## POINT LOMA HIGH SCHOOL POINTER ASSOCIATION March 13, 2017 General Meeting and Board Meeting Agenda

I. Welcome and Introductions (Brant Brockett, President) Approval of 2/13/17 Minutes of Prior Meeting (Donna Schmic Open Positions on Pointer Association (Donna Schmidt)	(7 minutes) lt, Secretary)
II. School Reports Principal's Report (Hans Becker) Faculty Representative Report (Amy Denney) ASB President Report (Moorea Makis) Counseling Department Report (Sarah Brandl) Athletic Director's Report (Alex Van Heuven)	(15 minutes)
III. Treasurer's Report (Tom Xitco) Audit update	(5 minutes)
IV. PA Internal Reports VP, Internal - Tacy Armstrong Pointer Priorities Update Athletic Booster Director's Report (Julie Bass) Protect Our Pointers (POP) Director's Report (Eleanor Arts Booster Director's Report (Angelica Wilson) Communications Director (Tiffany DaSilva/Vicki Moats Campus Facilities Director (Gary Komo) Activities & Projects Director (VACANT)	
V. PA External Reports VP, External - Scott Deschenes Public Relations Director (Alisa Barba) Alumni Association Director's Report (Kim Jessop-Moo Fundraising Director (VACANT) Gifts & Grants (Laurie Benham & Gina Vargus) Giving Campaign (Diane Sullivan & Paula Cohen) Bite of Point Loma (Karen Duvall-Meyer and Isaac Bran	-

VI. New Business, Roundtable, Announcements (All)

(5+ as needed)

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