



MEETING MINUTES
Board of Directors Meeting
November 5, 2014 6:30pm
Vasey Hall

CALL TO ORDER: At 6:36pm, President Doug Mooney welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Jim Horne, Doug Mooney, Kelly Coyne, Linda Danielski, Tricia Garland, Kim Schattinger, Sofia Samouris, Deanna Huerta, Mia Lloyd, Patricia Meyer, Joe Dagostino, Juan Ibaibarriga, Patty Brandon, Annie Frusti, Ed Frusti, Evette Callahan, Elena Stonehouse, NoraSmyth, Mike Smyth, Luanda li Rhoades, Brenda Vecchioni, Corey Stewart, Laura Santana, Tammy Britt, Bob Brooke, RoseMarie Spencer, Gina Zarella, Kathy Valyo, April Riel, Marty Winger, Liz Mooney, Martin Rascon, Leilani Hines, Patti Perez.

Secretary's Report: Kelly Coyne motioned to approve the Oct 1, 2014 minutes, however many people in attendance had not seen them as they couldn't open up the attachment after the pdf file was forwarded on to the Class Reps who sent them out to each class. A suggestion was made to post the minutes on SAHS website and it was agreed this was a great idea. Mr. Horne said the contact would be Mr. DaLuz and we could begin asap. Linda will forward both October and November minutes before December's meeting and ask Mr. DaLuz to post them on the website.

PRINCIPAL'S REPORT: Mr. Horne began by saying they made many changes to the APA page on the website. Please email him with any comments or concerns. Traditionally, August through November is very busy. All three events this October were within 8 days of each other but were well attended: CHP Smart Start (300 people), Abigail James presentation (400 people) and College Topics Night (180 people). Additionally, this past weekend Saints hosted the Open House for prospective students. Mr. Horne noted that although enrollment of boys in diocesan schools is declining, it looks like Saints may have the highest interest this coming year. Mr. Horne reminded everyone that the musical Godspell is opening Nov. 19th at the Coronado School of the Arts. He then spoke of the campus redevelopment, saying we have raised \$10.5 of \$12M needed. We have some money in reserves in case we don't get the \$12M which they feel we will get. Will break ground December of 2015. A plan is in place to re-route the walkways to class. The vision to complete the campus will be complete in approximately 2 years. Once the Student Activity Center is built, the current gym will be vacant. A \$1.3M re-model will then happen for it to become a theatre space. It has been approved by city. Karen will round up a few volunteers to help with coffee and bagels for the Entrance Exam. Have moved back to the High School Placement Test.

PRESIDENT'S REPORT: President Doug Mooney began by saying he spoke with Mr. Hearn and he has approved the idea of having the OLP cheerleaders sell raffle tickets at the The Big One. Doug encouraged everyone to pass along any ideas that they have to boost draw down ticket sales. Toni Russo will coordinate with the cheerleaders. Mia Dolak has volunteered to be lead e-scrip. She mentioned to Doug that there have been changes to the program and she will help facilitate these changes at Saints. Sofia Samouris noted that Amazon Smiles is something new and gives 5% back to the school. Doug brought up the Saints website and said under APA Events, there needs to be some space to make it easier to read. Doug promoted Godspell and the "Arts" at Saints asking everyone to patronize these events as they do sports events. Doug encouraged everyone to attend the next APA meeting on Dec 3rd and reminded everyone not to eat before attending.

COMMUNICATIONS: (Kim) Kim Schattinger said she sent both the APA Meeting Agenda and Minutes to the Class reps the weekend before this meeting, but apparently both didn't open up for everyone. She likes the idea of posting it on the website. She noted she had a hard time finding the Christmas Party on the website. Mr. Horne said he would address.

TREASURER'S REPORT: (Bob) Bob Brooke said current expenditures of \$3,200. SD Padres tickets (\$2,300), refreshments for the Family Mass (\$600) and Meet the Teachers Night (\$300).

HOSPITALITY: (Tricia) Tricia Garland commented that College Topics Night was great. The next APA meeting will be the "Christmas" meeting with DeMille's catering it on 12/3/14. Everyone is welcome. Kim will send out an email and we'll get RSVPs as we don't want this to be confused with Mingle Jingle. The next APA event will be the Intercession Expo at the end of January. It's a big event with a number of people attending, but it's not that big from a Hospitality standpoint.

VOLUNTEERS/FUNDRAISING: (Sofia) Sofia Samouris commented that they are in the Draw Down campaign for The Big One. So far they have sold 49 tickets. Presale, you can get the # you want. Everyone who bought a draw down ticket last year got a letter already.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2015 – (Allison) No report.

Class of 2016 – (Cindi) No report, working with Christine on the Sophomore Retreat.

Class of 2017 – (Christine) Working on the Sophomore Retreat that is 12/3 and 12/4. It is a day retreat. Might need a few volunteers for food, etc. Will let everyone know.

Class of 2018 – (Mia) No report. Evette spoke about the Freshman Retreat. There were 160 total volunteers, 24 homes for Big Brothers, 51 drivers...all in all it was a great event.

Saints Christmas Party: (Toni) No report. It will be December 6, 2014. It's a new venue at the USD Croc Center for Peace and Justice.

Family Mass: (Lynn) No report.

OLP: (Rep TBD) No report.

St. Monica's: (Nora) Nora noted that this school year they had more people attend Mass than in past years. Nora would like to send a Christmas card with Saintsman prayer on it. Mr. Horne ok'd the expenditure and said to order as many cards as needed.

Drama & Fine Arts: (Erin) Tricia reminded everyone that the Saints musical Godspell is coming up in November. The musical will be held at Coronado High this year.

Family Involvement/Volunteer Opportunities/Points: (Deanna) Deanna asked if she should report the hours at the APA meetings. Mr. Horne's suggestion was to have this as a separate discussion topic for another smaller meeting made up of 5 to 8 people on the committee, including Mr. Chipp. Suggestion: Deanna, Doug, Mr. Horne, Kelly, Mr. Chipp. Doug said he would contact Mr. Chipp regarding this and report back to group.

Sober Grad Night: No report.

E-scrip: No report.

“Upper Room Crew / Single Parent Group”: (Karen) No report.

Alumni Parent Group: (Jean) No report.

The meeting was adjourned at 7:46pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

Sophomore Retreat (Christine Valentini).....	Dec 3 & 4, 8am
Christmas Social (Toni Russo, Casey Callery).....	Dec 6, 6:30pm
Entrance Exam (Patty Brandon).....	Jan 24, 2015 8:30am
Intersession Expo (Tricia Garland).....	Jan 29, 2015 6:30pm

Check the STA Online Calendar for the Athletic Schedule -http://www.sahs.org/index.php?option=com_jevents&task=month.calendar&Itemid=19

NEXT APA MEETING: Dec 3, 2014 @ 6:30 pm, Vasey Hall

Saints Scene Deadline: 15th of the month (12 pt./Times Roman/Double Spaced. Submit drafts to James Horne (jhorne@sahs.org).

Respectfully submitted by Linda Danielski on Nov 30, 2014.