

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
Sept 12 th, 2016 Board Meeting

Agenda

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| I. | Introductions and General Business | Brant Brockett |
| | <ul style="list-style-type: none">• Approval of Minutes from Special PA meeting and Regular on June 3rd• Introductions for new PA members• Vote on new board members, Julie, Tacy• AAA/Grant fund discussion• Teacher Appreciation Lunch• Ideas from Teachers: Scantron Machine, Filtered Water Machines, Laminator-Poster size, Coffee machine 1000bldg, Service contract for microscopes, Ice Machine in Chem/Bio, Department Shirts, Large Periodic Chart, Alumni Museum.• Long Term projects: Gym Bleachers, New sound system for Gym/Fitness center• Update of PLHS PA Bylaws, PA Procedures, Contacts• Reorg/rebranding going forward• Open positions | |
| II. | Principal's Report | Hans Becker |
| III. | Treasurer's Report <ul style="list-style-type: none">• 2016-17 Pointer Association Budget update | Tom Xitco |
| IV. | V.P. of External | Scott Deschenes |
| V. | V.P. of Internal | Tacy Armstong |
| V. | ASB Report – ASB President 2015-16 | Moorea Makis |
| VI. | Directors' Reports <ul style="list-style-type: none">• Spring AAAs• Athletic Boosters• Art Boosters• Membership Solicitation Campaigns• Volunteer Programs – Upcoming Activities• Alumni Association• POP• Athletic Director | Heidi Mather
Julie Bass
Angelica Wilson
Diane Sullivan
Laura Verhees
Kim Jessop
Eleanor Snyder
Alex Van Heuven |
| VII. | Faculty Representative | Amy Denney |
| VIII. | New Business, Roundtable & Announcements | All |

2016-17 PA Board Meeting Schedule:
2nd Monday of each month, 6PM at the PLHS Library