

**MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**

November 2, 2016

Vasey Hall

**CALL TO ORDER:** At 6:30 p.m. President Laura Walsh began the meeting with a prayer

**IN ATTENDANCE:** 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)

Annie Frusti, Liz Mooney, Lena King, Janet Colucci, Toni McMahon, Sharon McCorkle, Evette Callahan, Wendell Callahan, Alberto Lozano, Sandy Salem, Janet Whittaker, Theresa Whitty, Anna Kennedy, Tom Kennedy, Daniel Carreon, Connie Carreon, Liliana Armenta, Lisa Anguiano

**PRESIDENT'S REPORT:** Laura Walsh made a motion to approve last month's minutes, Angel Gilpin seconded the motion for approval and adoption.

Laura offered thank yous to the following chairpersons:  
Evette Callahan for Freshmen Retreat, and  
Janet Whittaker for 8<sup>th</sup> Grade Visitation.

**PRINCIPAL'S REPORT:** Jim Horne informed that the Canned Food Drive, initiated by Senior Noah Dinapoli and fellow classmates, was a huge success collecting approximately 3,300 cans of food, etc. therefore a Late Start Day has been awarded on November 17, 2016 starting the school day at 8:45 a.m. Thank you to our Saintsmen, way to give back!

Our Annual Open House is scheduled for Sunday, November 6, 2016. We are expecting approximately 500 visitors: combined of 7<sup>th</sup> & 8<sup>th</sup> graders and their families.

Jim Horne asked for feedback on the 3 Lecture Topics (due to a lower attendance than in prior years). Suggestions were to advertise more and possibly to separate the topic nights throughout the school year instead of three consecutive weeks.

Construction Update: We are at 82% completion. Date of completion is estimated at February 20, 2017. A Grand Opening with Mass is scheduled for March 31, 2017. The name of the new building will be "St. Augustine Commons".

8<sup>th</sup> Grade Entrance Exam: Scheduled for January, 2017.

APA meeting scheduled for December 7, 2016 at 6:30 p.m. will be more of a “dinner social” as opposed to the “typical” informative meeting. Therefore, if you plan to attend, please RSVP.

John O’Beirne sent a thank you to the APA for their monetary donation supplementing Social Media Speaker, Alan Katzman’s fee. (Jim Horne to follow up on powerpoint to be provided by Mr. Katzman.)

Sue Pfeiffer has signed on to be the Senior Grad Night Chair.

**TREASURER’S RPORT:** Bob Brooke reported \$4,600.00 has been spent to date.

**VOLUNTEERISM:** Susie Menas has provided a summary of hours and volunteers needed for each APA event to Mr. Chipp, which he had requested.

Discussion was opened up in an attempt to streamline and uniform a method of involvement of volunteers, possibly using i.e., Sign-Up Genius. Specifically a need to reach out to freshmen parents & families.

**GRANDPARENTS’ DAY:** No decision yet.

**CLASS REPRESENTATIVES:**

*Seniors:* Nothing to report

*Juniors:* Mia Lloyd reported no decisions on the Junior Retreat. Potentially, a Youth Day in Anaheim in early Spring, 2017. Approximately 10 faculty and 10 parent volunteers are needed.

*Sophomores:* Maya Madsen; Sophomore Retreat is scheduled for November 30, 2016.

*Freshmen:* Sara Kaderabek : Nothing to report.

**ST. MONICA’S PRAYER GROUP:** An open invitation to everyone to please join on any Thursday morning at 7:45 a.m.

**At 7:20 p.m. President Laura Walsh made a motion to adjourn the meeting, President Emeritus Doug Mooney seconded for approval.**

