

**POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION**  
**Board of Directors and General Session Meeting**  
**Meeting Minutes**  
**Monday, January 13, 2020**

Prepared by: Dana Nuanez, Secretary

**In Attendance**

PA Board of Directors Present:                    Brant Brockett, President  
   Scott Deschenes, Vice President  
   Dana Nuanez, Secretary & Officer  
   Leigh Burdine, Communications Director  
   Nicole Taylor, Booster Director

**PLHS Representatives and PLHS Staff:** Hans Becker, Sarah Brandl

**PA Community:** Skye Pickett, Kathee Weisenberg, Joey Lepetri

**Call to Order:** Meeting called to order at 6:02PM by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (5 of 9 present). Absent were: Tom Xitco, Becky Rhea, Kim Jessop-Moore, Melinda Albright

**I. Introductions and General Business**

**Introductions:** Joey Lepetri, Dana Middle School Vice President.

**Meeting Minutes:** The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS Pointer Association (PA) dated December 9, 2019 were reviewed. Hans Becker made a **motion** to approve the minutes. Leigh Burdine seconded the motion. All approved, none opposed. Motion passed.

Brant Brockett reported that communication to Melinda Albright regarding her board position have gone unanswered. Brant Brockett made a **motion** to remove Melinda Albright from the PLHS PA Board. Scott Deschenes seconded the motion. All approved, none opposed. Motion passed.

Brant Brockett volunteered to review the positions worksheet and descriptions of each position. Leigh Burdine has reviewed the volunteer list. Both will combine their respective lists; positions will be reviewed and peopled matched.

**II. School Reports**

**Principal's Report (Hans Becker).**

- Construction update. Contractor is about to pour the slab. A "Top Off" signing ceremony will be held where the top structural beam will be spray painted gold and all Pointers and some future Pointers will sign the beam. Construction is not on schedule

due to asbestos and the subterranean termites at Building 200. Anticipate that all construction will be complete by Spring Break 2021.

- Already looking a next year's master schedule; a new start time will be announced soon. Anticipate that the start time will be somewhere around 9:00AM.
- New Family Night is January 16, 2020 at 6:00PM. There will be a large freshman class – 565 freshman will be coming in.

#### **Faculty Report (Amy Denny)**

- No update.

#### **ASB President (Skye Pickett)**

- Tickets for ASB Ball go on sale tomorrow. There will be a sliding pricing scale depending upon when the tickets are purchased. The event will be held February 1<sup>st</sup> at the Natural History Museum in Balboa Park. Eligibility will be different than in the past; students can look on-line to see eligibility by viewing Student ID numbers. Dance Pass status can be viewed on the school website; there is a list of everyone who purchased a Dance Pass by Student ID.
- Picture Yourself a Pointer was last week and over 400 kids toured the school.
- Skye Pickett discussed an area on Clove Street where students are parking and getting ticketed. This is a “no parking” zone, however, the signage isn't sufficient. Hans Becker spoke with the City of San Diego about this and anticipates that new signage will be installed; also working on signage at the gate along Voltaire.

#### **Head Counselor Report (Sarah Brandl)**

- New Student Night is January 16, 2020; Brant Brockett will speak and represent the Pointer Association.
- Semester is ending quickly; sending information off to colleges.
- February 24<sup>th</sup> is the counselor's presentation day for picking classes next year. Cards will be distributed to students for picking classes. Leigh Burdine will add this information to the school eblast.

#### **Athletic Director Report (Alex Van Heuven)**

- No report.

### **III. PL Cluster Foundation Report (Isabelle Leyva)**

- No report.

### **IV. Treasurer's Report (Tom Xitco)**

- All bank accounts have been reconciled through December 31, 2019.
- On December 31<sup>st</sup>, the second of three reimbursements was transferred from the Track & Field Boosters back to the Pointer Association with regards to last year's equipment purchase. The final transfer will be made in December 2020.
- At the last Board Meeting, it was discussed that the PA could update its website page for contributions. Broad numbers for the past two years include the following:
  - 2018/19 Year
    - The PLHS Boosters raised approximately \$500,000 in donations and fundraising.

