



MEETING MINUTES
Board of Directors Meeting
February 3, 2016 6:30pm
Vasey Hall

CALL TO ORDER: At 6:40pm by President Doug Mooney who welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Doug Mooney, Kim Schattinger, Bob Brooke, Yvette Gammon, Liz Mooney, Rosemarie Spencer, Lynn Mishky, Mia Lloyd, Juan Ibaibarriaga, Elena Stonehouse, Eleanor Dagostino, Theresa Whitty, Ismena Cortez, Denise Vedder, Mike Smyth, Nora Smyth, Cindi Robertson, Patti Larsen, Ed Frusti, Annie Frusti.

SECRETARY'S REPORT (Linda): Although Linda was not present and December minutes were not available, a motion was made to approve them. They were unanimously approved & adopted.

PRINCIPAL'S REPORT (Jim): No report. Mr. Horne was not present due to illness.

PRESIDENT'S REPORT (Doug): Doug reported that Entrance Exam Day went very well. Doug also reported that APA Officer elections will be held at the next meeting. There are nominations for all positions except Secretary. APA is actively looking for a secretary to begin next year. The Christmas Social is being cancelled. It was mentioned that Mr. Hearn's office is in charge of this event and that neither the cancellation nor the reason for it was made clear to parents. Many Senior parents were looking forward to the event, especially the Senior Son/Mother dance that happens only at this event. Several people expressed interest in having this event or having another opportunity for mothers & sons to share a dance. Many people in attendance brought up that they did not know about the Intersession Expo being cancelled this year. Kim shared that Mr. Horne had told her that it was being removed from the mid-month APA eBlast and it would not be held due to construction and parking issues. Parents at the meeting expressed that they would like more communication from school and APA on various issues in the following ways: notice of cancelled events...especially events that are traditional such as Grandparent's Day, Intersession Expo and the Christmas Social. They would like to see more details on the school calendar such as the location of the event, the reason it was being cancelled, etc. Juan Ibabariaga shared that APA might want to market itself more. He has communicated with Freshmen parents and others who are in need of more info and education about how things work at Saints. It was mentioned that Amazon has a program called SMILE that gives back to schools on each purchase made. Elena Storehouse volunteered to research this to see if it is something worthwhile for Saints and what would be involved to sign up for it.

COMMUNICATIONS (Kim): Kim Schattinger had no report.

TREASURER'S REPORT (Bob): Bob Brooke said \$3,700 has been spent to date.

HOSPITALITY (Leilani): No report. Leilani Hines was not present.

VOLUNTEERS/FUNDRAISING (Sofia): No report. Sofia was not present.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2016 – Senior - (Cindi): No report.

Class of 2016 – Junior - (Christine): No report. It was noted that the Junior Retreat is coming up on 3/15/16. Also, the Junior Mass and Boat Dance is on 3/18/16.

Class of 2017 – Sophomore - (Mia): Mia present. No report.

Class of 2018 – Freshmen - (Maya): No report.

Saints Christmas Party: (Toni): No report.

Family Mass: (Lynn): No report.

OLP: (Rep TBD): No report.

St. Monica’s: (Nora): Nora reported all is going well.

Drama & Fine Arts: (Rep TBD): No report.

Family Involvement/Volunteer Opportunities/Points: (Deanna): No report.

Sober Grad Night: (Liz): Liz reported it will be on Graduation Night, May 27, 2016. Liz is looking for a Freshman or Sophomore parent to co-chair and run this event next year. Liz will not be available the night of this event to stay over & needs someone to commit to that responsibility.

E-scrip: No report. But there was \$500 credit in e-scrip this month.

8th Grade Visitations: (Janet): No report

New Family Night: (Kim): Kim reported that she is looking for a co-chair to work with her and train to run this event in the future. Many volunteers are needed on the day of the event and opportunities to sign up will be coming soon.

“Upper Room Crew / Single Parent Group” (Karen): No report.

Alumni Parent Group: (Jean): No report.

The meeting was adjourned at 7:35pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

New Family Night (Kim Schattinger).....March 16, 2016 5:30pm
Junior Mass & BrunchMarch 18, 2016

Check the STA Online Calendar for the Athletic Schedule - http://www.sahs.org/index.php?option=com_jevents&task=month.calendar&Itemid=19

NEXT APA MEETING: Wednesday...March 2, 2016 @ 6:30 pm, Vasey Hall

Saints Scene Deadline: 15th of the month (12 pt./Times Roman/Double Spaced. Submit drafts to James Horne (jhorne@sahs.org).

Notes taken by Kim Schattinger in Linda’s absence. Notes re-typed & respectfully submitted by Linda Danielski on Feb 20, 2016.