

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION**  
**Dec 14, 2015 Board Meeting**

**Agenda**

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|-------|---|---|
| I.    | Introductions and General Business  | Brant Brockett  |
|       | <ul style="list-style-type: none"><li>• Approval of Minutes from last meeting</li><li>• Design Committee discussion for new building</li><li>• Gals Discussion and vote</li><li>• Grade rep position</li><li>• DEC 17th Alumni Student Panel</li><li>• Jan 14th New Family Night</li><li>• Fundraising Plan Committee</li><li>• Upcoming events - Bite of Point Loma</li><li>• Booster Director Budget</li><li>• FEB tour of the Art Gallery</li><li>• Open positions</li></ul> |   |
| II.   | Principal's Report  | Hans Becker   |
| III.  | Treasurer's Report  | Carleen Berry   |
|       | <ul style="list-style-type: none"><li>• 2015-16 Pointer Association Budget update</li></ul>   |   |
| 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"><li>• Spring AAAs Funding Recommendations</li><li>• Athletic Boosters</li><li>• Art Boosters</li><li>• Membership Solicitation Campaigns</li><li>• Fundraising Plan</li><li>• Gala wrap up</li><li>• Volunteer Programs – Upcoming Activities</li><li>• Alumni Association</li><li>• POP</li><li>• Athletic Director</li></ul>  | Heidi Mather<br>Tacy Armstrong<br>Renatte Adler<br>Diane Sullivan<br>Dinisa Valadao<br>Maria Gibson<br>Laura Verhees<br>Kim Jessop<br>Eleanor Snyder<br>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**

**December 14, 2015**

**February 8, 2016**

**March 14, 2016**

**April 11, 2016**

**May 9, 2016**