

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
FEB 8th, 2016 Board Meeting, ART Gallery**

Agenda

I. Introductions and General Business Brant Brockett

- Approval of Minutes from last meeting
- Design Committee discussion for new building
- Reorg Meetings and Google Docs, invite more people, next 22 FEB?
- Dec 17th Alumni Student Panel, well attended
- Jan 14th New Family Night, we did not attend
- Upcoming events - Bite of Point Loma - possible date? Request for funding - Every 15 Minutes program. Even \$150 will help – we need to send 4-5 adult chaperones on the retreat with the 25 or so students, and none of our current funding can pay for adults. They cost \$40 per person, so the request is for \$150.
- Open positions

Bite of Point Loma #3 Fundraiser	Karen Duvall Meyer , Jen Doud, Maria Gibson, Dinisa Valadao, Andrea Justus	Spring; organize event details, volunteers April 26, May 3rd, 10th?
Faculty & Staff Appreciation Week	Debbie Geyer, Kimberly Daubner, Connie Tepper, Siri Riiber	Late May; week of supportive activities
Undergrad Awards Ceremony	Siri Riiber	Late May; deliver food and water to gym; need 1 more
Senior Awards Ceremony		Early June; deliver cookies and water to gym
Volunteer Service Awards	Madonna Omens, Kay Ticho, Shelly Johnson, Josie Regula	Late May; organize nominations; lunch in library
Graduation 2016 Set-up - junior class (2017)	Judy Bergman	Mid June; organize volunteers; need 1 or 2 leads
Pointer Association Year-End Social Location		Late May-early June; host post luck gathering
On campus beautification	ASB?	On March around Earth Day

II. Principal's Report Hans Becker

III. Treasurer's Report Carleen Berry

- 2015-16 Pointer Association Budget update

IV. V.P. of Community and School Relations Andrea Justice

- Farmers Open, Newsletter

V. ASB Report – ASB President 2015-16 Maile Lampe

VI. Directors' Reports

- Spring AAAs Funding Recommendations Heidi Mather
- Athletic Boosters Tacy Armstrong
- Art Boosters Renatte Adler
- Fundraising Plan Dinisa Valadao
- Gala wrap up Maria Gibson
- Volunteer Programs – Upcoming Activities Laura Verhees

- Alumni Association
- POP
- Athletic Director

Kim Jessop
Eleanor Snyder
Alex Van Heuven

VII. Faculty Representative

Amy Denney (Not Here)

VIII. New Business, Roundtable & Announcements

All

IX. Tour of Art Gallery

All

2015-16 PA Board Meeting Schedule:

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

March 14, 2016

April 11, 2016

May 9, 2016