- The Pointer Association raised approximately \$40,000 in donations and fundraising.
    - The Pointer Association contributed approximately \$60,000 to staff/student programs/purchase and administrative expenses.
  - 2017/18 Year
    - The PLHS Boosters raised approximately \$515,000 in donations and fundraising.
    - The Point Association raised approximately \$40,000 in donations and fundraising.
    - The Pointer Association contributed approximately \$32,000 to staff/student programs/purchased and administrative expenses.
- Scott Deschenes discussed a new occurrence with respect to the check request process. Somebody made a purchase, processed it through their Venmo account and then provided a screenshot as their receipt. This submittal was processed because of the relationship with the school and the expense. That said, approving Venmo receipts is an accounting liability as the funds can be reversed. Nicole Deschenes has added another signature line on the check request form for her approval.

## **V. Vice President - Internal Reports - (Vacant)**

- No report

### **Activities & Projects Director (Becky Rhea / Donna Schmidt)**

- Brant Brockett reported that he emailed the Liberty Station Association inquiring about the PA's ability to hold The Bite on May 19, 2020; a response was not received at the time of tonight's meeting.

### **Boosters Director (Nicole Taylor)**

- January 23, 2020 will be the next Booster Meeting for Spring sports. The new form will be introduced. Budgets, approvals and policies and procedures will be discussed.
- January 28, 2020 is PLHS' first Career Night. Careers that will be showcased include lifeguards, parks and rec, probations, carpenters, pipe fitters and masonry, elevator technicians, cosmetology and police. There is a conflict with this date in that the Coronado basketball game is also this night at PLHS; potential that Career Night will be rescheduled to another date.

## **Vice President - External Reports (Scott Deschenes)**

- No report

### **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)**

- A change in procedure needs to be announced to staff regarding reimbursements; all requests need to go through Brian Carter. Any athletic reimbursements should go through Coach V.
- All Gifts & Grants have gone out; the deadline is January 31<sup>st</sup> for submittal of receipts.

### **Guest Speaker – Joey Lepetri, VP Dana Middle School**

- Joey Lepetri is approaching all schools in the Point Loma cluster soliciting funds for the Point Loma Cluster Expert Lecture Series.
- The Expert Lectures series is something the Point Loma Cluster envisioned last year. At least once per year, the Point Loma Cluster will bring in experts to help educators learn the challenges that children face and better equip parents and educators on how to help the kids. The event has been expanded this year to include all nine schools in the cluster.
- On March 19, 2020, Dr. Tim Elmore will present *Generation Z Unfiltered* to all staff and then will hold an evening presentation for parents. Generation Z is a very different generation and the world is very different than what we grew up in.
- The Point Loma Cluster will receive 450 copies of Dr. Elmore's book *Generation Z, Unfiltered*. All teachers and counselors will receive a copy of the book, and the first 200 or so parents to attend the event will also receive a copy.
- Each school in the cluster has been approached to contribute its pro rata share; the expense associated with the presentation was allocated by the number of students in each school. Joey Lepetri asked for a \$2,000 donation from the Pointer Association. At this time, all schools in the cluster have committed to donating with the exception of OB Elementary. Joey Lepetri is presenting to OB Elementary tomorrow.
- Scott Deschenes discussed the possibility of making this an annual item in the Pointer Association Budget.
- Scott Deschenes made a **motion** to donate \$2,000 to the Point Loma Expert Lectures. Nicole Taylor seconded the motion. All approved, none opposed.

### **VII. New Business, Roundtable, Announcements**

- Brant Brockett discussed needs for the office. Donations are needed for Kleenex, wipes and K-Cups of coffee. Donations can be dropped off in the school office.

**Adjournment:** The meeting adjourned at 6:55PM.

**Upcoming PLHS Pointer Association Meetings (held in PLHS – Room 301), 2<sup>nd</sup> Monday of each month at 6:00PM:**

February 10, 2020  
March 9, 2020  
April 13, 2020  
May 11, 2020  
June 8, 2020