

PLCSF Executive Board Meeting
May 14, 2010

Attendance: Christy Scadden, Matt Spathas, Polly Traylor, Marvin Estrin, Karen Barton, Shelli Kurth, Teresa Drew, Bill Bailey (guest)

Finance:

- Insurance: Non profits have insurance policies to protect our board members against lawsuits and to protect us if someone gets injured at a PLCSF event.
- We will continue to use a fiscal year for our board, and taxes in a calendar year. We may need to amend bylaws to reflect this decision.

ICT:

- Constant Contact needs to be renewed. Vicki to find out if we can pay with a check.
- Vicki to change profile so all eblast say “sponsored by Point Loma Schools Foundation”
- May want to set up the Google Education Plan for PLCS rather than individual schools.

Learning Environment:

- Correia is receiving 37,000 for a library grant through the district.
- Michelle Huber working with the traffic safety issues in Point Loma. Setting up meeting with Kevin Faulkner

Technology:

- Trying to figure out how to both vertically and horizontally teaming to make sure all students have the skill sets we want them to have when entering Correia and PLHS.
 - Vicki Moats to follow up with schools to be sure all schools are following the same ITC formats (using google docs etc)
 - Want to established standards and tools for technology for each grade level and then have ITC person on sites to help implement with the right tools.
 - Bill Bailey to work on this committee. Get Scott Irwin to lead this committee for cluster.
 - High school Students to help with technology problems at elementary schools (Polly to lead this)

Correia Field Improvement:

- Survey to go out to show board evidence what plan community wants: multiple fields vs. one grand stadium.
- Andrea Justice need more people to sit on this committee. Reach out to school communities to find people interested in sitting on this committee.

Area –C debate – Christy attended. Christy will put together some questions based on the needs of our community. Formulate a few questions for our area C candidates.

High Tech High Tour _ several board members and principals took tour of HTH complex. Very inspiring

Cluster Governance:. Grant request to foundation for consulting firm, 2revolutions for help within our cluster.

Fundraising:

- Karen Barton giving Tricia Schuster the fundraising folder.
- Over \$1000 in eblast sponsorship this year.
- \$250/month for adds on eblast. Our first two sponsors got 50% off the price.
- Need a marketing person to get the word out about the advertising opportunities.

Learning Communities

- Trying to find a solution to the “tracking” situation that is going on in schools in the district and in our cluster. All of the lower achieving, ESL etc kids being put in the same class.
- Christy will be following up on this issue. Has talked to Emily Alpert, Is meeting with Dr Fultcher (head of student services) and Bobbie Samilson (PLHS) next week.

Action Items:

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Motions for Board:

Move to approve the slate as stated by Christy
All approved. Motion carried.

Meeting adjourned at 2:13 p.m.