

# POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

## September 9, 2013 Board Meeting

### Agenda

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|-------|--|--|
| I.    | Introductions and General Business         | Kevin O'Beirne                                 |
| II.   | Principal's Report                         | Hans Becker                                    |
| III.  | Treasurer's Report                         | Barbara Meserve                                |
| IV.   | ASB Report – ASB President 2013-14         | Gianna Gibson                                  |
| V.    | V.P. of Programs                           | Renatte Adler                                  |
| VI.   | V.P. of Community and School Relations     | Andrea Justus                                  |
| VII.  | Kickoff - Saturday, Sept 14                | Maria Gibson, Dinisa Valadao,<br>Andrea Justus |
| VIII. | Directors' Reports                         |  |
|       | • Membership                               | Diane Sullivan                                 |
|       | • Fundraising                              | Maria, Dinisa, Andrea                          |
|       | • Gifts & Grants                           | Rebecca Mashburn                               |
|       | • Athletic Boosters                        | Tacy Armstrong                                 |
|       | • Volunteer Programs – Upcoming Activities | Tracy Moore Schoonmaker                        |
|       | • Alumni Association                       | Kim Jessop                                     |
|       | • Athletic Director                        | John Murphy                                    |
| IX.   | New Business, Roundtable & Announcements   | All  |

### 2013-14 PA Board Meeting Schedule:

**2nd Monday of each month  
6PM at the PLHS Library**

**September 9, 2013  
October 14, 2013  
November 18, 2013 (third Monday)  
December 9, 2013**

**January 13, 2014  
February 10, 2014  
March 10, 2014  
April 14, 2014  
May 12, 2014  
Year-End Social - TBD**

