

**POINT LOMA HIGH SCHOOL POINTER ASSOCIATION**  
**September 11, 2017 General Meeting and Board Meeting**  
**Agenda**

- I. Welcome and Introductions (Brant Brockett, President) (7 minutes)  
 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 Association/Nominees
- II. School Reports (15 minutes)  
 Principal's (Hans Becker)  
 Faculty Representative (Amy Denney)  
 ASB President (TBD)  
 Counseling Department (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)  
 Athletic Booster Director's (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 (Alisa Barba)  
 Alumni Association Director's (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

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| 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 |

