

# POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

## December 9, 2013 Board Meeting

### Agenda

- |       |   |  |
|-------|---|--|
| 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.    | Gifts & Grants Allocation Discussion/Approval | Rebecca Mashburn                               |
| VI.   | V.P. of Programs                              | Renatte Adler                                  |
| VII.  | V.P. of Community and School Relations        | Andrea Justus                                  |
| VIII. | Directors' Reports                            |  |
|       | • Membership Solicitation Campaigns           | Diane Sullivan                                 |
|       | • Fundraising Strategies                      | Maria Gibson, Andrea Justus,<br>Dinisa Valadao |
|       | • Athletic Boosters                           | Tacy Armstrong                                 |
|       | • Art Boosters                                | Renatte Adler                                  |
|       | • 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**