

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
Oct 12, 2015 Board Meeting

Agenda

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|-------|--|---|
| I. | Introductions and General Business | Brant Brockett |
| | <ul style="list-style-type: none">• Approval of Minutes from last meeting• New Procedures for deposit, check request - uploaded• Position descriptions• Check amount for signatures• eScrip - good news• Open positions• Sept 20th, good feed back• Website help• Upgrade of QuickBooks discussion | |
| II. | Principal's Report | Hans Becker |
| III. | Treasurer's Report | Carleen Berry |
| | <ul style="list-style-type: none">• 2015-16 Pointer Association Budget update | |
| IV. | V.P. of Community and School Relations | Andrea Justus |
| V. | ASB Report – ASB President 2015-16 | Maile Lampe |
| VI. | Directors' Reports | |
| | <ul style="list-style-type: none">• Spring AAAs Funding Recommendations• Athletic Boosters• Art Boosters• Membership Solicitation Campaigns• Fundraising Plan• Gala• Volunteer Programs – Upcoming Activities• Alumni Association• Athletic Director | Heidi Mather
Tacy Armstrong
Renatte Adler
Diane Sullivan
Dinisa Valadao
Maria Gibson
Laura Verhees
Kim Jessop
Alex Van Heuven |
| VII. | Faculty Representative | Amy Denney |
| VIII. | New Business, Roundtable & Announcements | All |

2015-16 PA Board Meeting Schedule:

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

October 12, 2015
November 9, 2015
December 14, 2015

February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016

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