

APA MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 2017
Vasey Hall

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

IN ATTENDANCE: , James Horne Laura Walsh, Susie Menas, Kim Schattinger, Maya Madsen, Bob Brooke, Angel Gilpin, Doug Mooney, Mia Lloyd, , Sarah Kaderabek, Christine Valentini, Ed Frusti, Annie Frusti, Guillermo Zamora, Enrique Bernal, Lena King, Sue Pfeifer, Bodie Campagna, Connie Carreon, Margie Sprague, Sandy Salem, Wendell Callahan, Evette Callahan, Michael Stonehouse, Annie Strazzeri

Doug Mooney made a motion to approve November's minutes; Bob Brooke seconded the motion for approval and adoption.

PRESIDENT'S REPORT: Laura Walsh discussed several topics:

Gift Gathering: March 4, 2017 from 4:00 p.m. – 6:00 p.m. Several ways to support our Saints Big Kahuna Fundraiser: raffle items, wine donations, live auction items, gift cards, etc. If you are unable to attend the "Gathering", donations may also be dropped off in the front office by Friday, April 21.

WASC: A group of Saints' parents meet over an 18 month period for an accreditation of our school and to review & discuss feedback from the surveys that were sent out to parents at the beginning of school year. Once reviewed, then analyzed for what can be done to improve our Saints' community. Mrs. Lena King expressed "how proud" she is with her review of the surveys input feedback.

Thank yous: Janet Whittaker for volunteering as the Placement Test Coordinator; Leilani Hines for organizing the APA Christmas Meeting/Dinner; Annie Strazzeri for the 8th Grade Special Events Coordinator.

PRINCIPAL'S REPORT: An Abundance of Applications are in for incoming freshmen!

GRANDPARENTS' DAY: Has been cancelled and anticipated a return next year.

CONSTRUCTION UPDATE: March 22, 2017 is "estimated" date of completion due to rain/weather, project has been slighted delayed.

Jim Horne requested a new cooler be purchased for Leilani Hines, our Hospitality Representative. Unanimously Approved!

“Rate my Teacher” website was brought to the Board’s attention regarding comments. Jim Horne will look further into this matter.

TREASURER’S RPORT: Bob Brooke reported that \$700.00 in expenses were recently accrued; \$5,300.00 spent to date.

VOLUNTEERISM: Susie Menas : Nothing to report.

PUBLICITY: Kim Schattinger: Communication/Publicity position is available next year if anyone is interested, please speak with Kim.

CLASS REPRESENTATIVES:

Seniors: Christine Valentini reported that Mrs. Karene Evenson will be sending a letter to the Senior Class with upcoming dates of events.

Juniors: Mia Lloyd reported new date for the Junior Retreat is February 23, 2017.

Sophomores: Maya Madsen; Nothing to report.

Freshmen: Sara Kaderabek : Nothing to report.

UPCOMING EVENTS:

- March 4, 2017: Gift Gathering (4:00 p.m. - 6:00 p.m.)
- March 22, 2017: 8th Grade Welcome Night/New Family Night (Co-Chairs: Margie Sprague/Connie Carreon)
- April 26, 2017: Grand Opening & Mass
- April 29, 2017: Saints Big Kahuna Fundraiser (Sharon McCorkle/Kristin Gohlke)
- June 2, 2017: Commencement Day (will be held in our “New” Building)
- June 2, 2017: Sober Grad Night (Sue Pfeifer, Chairperson)
- June 7, 2017: APA Dinner @ 6:30 p.m.

NEXT APA BOARD MEETING: MARCH 1, 2017 @ 6:30 P.M.

At 7:25 p.m. President Laura Walsh adjourned meeting