

**Point Loma High School – Pointer Association
General Session and Board of Directors Meeting
Meeting Minutes
January 8, 2018, 6:00 p.m.**

Respectfully Submitted by: Donna Schmidt, Secretary

In Attendance:

PLHS PA Officers:

Brant Brockett, President
Melinda Albright, VP of Internal
Scott Deschenes, VP of External
Tom, Xitco, Treasurer
Donna Schmidt, Secretary

PA Board of Directors:

Tiffany DaSilva, Communications Director

PLHS Representatives and PLHS Staff: Hans Becker (Principal), Sarah Brandl (Counseling), Amy Denney (Faculty), Alex Van Heuven (Athletics), Christina Pickett (JROTC)

Pointer Community: Mike Ong, Gina Vargus, Terri Webster, Jen Doud, Samantha Carr, Daphne Figueroa

Call to Order: Meeting called to order at 6:07 p.m. by Brant Brockett. It was noted that a quorum of the Board of the Directors of the Pointer Association was present (6 of 11 in attendance).

I. General Business

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS PA, dated December 11, 2017 were reviewed. One change was noted to the minutes under Section V. Activities & Projects: the bathrooms in the 100 building (not the 300 building) were closed to graffiti and are now open again. **Motion:** There was a motion by Donna Schmidt and seconded by Scott Deschenes to approve the minutes of the PLHS PA Board of Directors and General Session Meetings as written with the one change noted above. Motion carried unanimously with all in favor, none opposed, none abstained.

Pointer Priorities: Discussion of the status of the hydration stations was held along with the tables, seating and trash cans for the Quad.

Bite of Point Loma: The task list was reviewed for the Bite of Point Loma which will be held on Tuesday, May 1, 2018, at Liberty Station. Among the top three activities that are priorities to move the event forward include (1) Restaurant Liaison, (2) Auction Organizer, and (3) Ticket Sales. Sam Carr said that she would help will check in and behind-the-scenes auction organizing. Daphne Figueroa said that she could also help and provide support on other auction tasks. Melinda Albright said that she and Heather MacCulloch would also help with the event. Becky Rhea who was not in attendance is coordinating the

event but she needs a Chair to take it over and she will help with the event. There is a need to fill the Chair and the other three positions; these positions will be put in an article to generate volunteers in upcoming e-blasts. Alisa Barba, Publicity Chair, could be asked to help with publicizing the event and posting on the Liberty Station website (to avoid confusion with a similar event being held at Liberty Station later in the year).

Coffee Service for PLHS Office: One Keurig coffee/tea/cocoa machine was donated and a lot of supplies for the machine have been donated to the office after putting a notice in the e-blast.

Open Positions: Key PLHS PA Board of Director positions that are or will be open for the in 2017-18 or for the next school year, were noted including Fund Raising Director, Secretary, and PLHS PA Auditor. The focus remains on finding a Chair for the Bite of Point Loma with the hope that others will step up to fill this position and other important roles.

PLHS Pointer Association Policies & Procedures Document: This document, authored by Tacy Armstrong, will be reviewed at the next meeting.

II. School Reports

Principal's Report - Hans Becker

- STEM day at Dana High School—a junior in Girls Scouts organized this event.
- Principal Becker meeting with other SDUSD Principals on the PLHS campus next week.
- Finals 1/24-1/26. New semester starts on 1/29.
- New perimeter fencing planned to go up on campus in Q1. 2019 is the planned start of the school modernization.
- Discussion was held and a request for a trash can/container was made to put out in front where the buses pick up students.
- It was noted that the berries from the Ficus trees out front make a huge mess on the sidewalk. Discussion was held about getting donations for ShopVacs to clean up the sidewalks – Christina Pickett said that she could get help on this from JROTC.
- Brief discussion was held on status of fund raising project to sell tiles or bricks to include in a wall at the memorial on campus for Kevin Gormley by the 1000 building. Principal Becker recently spoke with the Point Loma Association about this project <https://pointloma.org>. Use of funds from this fund raiser remained open. Scott Deschenes is the PLHS Pointer Association point of contact for this project.

Faculty Representative Report - Amy Denney

- School tours conducted the 2nd Wednesday of each month at 10:00 a.m.
- Hamilton Field Trip coming up for those students who signed up.
- Blood drive on February 6th.
- ASB Ball on February 3rd, to be held at the Westin Horton Plaza Hotel.

ASB Report

- No report—see Faculty Representative Report

Head Counselor Report - Sarah Brandl

- Articulation/process for scheduling for next year will start next week.
- 1/18 is a “Picture yourself a Pointer” in the morning, with Grant and Correia students on campus.

- 1/25 is New Family Night at 6:00 p.m. for incoming freshmen or transferees and their parents to understand what it is like to be a Pointer, to learn about the different classes, core classes, electives, and advanced classes. Sarah invited Brant to speak to families.

Athletic Director Report - Alex Van Heuven

- Requested Brant Brockett to get a picture of the Women's Volleyball team, who won Division III championship, to display in the office.
- Discussion on end of the season/exit survey being conducted for students and parents to get feedback on the Athletic programs, trainers, coaches, schedule, etc.
- Banners for leagues have arrived and unfortunately putting these up in the Gym has been delayed due to the availability of a "lift" through the standard request process in the SDUSD. Discussion was held about getting someone to loan a lift to speed up hanging the banners. Several members of the Pointer Association Board said they would network with others to try to see if we could borrow one to put the banners up sooner.
- Still looking for a Head Beach Volleyball Coach.
- Unity Game will be held on Thursday, February 1st, at 5:15 p.m., and Coach Van Heuven has publicized the event and she was encouraged to contact Alisa Barba, Publicity Chair, to promote the event. Donna agreed to post on it on NextDoor.
- Hungry Dog Dash to be held on February 4th.
- Spring tryouts currently underway.

III. PL Cluster Schools Foundation

- No report

IV. Treasurer's Report – Tom Xitco

- The PA financials for the period ending 12/31/2017 were submitted.

Director & Chair Reports (Internal)

V. VP Internal Report – Melinda Albright

- No report

Activities & Projects Director – Becky Rhea

- No report

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

- Gina Vargus reviewed the requests for Gifts & Grants after having compiled the information and reviewed it with Brant Brockett and Melinda Albright. A total of \$12,770 was approved to fund requests from athletics/sports team, PE facilities, Science, English, the Library, JROTC, Visual Arts, Band, Math, SPED and World Language. Funding/check requests should be submitted by February 1, 2018. There may be another round of funding in the Spring, depending on financials of the Pointer Association and if all monies approved were spent.

Director of Communications – Tiffany DaSilva

- No report

Alumni Association Director– Kim Jessop-Moore

- No report

VII. New Business, Roundtable, Announcements

- None

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

Upcoming Pointer Association Meetings (held in PLHS Library), 2nd Monday of each month at 6:00 pm:

February 12, 2018 March 12, 2018 April 9, 2018	May 14, 2018 Date TBD for June 2018 End-of-Year Party
--	--