

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Zoom Meeting
Meeting Minutes
Tuesday, May 26, 2020

Prepared by: Dana Nuanez, Secretary

In Attendance

PA Board of Directors Present:

- Brant Brockett, President
- Scott Deschenes, Vice President
- Tom Xitco, Treasurer
- Dana Nuanez, Secretary & Officer
- Becky Rhea, Activities & Projects Director
- Nicole Taylor, Booster Director
- Leigh Burdine, Communications Director

PLHS Representatives and PLHS Staff: Misty Deschenes

Pointer Association (PA) Community: None.

Call to Order: Meeting called to order at 7:35PM by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (7 of 9 present). Absent were: Kim Jessop-Moore, Nazare Judd

I. Introductions and General Business

Introductions: None.

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. Due to COVID-19, there was not a PLHSPA Board Meeting in April.

Senior Gift. Brant Brockett relayed a conversation held with Hans Becker. PLHS is talking about holding commencement exercises in August for the 2020 Seniors. Brant Brockett asked Hans Becker if there were any ASB or Senior Class funds that could be used for a Senior Gift. Hans Becker advised that the school cannot pay for a senior gift. Tom Xitco asked if the PA was allowed to spend money only benefitting one class. Brant Brockett advised that as a non-profit, if we came together on a decision, the PA could pay for a Senior Gift. A concern was raised that if the PA purchased a Senior Gift for this class it would set a precedence. Scott Deschenes stated that benefitting a senior class due to all the things they have lost and all the milestones they have missed out on would touch more students than other projects the PA has funded. Tom Xitco asked Leigh Burdine about the timing of ordering a Senior Gift. Leigh Burdine advised that Class of 2020 beach towels were order today because they could not wait for a PA Board decision; it was decided that if the PA did not fund the towels, then the Senior Class Representatives would figure out payment. The final cost would not be more than the \$6,950.00 previously quoted. Becky Rhea raised a question about Gifts & Grants and if those had been approved; Scott Deschenes confirmed that they had been approved. Tom Xitco stated that the Senior Class gift is considered a Pointer Priority. Nicole Taylor made a **motion** to spend up to \$7,000.000 on a Senior Gift this year only. Motion seconded by Dana Nuanez. All in favor; none opposed. **Motion passed.**

II. School Reports

Principal's Report (Hans Becker).

- No update.

Faculty Report (Amy Denny)

- No update.

ASB President (Skye Pickett)

- No update.

Head Counselor Report (Sarah Brandl)

- No update.

Athletic Director Report (Alex Van Heuven)

- No update.

III. PL Cluster Foundation Report (Isabelle Leyva)

- No update.

IV. Treasurer's Report (Tom Xitco)

- No update.

V. Vice President – (Scott Deschenes)

- Gifts & Grants. Kathee Weisenberg and Scott Deschenes reviewed the requests for Gifts & Grants and a final list will be distributed. The Gifts & Grants were very evenly distributed between education and sports; almost all of the approved amount was distributed.
- A discussion was held about Booster spending on Fall sports. As a Board, we should not do anything before SDUSD will allow sports to proceed. Nicole Taylor advised that it was appropriate for the Booster Clubs to vote for new Boards and all back-end business, however, they cannot organize practices. It was discussed that the Booster Clubs need to be notified of what is advised by SDUSD and the state of California and if a sport or activity is not allowed to practice or exist, then the PA will not be paying for anything that hasn't been approved. Tom Xitco stated that the PA is in limbo until direction is received from the state and the school district.

Activities & Projects Director (Becky Rhea / Donna Schmidt)

- No update.

Boosters Director (Nicole Taylor)

- No update.

Communications Director (Leigh Burdine / PLHSnews@gmail.com)

- No report.

Publicity Chair (Vacant)

- No report

Alumni Association Director (Kim Jessop-Moore)

- No report

Gifts & Grants (Kathee Weisenberg)

- See update above.

VI. New Business, Roundtable, Announcements

- Yearbook is being passed out next Tuesday and Wednesday. Hans Becker has asked the PA for \$250 for pizza for the teachers who are voluntarily distributing the yearbooks. It was discussed that there was a line-item in the budget for teacher appreciation; there is \$2,800 remaining in the staff/student programs line item. Brant Brockett recommended \$200 for teacher appreciation of the two days. Tom Xitco made a **motion** for a \$250 year-end teacher appreciation donation to be given to Hans Becker to do as he chooses. Leigh Burdine seconded the motion. Six (6) approved, (1) opposed. **Motion passed.**
- Scholarships. Scholarships are proceeding on-line.
- Gala. Due to COVID-19, it was discussed that the Gala scheduled for October may need to be postponed to Spring 2021, possibly March or April. The last Gala raised about \$70,000 and it was discussed that the fundraising will be more on-line. Becky Rhea stated that an on-line auction could be held in October.
- Venmo. If people want to donate to the PA, then the PA needs to establish a Venmo account. It was stated that Venmo requires a unique cell phone number and that a google number will not work. Brant Brockett will research options and report back.
- End of Year Zoom Party? June 11th was chosen as the date for the end of the year Zoom party. Scott Deschenes offered his house for a social distancing end of the year gathering.

Adjournment: The meeting adjourned at 8:14PM.