

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
 DECEMBER 11, 2017 Bite of Point Loma, General Meeting
 and Board of Directors Meeting
 6:00 p.m. at PLHS LIBRARY
Agenda**

1. Bite of Point Loma (Becky Rhea) (30 minutes)
2. Welcome and Introductions (Brant Brockett, President) (10 minutes)
 Approval of 10/9/17 Minutes, 10/23/17 BOD Minutes,
 and 11/13/17 Minutes
 Pointer Priorities
 Review Roster of Incumbents & Open Positions on Pointer Association
 and Efforts to Fill Key Positions
 PLHS Pointer Association Policies & Procedures Document
3. School Reports (10 minutes)
 Principal's (Hans Becker)
 Faculty Representative (Amy Denney)
 ASB President (Charlie Ekstrom)
 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)
 Fundraising Director (VACANT)
 Gifts & Grants (Gina Vargus)
8. New Business, Roundtable, Announcements (All) (5+ as needed)
9. Future Meetings of the PLHS Pointer Association 2017-18

January 8, 2018 February 12, 2018 March 12, 2018	April 9, 2018 May 14, 2018 Date TBD for June 2018 End-of-Year Party
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