

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION**  
**January 9, 2017 General Meeting and Board Meeting**  
**Agenda**

- I. Welcome and Introductions (Brant Brockett, President)
- II. Review of Agenda and President's Report (Brant Brockett)
- III. Approval of Minutes of Prior Meeting(s) (Donna Schmidt, Secretary)
  - Meeting minutes of Board of Directors Meeting of PLHS PA, November 14, 2016
- IV. Principal's Report (Hans Becker)
- V. Faculty Representative Report (Amy Denney)
- VI. ASB President Report (Moorea Makis)
- VII. Counseling Department Report (Sarah Brandl)
- VIII. Athletic Director's Report (Alex Van Heuven)
- IX. Treasurer's Report (Tom Xitco)
- X. Pointer Priorities (Tacy Armstrong, VP of Internal and Brant Brockett, President)
- XI. Gifts & Grants (Laurie Benham & Gina Vargus)
- XII. Athletic Booster Director's Report (Julie Bass)
- XIII. Protect Our Pointers (POP) Director's Report (Eleanor Snyder)
- XIV. Arts Booster Director's Report (Angelica Wilson)
- XV. VP of External Report (Scott Deschenes)
- XVI. Director of Public Relations (Alisa Barba)
- XVII. VP of Internal Report (Tacy Armstrong)
- XVIII. Communications Director (Tiffany DaSilva/Vicki Moats)
- XIX. Alumni Association Director's Report (Kim Jessop-Moore)
- XX. Giving Campaign (Diane Sullivan & Paula Cohen)
- XXI. Scholarships (Andrea Loewer)
- XXII. Volunteer Programs – Upcoming Activities (Laura Verhees)
- XXIII. Open Positions on Pointer Association (Donna Schmidt)
- XXIV. New Business, Roundtable, Announcements (All)

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