



MEETING MINUTES
Board of Directors Meeting
March 2, 2016 6:30pm
Vasey Hall

CALL TO ORDER: At 6:42pm President Doug Mooney who welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Doug Mooney, Bob Brooke, Sofia Samouris, Leilani Hines, Liz Mooney, Christine Valentini, Rosemarie Spencer, Lynn Mishky, Elena Stonehouse, Kristin Gohlke, Enrique Bernal, Nora Smyth, Patti Larsen, Ed Frusti, Annie Frusti, Ivonne Martin delCampo

SECRETARY'S REPORT (Linda): Liz made a motion and Bob approved last month's minutes. They were unanimously approved & adopted.

PRINCIPAL'S REPORT (Jim): Mr. Horne reported that at the AVI (Augustinian Values Institute) conference held recently, members from US, Canada, England, Ireland, Australia, Maltz, etc. were present. We hosted this event before, in 2007. The conference was successful thanks to those who participated. Mr. Horne thanked Mia, Tracey, and others who worked tirelessly at the event. In the library you may have seen new TV's. Saints was awarded a \$26,000 grant out of possible \$35,000. Saints purchased a commercial display that is 120" with 4 separate screens and another regular large screen TV for the library with this money. Also bought new tables on wheels and sled chairs for 5 rooms. Mr. Horne reported that rain put us behind schedule regarding construction, but we are now back to only 1 day behind which is great considering all the rain in January. Concrete is down, framing has begun and in 2 weeks there will be walls. Mr. Horne noted that teacher renewal is in process. Those retiring are: Fr. Bob, Ned Wilson and Nancy Caine. Mr. Horne also updated everyone on Mrs. Gormley, who has been at Saints for 19 years. She is hoping to return in the Fall. Please pray for her husband who has a brain glioblastoma and their family. Mr. Horne let everyone know acceptance letters were going out by Monday.

PRESIDENT'S REPORT (Doug): Doug heard from quite a few Saints parents who were upset there was no Christmas Party. He looked into it and found out that the Christmas Party is the President's decision and the decision was not to have one this year. The Senior/Mother son dance that some look forward to at this event may happen at the Mother/Sr Son Luncheon event on April 17th instead. Typically a lunch at 11:30am. Doug presented the report and inquired if everyone approved of the APA Executive Board Nominees. He asked everyone to please raise their hands for approval. For the record: Laura, Leilani, Kim, Susie and Robert were all unanimously approved for the APA Executive Board. Doug mentioned to Kristin heading up The Big One that he could donate Padre Tickets from the APA and would get in touch with her. He also encouraged APA members to bring a bottle of wine and/or gift card (both worth \$25 or more) to the next APA Meeting on April 13th. There was some discussion about a "Parent's Corner" being added to the Saints website as some people were confused and a little upset about not knowing whether there was a Christmas Party or not. If the APA wants to do this, we can, however we would need to consistently provide content.

COMMUNICATIONS (Kim): Kim Schattinger was not present but reported to Doug that planning for New Family Night on 3/16/16 is going well.

TREASURER'S REPORT (Bob): Bob Brooke said \$3,800 has been spent to date. A little under \$200 spent for Entrance Exam and APA meeting refreshments. New Family Night and Sober Grad receipts will be on the horizon, so expect some higher figures there.

HOSPITALITY (Leilani): No report.

VOLUNTEERS/FUNDRAISING (Sofia): Sofia noted that she is getting emails regarding volunteering and who they should send hours to. She has Jason and Terry Tarlov set up for next year to take over for Deanna.

AUSTIN PARENT ASSOCIATION ACTIVITY:
Class Representative Reports:

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

Class of 2016 – Junior - (Christine): Christine contacted Fr Mark re the Junior Retreat. He will get an email out to the parents. Junior Mass and Brunch is coming up and run by Ms. Evenson. Christine called her to offer assistance. The Boat Dance is on 3/18/16.

Class of 2017 – Sophomore - (Mia): 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 that tomorrow everyone will get a refresher on how to make a rosary for the Seniors who are graduating after Mass. Her group makes rosaries for all of the Seniors. Come and attend if you'd like to be a part of it.

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

The Big One: Kristin is co-chairing with Casey this year. Toni and Sharon are also on the team. It is at OLP this year. OLP graciously gave Saints the use of their gym as we are under construction. This has saved us a lot of money. It will be a little different event this year. They are moving away from the silent auction. There will be a raffle, games, corn hole, very casual. There will be food stations, you don't have to dress up, you can wear Saints shirts and jackets or your own! There will also be a VIP Party and the ticket to that is \$175 with "guest celebrities," hosted bars, VIP parking, etc. You can register on-line. The second Gift Giving event is coming up on Saturday from 5-7pm. Looking for \$25+ bottles of wine.

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

Sober Grad Night: (Liz): Liz reported that Elena Stonehouse is co-chairing with her. Liz is looking for someone to shadow for next year. It will be on Graduation Night, May 27, 2016. Graduation 2017 will be in the morning, brunch following, so there may not be a Sober Grad Night. To be determined.

E-scrip: No report.

8th Grade Visitations: (Janet): No report

New Family Night: (Kim): Kim reported to Doug that it went well.

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

Alumni Parent Group: (Jean): No report.

The meeting was adjourned at 7:55pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

New Family Night (Kim Schattinger)	March 16, 2016	5:30pm
Junior Mass & Brunch	March 18, 2016	
Senior Mother/Son Luncheon	April 17, 2016	
APA “The Big One”	April 23, 2016	
Frosh/Soph Spring Formal	April 29, 2016	
Senior Trip	May 12, 2016	
Senior Prom	May 14, 2016	
Senior Retreat	May 16, 2016	
Senior Class Awards Assembly	May 20, 2016	
Senior Exams	May 24-26, 2016	
Baccalaureate Mass and Graduation	May 27, 2016	
Underclassmen Semester Exams	June 6-8, 2016	
Summer School Begins	June 20, 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...April 13, 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 respectfully submitted by Linda Danielski on March 13, 2016.