

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
April 9, 2018 Bite of Point Loma, General Meeting
and Board of Directors Meeting
6:00 p.m. – PLHS Library

Agenda

1. Bite of Point Loma (Becky Rhea) (15 minutes)
2. Welcome and Introductions (Brant Brockett, President) (10 minutes)
 - Approval of 3/12/18 Minutes
 - Pointer Priorities Status Update
 - Review Roster of Incumbents & Open Positions on Pointer Association and Efforts to Fill Key Positions
3. School Reports (10 minutes)
 - Principal's (Hans Becker)
 - Faculty Representative (Amy Denney)
 - ASB President (Charlie Ekstrom or Olivia Tafolla and Skye Pickett)
 - Head of Counseling (Sarah Brandl)
 - Athletic Director (Alex Van Heuven)
4. PL Cluster Foundation Report (Julie Morgan) (5 minutes)
5. Treasurer's Report (Tom Xitco) (5 minutes)
6. PA Internal Reports (10 minutes)
 - VP, Internal – Melinda Albright
 - Activities & Projects Director (Becky Rhea)
 - Boosters Director (Nicole Taylor)
 - Protect Our Pointers (POP) Director (Pam O'Toole)
 - Campus Facilities Director (Gary Komo)
7. PA External Reports (10 minutes)
 - VP, External - Scott Deschenes
 - Communications Director (Tiffany DaSilva)
 - Publicity Chair (Alisa Barba)
 - Alumni Association Director (Kim Jessop-Moore)
 - Gifts & Grants (Gina Vargus)
8. New Business, Roundtable, Announcements (All) (5+ as needed)
9. PLHS Pointer Association Policies & Procedures Document (30 minutes)
10. Future Meetings of the PLHS Pointer Association 2017-18