POINT LOMA HIGH SCHOOL POINTER ASSOCIATION April 10, 2017 General Meeting and Board Meeting Agenda

I. Welcome and Introductions (Brant Brockett, President)

(7 minutes)

Approval of 3/13/17 Minutes of Prior Meeting (Donna Schmidt, Secretary)

Open Positions on Pointer Association (Donna Schmidt)

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)

Audit update

IV. PA Internal Reports

(15 minutes)

VP, Internal - Tacy Armstrong

Pointer Priorities & 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 and Isaac Brandl)

VI. New Business, Roundtable, Announcements (All)

(5+ as needed)

2016-17 Pointer Association Board Meeting Schedule – 2nd Monday of each month, 6 PM PLHS Library