

POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION
Board of Directors and General Session Meeting
Meeting Minutes
Monday, February 10, 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
 Leigh Burdine, Communications Director

PLHS Representatives and PLHS Staff: Hans Becker, Sarah Brandl

Pointer Association (PA) Community: None.

Call to Order: Meeting called to order at 6:01PM by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (6 of 9 present). Absent were: Kim Jessop-Moore, Nicole Taylor

I. Introductions and General Business

Introductions: None.

Meeting Minutes: The meeting minutes are uploaded to the digital filing cabinet. The meeting minutes of the PLHS Pointer Association (PA) dated January 13, 2020 were reviewed. Becky Rhea inquired about the \$2,000 donation to the PL Cluster Lecture Series and who chooses the speakers. Scott Deschenes stated that this is Mr. Lepetri's project and he is assembling a committee that will make these decisions and sustain the project from year to year. Becky Rhea made a recommendation that if the Pointer Association is going to fund this event on an annual basis, then parent input should be obtained at the end of each lecture. Scott Deschenes made a **motion** to approve the minutes. Leigh Burdine seconded the motion. All approved, none opposed. Motion passed.

Brant Brockett presented for review an updated Pointer Association Board Position Organizational Chart. After a review by all present, Emma Hosmer was added to the list as Assistant Treasurer and Auditor. Leigh Burdine will email Brant Brockett the names of the Parent Activity Chairs by Class. A recommendation was made to add Scholarship Chair. Brant Brockett will update the form and recirculate. Scott Deschenes made a **motion** to approve the updated organizational chart, removing two (2) voting positions, leaving eight (8) voting positions plus the Principal. Tom Xitco seconded the motion. All approved, none opposed. Motion passed.

II. School Reports

Principal's Report (Hans Becker).

- The varsity baseball team will be playing Scripps Ranch High School at Petco Park on April 17th at 1:00PM. The school will arrange for spirit buses so students can attend the game. The event will be a fundraiser for the baseball team.
- Construction update. The contractor has made up some time and the anticipated completion date for the 300 Building is now December 2020. The "Top Off" Ceremony will be February 18th where the top structural beam will be painted gold and all Pointers and some Future Pointers will sign the beam.
- Hans Becker approached the PA Board about donating money to the school to purchase clothing for students who have a need to "borrow" clothing. A recommendation was made to send out an eblast to ask for cash donations. An additional recommendation was made for the PA to set up a Venmo account for donations. Tom Xitco and Leigh Burdine volunteered to create a Venmo account for the Pointer Association. Scott Deschenes made a **motion** to donate \$500 from Pointer Priorities to the school to purchase clothing and to establish a Venmo account to take further donations for this cause. Leigh Burdine seconded the motion. All approved, none opposed. Motion passed.
- Link Ambassadors would like to request a \$400 donation to hold Link Crew pizza parties, one per month for the next four months. This is Skye Pickett's project and she will organize the event. A recommendation was made to donate \$200 per semester. Leigh Burdine made a **motion** to give the Link Ambassadors a budget of \$200 for appreciation lunches. Tom Xitco seconded the motion. All approved, none opposed. Motion passed.

Faculty Report (Amy Denny)

- No update.

ASB President (Skye Pickett)

- No update.

Head Counselor Report (Sarah Brandl)

- Update provided by Hans Becker.
- Articulation is in full swing; presentations were held over the last two weeks. Cards will be coming home and counselors will be reviewing with the students starting next week.
- Smart Start will begin again on February 26th.
- With the Healthy Start Time at 8:45AM next Fall, the front office will be open from 8:00AM – 4:30PM. There will be no early out days; instead there will be a later start time. On these days, students will not start school until 10:00AM. A mentoring program will be available after school for boys. With respect to sports, the school will need to revisit the field lighting agreement.

Athletic Director Report (Alex Van Heuven)

- Update provided by Hans Becker.
- Spring Sports are in the middle of tryouts. Girls basketball, boys soccer and the wrestling team are all going to playoffs. Coach Beth is the only female wrestling coach in San Diego and the team won the League Championship.

III. PL Cluster Foundation Report (Isabelle Leyva)

- No report.

IV. Treasurer's Report (Tom Xitco)

- All bank accounts have been reconciled through January 31, 2020.

- In previous meetings, it was discussed how funds worked for the 2015 Gala. In the past accounting, it was determined there was a Gala Fund Account.
- Tom Xitco wanted to confirm that the \$2,000 donation for the Point Loma Cluster Series was a Pointer Priority. Scott Deschenes recommended that the donation should be a Staff/Student Programs line item.
- Tom Xitco confirmed that there were ten (10) voting members for the last school year.
- Approximately \$6,000 was received in donations from an email blast to the Alumni for the Pointer Scholarship Fund.
- Money is earmarked in funds that do not have any activity. A question was asked about who holds the power to answer how the funds should be spent. Tom Xitco wanted to make certain that these funds remain in the conversation.

V. Vice President - (Scott Deschenes)

- No report

Activities & Projects Director (Becky Rhea)

- No update.

Boosters Director (Nicole Taylor)

- No update.

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

- No report.

Alumni Association Director (Kim Jessop-Moore)

- No report

Gifts & Grants (Kathee Weisenberg)

- Update provided by Scott Deschenes.
- Scott Deschenes believes that Round 1 of Gifts and Grants went well. In Round 2, need to improve communication to staff about reimbursements.
- Round 2 Gifts & Grants requests are due by March 27th, with approvals determined by April 10th. Voting will be held at the April 13th Board Meeting. Recommendation was made to allocate the rest of the Gifts & Grants funds, which keeps the annual contribution at \$20,000 for the year.

VII. New Business, Roundtable, Announcements

- The Bite. Conversation held about holding a get-together and silent auction rather than having a formal "Bite". Last year, Meg Tyndall O'Hearn conducted the silent auction by herself, secured donations and established the online donations website. The Loma Club has new owners and Scott Deschenes will provide Becky Rhea with the contact information. April 21st was identified as the date for the event. Need to brainstorm about names for the event and to make it the "1st Annual".
- Becky Rhea stated that a venue for The Gala needs to be secured. Question was asked about the number of people who attended the last event. Stacy Turner may have that information. Portuguese Hall was a recommendation. October 9, 2020 was identified as the date of The Gala.

Adjournment: The meeting adjourned at 7:31PM.

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

April 13, 2020

May 11, 2020

June 8, 2020