

MEETING MINUTES

Board of Directors Meeting

September 28, 2016

Vasey Hall

CALL TO ORDER: At 6:35 p.m. President Laura Walsh began the meeting with a prayer

ROLL CALL: Laura Walsh, Leilani Hines, Susie Menas, Kim Schattinger, Bob Brooke, Angel Gilpin, Doug Mooney, James Horne, Mia Lloyd, Maya Madsen, Sarah Kaderabek (Christine Valentini, not present

Ed Frusti, Teri Oquendo, Enrique Bernal, Adriana Peraza, Ron de Frates, Tobi de Frates, Connie Carreon, Caroline Nasif, Janet Whittaker, Lisa Handy, Margie Sprague, Janet Colucci, Lynn Mishky, Julie Bretz

PRINCIPAL'S REPORT: Laura Walsh made a motion to approve last month's minutes and Doug Mooney seconded. They were unanimously approved & adopted. Laura extended a huge thank you to Lynn Mishky for chairing the Family Mass/Brunch.

PRINCIPAL'S REPORT: Jim Horne addressed the construction challenges and was pleased it doesn't seem to affect our boys' daily routines or the Meet the Teacher Night.

"Projected" date of completion of construction is February 20, 2017. A Grand Opening is scheduled for March 24-27, 2017?

8TH GRADE VISITATION DAYS: This is a 2-day event scheduled for October 5 and 6, 2016. We are expecting 700-800 visitors. We seem to be all set for Volunteers. Janet Whittaker is the coordinator for this event.

GRADUATION DAY: For the first time in 84 years, our Graduation ceremony will be conducted here at Saints. The timeframe has changed from prior years when the ceremony was performed in the evenings. It will now be in the morning, starting with Mass, followed by Roll Call of Diplomas and Brunch (at the Bali Hai) from 12:00-2:00 p.m.

SILVER GRAD NIGHT: Saints is not to host, cannot pay or supervise but will promote. Doug Mooney was very encouraging of carrying on this tradition. We need someone to Chair for the upcoming Grad Night, deadline is January, 2017.

APA LECTURE WORKSHOPS:

OCTOBER 12: SAFE DRIVING FOR TEENS

OCTOBER 19: COLLEGE TOPICS NIGHT

OCTOBER 26: USING SOCIAL MEDIA WISELY

It was requested the APA contribute \$1,500.00 towards Mr. Alan Katzman's fee (Social Media Workshop). The motion was made and approved.

PRESIDENT EMERITUS: Doug Mooney extended a huge thank you to Leilani Hines for chairing Meet the Parents Nite and College Nite,,

HOMECOMING ALUMNI TAILGATE: Jean Hundley, Alumni Parent Representative sent an email inquiring about the Homecoming Alumni Tailgate on October 14, 2016.

TREASURER'S REPORT: Bob Brooke reported that \$2,900 was spent for the following: \$2,200 Padre Season Tickets, \$500 Meet the Parent's Night, and \$200 for _____?_____ (Jim, I have an email to Bob asking what this amount was spent on).

COMMUNICATIONS: Kim Schattinger reported reminders went out to individual classes.

HOSPITALITY: Leilani No report.

VOLUNTEERISM: Susie No report.

CLASS REPRESENTATIVES:

Christine Valentini/Seniors: Not present.

Mia Lloyd/Juniors: No report.

Maya Madsen/Sophomores: No report.

Sarah Kaderabek/Freshmen: No report.

FRESHMEN RETREAT: Evette Callahan spoke briefly on what the retreat consists of and informed us that all volunteer positions are filled. A Mentor/Chairperson is needed for next year.

8TH GRADE OPEN HOUSE (November 6): Annie Strazzieri , new chairperson.

ESCRIP: Elena Stonehouse to chair this project.

GRANDPARENTS' DAY: No confirmation if this day will go forward on April 7, 2017. Jim Horne should have a better idea by November 1, 2016. Parents were hopeful this tradition would continue.

Laura Walsh made a motion to adjourn the meeting, was seconded by Angel Gilpin at 7:35 p.m.

Our next meeting is November 2, 2016 at 6:30 p.m.

