

**POINT LOMA HIGH SCHOOL - POINTER ASSOCIATION**  
**Board of Directors and General Session Meeting**  
**Meeting Minutes**  
**Monday, March 9, 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

**PLHS Representatives and PLHS Staff:** Hans Becker, Alex Van Heuven, Skye Pickett, Elaine Burrell, Curt Goldacker, Jen Doud

**Pointer Association (PA) Community:** None.

**Call to Order:** Meeting called to order at 6:03PM by Brant Brockett. It was determined that a quorum of the Board of the Directors of the Pointer Association was achieved (5 of 8 present). Absent were: Leigh Burdine, 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 February 10, 2020 were reviewed. Scott Deschenes made a **motion** to approve the minutes. Tom Xitco seconded the motion. All approved, none opposed. Motion passed.

New Fundraising Director. Nazare Judd was nominated as the new PLHS PA Fundraising Director. Scott Deschenes made a **motion** to approve. Dana Nuanez seconded the motion. All approved, none opposed. Motion passed.

**II. School Reports**

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

- The grading period ended last week; progress reports will go home on Friday, March 13<sup>th</sup>.
- A new student group was started called Principal's Panel. The group was selected by teachers to meet with Mr. Becker about issues that are important to the students.
- Tuesday, March 10<sup>th</sup>, assemblies will be held all day. Every student will be attending a student-run assembly for A Place for Peace. Topics will include tolerance discussions.
- Staff has not yet voted on the new Bell Schedule next year. There will be up to 10 late start dates next year where school will start at 10AM. There will be no advisory schedule next year.
- Beam Raising Ceremony went well and was covered by KUSI.
- The Cluster Lecture series is next Thursday, March 19<sup>th</sup> at Dana Middle School.

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

- No update.

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

- The ASB Ball was held on February 1<sup>st</sup> at the Natural History Museum. 650 tickets were sold; approximately 600 attended.
- The ASB class visited Clairemont High School on February 6<sup>th</sup>; topics of discussion included ways to communicate, how to achieve more involvement in Spirit, outreach and advertising.
- On February 18<sup>th</sup> a Blood Drive was held at PLHS.
- On Friday, March 6<sup>th</sup> ASB held a Pep Rally
- Students running for ASB will be giving speeches this week; ASB President and Vice President are decided by the ASB class. Class elections are held later and the entire student body votes.
- A Campus Tour will be held next Wednesday at 10AM
- The theme for the Spring Dance to be held April 17<sup>th</sup> at Dana Middle School has changed. It will now be 90's – 2000's themed music. This event is included in the Dance Pass.

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

- No report.

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

- PLHS is CIF Champions in Wrestling and Girls Basketball.
- Spring Sports have started including the first year of Stunt Cheer.
- The Correia multi-use fields will be open soon. The softball side is natural grass and the multi-use field is synthetic turf. There are lights on all three fields.
- June 6<sup>th</sup> is Physical Day. Parent volunteers are needed to help at the different stations. The fee associated with the physicals will be donated to POP.
- Beach volleyball will likely be added as a CIF Spring sport either next year or the following year.
- There are some late start issues with sports. Coach V is having some difficulty finding pool time; tennis will lose its home court. There are growing pains trying to work through the issues. The most promising pool venue is Coronado Rec in the morning before school; looking into a 1<sup>st</sup> period PE situation.
- SDUSD is taking the lead on modifying the Field Use Policy and editing the agreements.
- Matt Muramoto is the new head trainer.

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

- No report.

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

- All bank accounts have been reconciled through February 29, 2020.
- Checks for the PLHS clothing fund and Link Crew pizza party are in progress.
- Establishing a PLHS PA Venmo account was discussed in the last meeting. It was discussed in the last meeting. Venmo requires a cell phone number. Brant Brockett will look into using a google phone number as the telephone number linked to a potential PLHS PA Venmo account.
- A \$466 corporate match donation from Northrup was received through Tammy Lane. Tom Xitco is seeking input on what this corporate donation is associated with. Brant Brockett suggested that it may be an alumni donation match.

### **V. Vice President – (Scott Deschenes)**

- The Bite fundraiser has been eliminated. As an alternative, the Loma Club has been secured on April 21<sup>st</sup> for a silent auction-type event. It was suggested that the event could be the "1<sup>st</sup> Annual Bite Light". Two (2) "dad bands" have been secured to perform who have students tied

to the cluster. Seeking someone to run the on-line portion of the auction; was hopeful that Nazare Judd would be able to tackle this project. An e-blast should go out seeking donations; 32 Auctions was the platform used for previous auctions. Becky Rhea stated that she would be happy to work with Nazare on this event. A recommendation was made to ask each Booster Club to donate one to two items, \$100 total value. Brant Brockett will reach out to Nicole Taylor about soliciting donations.

- Brant Brockett will reach out to Disneyland regarding tickets.
- Looking into catering options.

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

- Tori Curtis as agreed to organize the Staff Appreciation events.
- Connie Tupper is seeking someone to take over Registration Days next year.

**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)**

- Update provided by Hans Becker.
- Hans Becker stated that he has advised that the staff has been notified of Round 2 of Gifts & Grants; he has not seen anything come in yet. Responses and/or requests are to be directed to Kathee Weisenberg.

**VI. New Business, Roundtable, Announcements**

- Elaine Burrell and Curt Goldacker are parents in the ROTC program and are excited about starting a Booster Club for the Jr. ROTC. Ms. Burrell and Mr. Goldacker are seeking ways to support the new cadets as the number of students must increase in order to sustain the program. The existing support group has not been enough and they saw the need to start a Booster Club. By-laws have been drafted and a parent volunteer Board has been established. The new Board is seeking advice on how to get started. Tom Xitco stated that there is \$1,450 in the budget for the ROTC program. Hans Becker stated that he must approve any fundraising. An inquiry was made about ASB ROTC funds vs. Booster Club ROTC funds.
- Jen Dowd inquired if a venue had been found for The Gala. Inquired about using the church at NTC; due to the negative publicity surrounding holding events at the historic church, it was determined that this venue was not an option.

**Adjournment:** The meeting adjourned at 7:04PM.

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

CNX-April 13, 2020

CNX-May 11, 2020

TBD-June 8, 2020