## POINT LOMA CLUSTER SCHOOLS FOUNDATION BOARD OF DIRECTORS 2012-13

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## NINE UNIQUE SCHOOLS - ONE UNIFIED CLUSTER

Point Loma Cluster Schools Foundation 501 (c) (3) Tax ID # 26-2328460

## June 3, 2013 4:30 pm Correia

Roll Call and Welcome

1. Gil Guiterezz-discussion of our proposed focus moving forward-10 minutes

2. Michelle Huber-Safety and Traffic update-5 minutes In keeping with some of our original goals for the students in our cluster, Marvin has set up two presentations for us. Vivian Love, a teacher at PLHS will present what she is doing in her economics class to prepare students when they leave high school. In addition, Anne Pacheco and Nancy Ryan will present on the La Mesa Fair Trade Committee-bringing out global awareness

3. Vivian Love presentation-Government and Economic Teacher from PLHS-10 minutes

- 4. Anne Pacheco and Nancy Ryan-25 minutes
- 5. Jack Vallerga-update on Ticket to Ride Grant-5 minutes
- 6. Cluster Council Update-Laura Caffo and Kirstin Rone 5 minutes proposing to meet once a month

asking a parent and teacher/administrator rep to come to each meeting

7. Scott Barnett-proposed new calendar for 2014-15 school year 10 minutes

8. Jonathan McDade-proposed new start time at Correia and the rationale behind it-10 minutes

9. Matt Spathas-5 minutes

10. Website changes-Laura 3 minutes

11. Old Business/New Business-

a. We are thinking about sending out eblasts after our meetings so we can send recaps of meeting to our readers. Thoughts?

b. Looking ahead, we will need the following positions filled next year:

- i. VP? We didn't have one this year. Needed? Not needed?
- ii. Executive Board members-Principal and Teacher

iii. More help with website and eblasts. This is a three person job

Meeting Adjourned

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