

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

- I. Welcome and Introductions (Brant Brockett, President) (7 minutes)
Approval of 1/8/17 Minutes of Prior Meeting (Donna Schmidt, Secretary)
Open Positions on Pointer Association (Donna Schmidt)
- II. School Reports (15 minutes)
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)
- III. Treasurer's Report (Tom Xitco) (5 minutes)
Audit update
- IV. PA Internal Reports (15 minutes)
VP, Internal - Tacy Armstrong
Pointer Priorities Update
Athletic Booster Director's Report (Julie Bass)
Protect Our Pointers (POP) Director's Report (Eleanor Snyder/Pam O'Toole)
Arts Booster Director's Report (Angelica Wilson)
Campus Facilities Director (Gary Komo)
Activities & Projects Director (VACANT)
- V. PA External Reports (15 minutes)
VP, External - Scott Deschenes
Donation by Qualcomm, 3 Lab bench's
Public Relations Director (Alisa Barba)
Alumni Association Director's Report (Kim Jessop-Moore)
Communications Director (Tiffany DaSilva/Vicki Moats)
Fundraising Director (VACANT)
Gifts & Grants (Laurie Benham & Gina Vargus)
Giving Campaign (Diane Sullivan & Paula Cohen)
- VI. New Business, Roundtable, Announcements (All) (5+, as needed)

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