

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION
October 9, 2017 General Meeting and Board of Directors Meeting
Agenda

I. Welcome and Introductions (Brant Brockett, President) (10 minutes)
 Approval of 9/11/17 Minutes of Prior Meeting
 Review Roster of Incumbents & Open Positions on Pointer Association
 and Efforts to Fill Key Positions
 PLHS Pointer Association Policies & Procedures Document

II. School Reports (10 minutes)
 Principal's (Hans Becker)
 Faculty Representative (Amy Denney)
 ASB President (TBD)
 Head of Counseling (Sarah Brandl)
 Athletic Director (Alex Van Heuven)

III. Treasurer's Report (Tom Xitco) (5 minutes)

IV. PA Internal Reports (15 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)

V. PA External Reports (15 minutes)
 VP, External - Scott Deschenes
 Public Relations Director (VACANT)
 Publicity Chair (Alisa Barba)
 Alumni Association Director (Kim Jessop-Moore)
 Communications Director (Tiffany DaSilva)
 Fundraising Director (VACANT)
 Gifts & Grants (Gina Vargus)

VI. New Business, Roundtable, Announcements (All) (5+ as needed)

VII. Future Meetings of the PLHS Pointer Association 2017-18

November 13, 2017	March 12, 2018
December 11, 2017	April 9, 2018
January 8, 2018	May 14, 2018
February 12, 2018	Date TBD for June 2018 End-of-Year Party