidential voting along with candidate videos on-line is going on through the end of the week. Students must have a photo-ID to vote.
- Spring sports are well underway, with grade checks completed. Planning for June physicals on campus.

Faculty Representative Report (Amy Denney)

- Reminder of upcoming AP Exam testing (last date to sign up is April 13, 2018)
- SBAC testing for juniors is coming up

ASB Report (Skye Pickett)

- A Highlighter Blacklight Dance (3rd dance of the year) will be held Friday evening, April 27 in the big gym. Tickets on sale now.

Head Counselor Report (Sarah Brandl)

- Refer to report under Principal Becker

Athletic Director Report (Alex Van Heuven)

- Including in Principal Becker's report

JROTC (Christina Pickett)

- The JROTC teams have been performing very well in competitions and qualifiers and many are advancing to the next level of competition.

III. PL Cluster Schools Foundation

Julie Morgan was unable to attend but shared this information via e-mail communication:

PL Foundation Notes 4/2/2018

Presidents report:

- Discussion and encouragement of board election.

Board Member Presentation - Mike McQuary:

- The 3/14 walk-outs were positive and proactive.
- For the first time in 8 years, district has positive certification for the district budget.

Design Thinking - Introduction and Exercise

- Deck from the exercise:

https://docs.google.com/presentation/d/1JZCEU7WQFzoLQzCAuVp73EnZUVbiUXd8FMJLh4Bve-k/mobilepresent?slide=id.g1f87997393_0_782

Take homes:

- Design thinking is an effective approach for problem space exploration and problem solving.
- Board reps are encouraged to submit votes.

IV. Treasurer's Report – (Tom Xitco)

- Will submit financials as of 3/31/2018 at May meeting.

Director & Chair Reports (Internal)

V. VP Internal Report – Melinda Albright

- Teacher Appreciate Day activities breakfast and lunch are being planned by the Chairs of those events.

Activities & Projects Director – Becky Rhea

- See discussion above under Bite of Point Loma

Boosters Director – Nicole Taylor

- No report

Campus Facilities Director – Gary Komo

- No report

Protect Our Pointers Director – Pam O'Toole

- No report

Scholarships – Andrea Loewer

- No report

Volunteer Programs Chair – Upcoming Activities – Emma Hosmer

- No report

Director & Chair Reports (External)

VI. Vice President of External Report – Scott Deschenes

- No report

Gifts & Grants Chair – Gina Vargus

- No report

Public Relations Chair – Alisa Barba

- No report

Director of Communications – Tiffany DaSilva

- No report

Alumni Association Director– Kim Jessop-Moore

- No report

VII. New Business, Roundtable, Announcements

- The big gym will be getting new bleachers and the floors will be refinished over the summer with new paint of the PLHS logo. This work may not be finished for pre-season sports but is planned to be finished by the start of the new school year. Discussion was held about what to do with the old bleachers that included construction projects such as benches around campus, fund raisers, etc., but no decision was reached.

If the bleachers are made of white oak it is suitable for outdoor usage. If it is red oak, it is not a good choice for use outdoors. See screenshot. Anyone know what type of wood the bleachers are made of?



Adjournment: The meeting adjourned at 7:08 p.m.

Upcoming PLHS Pointer Association Meetings (held in PLHS Library), the 2nd Monday of each month:

May 14, 2018	End of Year Party on Friday, June 8, 2018 at 6:00 p.m.
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