

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

February 9, 2015 Board Meeting

Agenda

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| I. | Introductions and General Business | Kevin O'Beirne |
| II. | Principal's Report | Hans Becker |
| III. | Performing Arts Report on Use of PA Funds | Christina Fulcher |
| IV. | Treasurer's Report | Carleen Berry |
| V. | ASB Report – ASB President 2014-15 | Gianna Gibson |
| 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, Debi Heramb |
| | • Fundraising Plan – Bite of Point Loma II | Maria Gibson, Andrea Justus,
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 |
| IX. | 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**

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

Year-End Social – TBD in late May – early June @ Heidi Mather's house

PLHS 90th Gala Event – October 24, 2015 @ Hilton San Diego (Mission Bay)

