

# POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

## November 10, 2014 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                         | Carleen Berry                                  |
| IV.   | ASB Report – ASB President 2014-15         | Gianna Gibson                                  |
| V.    | V.P. of Programs                           | Renatte Adler                                  |
| VI.   | V.P. of Community and School Relations     | Andrea Justus                                  |
| VII.  | Directors' Reports                         |  |
|       | • Membership Solicitation Campaigns        | Diane Sullivan, Debi Heramb                    |
|       | • Fundraising Plan – Bite II               | 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                        | Alex Van Heuven                                |
| VIII. | New Business, Roundtable & Announcements   | All  |

### 2014-15 PA Board Meeting Schedule:

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

**September 8, 2014  
October 13 2014  
November 10, 2014  
December 8, 2014**

**January 12, 2015  
February 9, 2015  
March 9, 2015  
April 13, 2015  
May 11, 2015**

**Year-End Social – TBD in late May – early June**