APA MINUTES BOARD OF DIRECTORS MEETING APRIL 5, 2017 Vasey Hall

6:45 President Laura Walsh opened meeting with St. Augustine prayer

Doug Mooney made Motion to approve March meeting's Minutes, Bob Brooke seconded

<u>Attendees</u>: Jim Horne, Laura Walsh, Bob Brooke, Angel Gilpin, Doug Mooney, Annie Frusti, Christine Valentini, Annie Strazzeri, Enrique Bernal, Sarah Kaderabek, Sandy Salem, Ed Frusti, Mia Lloyd, Wendell Callahan, Maya Madsen, Kristin Gohlke, Sharon McCorkle, Leilani Hines, Rose Marie Spencer, Lynn Mishky, Guillermo Zamora, Elena Stonehouse, Margie Sprague

PRINCIPAL'S REPORT:

Building Update: New Building ALMOST completed. Dedication Mass will be held on April 26, 2017 at 11:00 a.m. Invites sent out and rsvps are coming in.

Deacon Richard Hardick to retire, amongst 4 others from our School...

We are looking for recommendations of incoming Freshman families that may be prospects to serve on our APA.

COMMUNICATIONS REP's position held by Kim Schattinger will be filled by Kristin Golhke . Thank you Kristin!

ADMISSIONS: New Incoming Freshman Families - 221 Freshmen were accepted

PRESIDENT'S REPORT: Laura Walsh extended thank yous to: Kim Schattinger for chairing New Parent Night

Reported that Susie Menas will be taking over as Treasurer for Bob Brooke...Thank you to Bob for your last years' of service as Treasurer.

Leilani Hines, Hospitality Coordinator position is available. Thank you to Leilani for all your hard work and support. We appreciate all you do!

ESCRIP: Elena Stonehouse has volunteered to fill in as the E-scrip Coordinator. Thank you Elena!!

SOBER GRAD NIGHT: Sue Pfeifer is the Sober Grad Night Chair. Thank you Sue! Volunteer Positions are still available for various shifts for this event. It will be held at Bowling Alley on June 2, 2017. **BOB BROOKE / TREASURER**: \$11,000 in expenses to date: \$6,000 this last month: \$5,500 New Family Night, \$500 Sober Grad Night (deposits)

FRESHMEN REP –Sarah Kaderabek: Nothing to report. SOPHOMORES REP –Maya Madsen: Nothing to report. JUNIORS REP – Mia Lloyd: Last Junior Mass was very nice. SENIORS REP – Christine Valentini: Mother/Son Brunch.

FUNDRAISER: Getting ready for The Big Kahuna on April 29, 2017. Sharon McCorkle and Kristin Golhke will Co-Chair. Wishing them Big Success!!

7:20 pm Laura Walsh moved for motion to adjourn the meeting. Motion seconded

WISHING ALL OF OUR SAINTS FAMILIES A VERY HAPPY & BLESSED EASTER

OUR NEXT APA MEETING IS MAY 3, 2017 AT 6:30 P.M.