

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
May 8, 2017 General Meeting and Board Meeting
Agenda

- I. Welcome and Introductions (Brant Brockett, President) (7 minutes)
Approval of 4/10/17 Minutes of Prior Meeting (Donna Schmidt, Secretary)
Current Open Positions on Pointer Association
Vacant Positions for 2017-18 – Anticipated Openings
- II. School Reports (15 minutes)
Principal's (Hans Becker)
Faculty Representative (Amy Denney)
ASB President (Moorea Makis)
Counseling Department (Sarah Brandl)
Athletic Director (Alex Van Heuven)
- III. Treasurer's Report (Tom Xitco) (5 minutes)
- IV. PA Internal Reports (15 minutes)
VP, Internal - Tacy Armstrong
Bylaws & Website Update
Athletic Booster Director's (Julie Bass)
Protect Our Pointers (POP) Director's (Eleanor Snyder/Pam O'Toole)
Arts Booster Director's (Angelica Wilson)
Campus Facilities Director (Gary Komo)
Activities & Projects Director (VACANT)
- V. PA External Reports (15 minutes)
VP, External - Scott Deschenes
Public Relations Director (Alisa Barba)
Alumni Association Director's (Kim Jessop-Moore)
Communications Director (Tiffany DaSilva/Vicki Moats)
Fundraising Director (VACANT)
Gifts & Grants (Laurie Benham & Gina Vargus)
Bite of Point Loma (Karen Duvall-Meyer)
- VI. New Business, Roundtable, Announcements (All) (5+ as needed)

**2016-17 Pointer Association Board Meeting Schedule –
Date for Year End Social (Jen Doud Host)**