

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION**  
**January 8, 2018 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) (15 minutes)
2. Welcome and Introductions (Brant Brockett, President) (10 minutes)  
 Approval of 12/11/17 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)  
 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

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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