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

6:35 President Laura Walsh opened meeting with group prayer

Attendees: Jim Horne, Laura Walsh, Bob Brooke, Angel Gilpin, Annie Frusti Christine Valentini, Susie Menas, Sandy Salem, Kristin Gohlke, Wendell Callahan, Connie Carreon, Annie Strazzeri, Margie Sprague, Sue Pfeifer, Mia Lloyd, Sarah Kaderabek, Peter Mishky, Lynn Mishky, Rosemarie Spencer

PRINCIPAL'S REPORT: Mr. Jim Horne announced that Saints CIF Soccer Championship game will be @ Mesa College on Friday night @ 5:00 p.m. & Saints CIF Basketball Championship will be @ USD on Saturday night @ 8:00 p.m.

Building Update: We have approximately 3 weeks (March 21,2017) for final completion of construction. Parking lot to be completed in approximately 2 weeks.

New Building Name: "St. Augustine Commons" A beautiful statue from Italy will be displayed in the entrance of the New Facility.

A Dedication service and Mass will be held on April 26, 2017 at 11:00 a.m.

BOB BROOKE/ TREASURER: Nothing to report

KIM SCHATTINGER/COMMUNICATIONS: Position is open to be filled for upcoming year)

New Family Night: March 22, 2017 to be chaired by Co-Chairs Connie Carreon & Margie Sprague

FRESHMEN REP -SARAH KADERABEK: Nothing to report.
SOPHOMORES REP - SUSIE MENAS: Nothing to report.
JUNIORS REP - MIA LLOYD: Youth Day Junior Retreat was a Big Success, took place at the Anaheim Convention Center. A great time was had by all...
SENIORS REP - CHRISTINE VALENTINI: Nothing to report.

FUNDRAISER: Getting geared up for THE BIG KAHUNA to take place on April 29, 2017 in the St. Augustine Commons. Chairperson Kristin Gohlke (Co-Chair is Sharon McCorkle) spoke regarding the VIP Party (5:00 p.m.-6:30 p.m.) Main Event will take place from 6:00 p.m.-10:00 p.m. There will be another Giftcard Drop off (Giftcards \$25.00 and Up) in exchange for a Donut on March 10, 2017. San Diego Wine Company (Saints Francke Family) has implemented an online donation program where you can order a bottle(s) and they will directly deliver it to the fundraiser.

 $8^{\text{TH}}\,\text{Grade}$ Events and Open House Co-Coordinators: Annie Strazzeri and Becky Tontz.

SOBER GRAD NIGHT: (SUE PFEIFER -Chairperson) will take place on June 2, 2017. Giftcards will be collected for the night's event. Doug Mooney discussed having t-shirts made again for the Event and to possibly be distributed to Grads in advance of the Big Night.

7:10 PM Laura Walsh moved for a motion to adjourn the meeting. Doug Mooney seconded.

NEXT APA MEETING TO TAKE PLACE ON APRIL 5, 2017 at 6:30 PM