

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
October 10, 2016 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 Special Meeting of PLHS PA, May 25, 2016
 - Meeting minutes of Board of Directors Meeting of PLHS PA, May 25, 2016
 - Meeting minutes of Board of Directors Meeting of PLHS PA, June 3, 2016
 - Meeting minutes of Board of Directors Meeting of PLHS PA, September 12, 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 Including 2016-17 Pointer Association Budget Update (Tom Xitco)
- X. Pointer Priorities (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. VP of Internal Report + Check Request Procedure (Tacy Armstrong)
- XVII. Communications Director (Tiffany DaSilva/Vicki Moats)
- XVIII. Alumni Association Director's Report (Kim Jessop-Moore)
- XIX. Giving Campaign (Diane Sullivan & Paula Cohen)
- XX. Scholarships (Andrea Loewer)
- XXI. Volunteer Programs – Upcoming Activities (Laura Verhees)
- XXII. Open Positions on Pointer Association (Donna Schmidt)
- XXIII. New Business, Roundtable, Announcements (All)

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