

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

November 5, 2012 Board Meeting

Agenda

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| I. | Introductions and General Business | Kevin O'Beirne |
| II. | Principal's Report | Bobbie Samilson |
| III. | Correia's Charter Consideration | Matt Spathas |
| IV. | Treasurer's Report | Barbara Meserve |
| V. | ASB Report | Jason Peugh |
| VI. | Gifts & Grants Fall Solicitation Recommendations | Rebecca Mashburn |
| VII. | Pointer Association Membership Drive Report | Diane Sullivan |
| VIII. | V.P. of Programs | Renatte Adler |
| IX. | Directors' Reports | |
| | • Fundraising | Maria Gibson |
| | • Athletic Boosters | Eleanor Snyder |
| | • Volunteer Programs – Upcoming Activities | Lucy DeVito |
| | • Alumni Association | Kim Jessop |
| | • Athletic Director | John Murphy |
| X. | New Business, Roundtable & Announcements | All |

2012-13 PA Board Meeting Schedule:

**2nd Monday of each month
6PM at the PLHS Library**

September 10, 2012

October 8, 2012

November 5, 2012 (first Monday)

December 10, 2012

January 14, 2013

February 11, 2013

March 11, 2013

April 8, 2013

May 13, 2013

Year-end Social: Date and Location TBD