POINT LOMA HIGH SCHOOL POINTER ASSOCIATION September 11, 2017 General Meeting and Board Meeting <u>Agenda</u>

I. Welcome and Introductions (Brant Brockett, President) Approval of 6/9/17 Minutes of Prior Meeting Confirmation of e-mail vote in July 2017 of Tiffany DaSilva into position of Communications Director on PLHS PA Board of Directors Review Roster of Incumbents and Open Positions on Pointer Associat	(7 minutes) tion/Nominees
 II. School Reports Principal's (Hans Becker) Faculty Representative (Amy Denney) ASB President (TBD) Counseling Department (Sarah Brandl) Athletic Director (Alex Van Heuven) 	(15 minutes)
III. Treasurer's Report (Tom Xitco)	(5 minutes)
IV. PA Internal Reports VP, Internal – Melinda Albright Activities & Projects Director (Becky Rhea) Athletic Booster Director's (Nicole Taylor) Protect Our Pointers (POP) Director (Pam O'Toole) Campus Facilities Director (Gary Komo)	(15 minutes)
V. PA External Reports VP, External - Scott Deschenes Public Relations Director (Alisa Barba) Alumni Association Director's (Kim Jessop-Moore) Communications Director (Tiffany DaSilva) Fundraising Director (VACANT) Gifts & Grants (Gina Vargus)	(15 minutes)
VI. New Business, Roundtable, Announcements (All)	(5+ as needed)

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

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