

**APA MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
SEPTEMBER 27, 2017 at 6:30 p.m.

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

**IN ATTENDANCE:** Jim Horne, Laura Walsh, Angel Gilpin, Tammy Britt, Connie Carreon, Jennifer Alcalay, Meghan Lukasik, Becky Tontz, Susie Menas, Evette Callahan, Mia Lloyd, Ernesto Altamirano, Carrie Engelman, Michelle Higginson, Sandy Salem, Ed Frusti, Annie Frusti, Kimy Erpelding, Joe Erpelding, Brenda Brooke, Mary Lynn Gatschet-Leon, Tom Fries, Jeni Bartel, Sarah Kaderabeck, Tee Cherry, Donna Wylorner, Carol D’Agnese, Tony D’Agnese, Margie Sprague, Martha Ramirez, Thomas Spuillaro.

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

Laura Walsh extended a thank you to Evette Callahan for chairing the upcoming Freshmen Retreat.

We have three upcoming “Parent” Educational Seminars as follows (seminars are scheduled for 6:30 p.m.):

1. October 11, 2017 “Waiting on a Miracle”, by Dr.Cindy Peterson
2. October 25, 2017 College Topics
3. December 6, 2017 Screenagers: Growing up in the Digital Age

The fee (for 2 of the seminars) of \$1,000 was requested and donated by the APA. A motion was made, seconded and approved for this amount.

**PRESIDENT JIM HORNE:**

*In the most recent data released by the College Board regarding the SAT, St. Augustine High School had the highest percentage of students meeting or exceeding the college readiness standards of any Catholic high school in the Diocese of San Diego. Way to Go Saints!!*

**Financial Assistance:** A reported \$2.8 million in financial aid annually is distributed to Saintsmen. A maximum of up to \$7,000 per boy.

**Construction:** Our current construction project of the Theatre is projected to be completed in March, 2018.

**Zero Block OLP Band:** Has been discontinued at this time.

**Sober Grad Night:** HAS BEEN CANCELLED! Jim Horne recommended to no longer have any participation in this Event. A motion was made, seconded and the majority of attendees present voted to discontinue Sober Grad Night.

**Open House & 8<sup>th</sup> Grade Visitation:** Becky Tontz reported Open House is scheduled for November 5, 2017 and 8<sup>th</sup> Grade Visitation is scheduled for October 4 & 5, 2017. Annie Strazzeri is chairperson of 8<sup>th</sup> Grade Visitation but not present.

**Taste of Saints:** The Fundraiser/Gala is scheduled for April 28, 2018 from 5:00 - 9:00 p.m. in the Commons. Sharon McCorkle & Julie Heffler are co-chairs of this Event.

**TREASURER'S REPORT:** Susie Menas reported an estimated \$3,035.00 of the \$16,000.00 annual budget has been spent to date.

**COMMUNICATIONS:** Kristin Gohlke reported as a reminder that prior to sending out Any and All "blasts" must first go through Kristin Gohlke at ([KWGohlke@cox.net](mailto:KWGohlke@cox.net)) and will be then submitted for approval at the discretion of Mr . Jim Horne.

**HOSPITALITY:** Annie Frusti reported that "Meet the Teachers Night" was a success. Thank you to all who volunteered at this well-attended event.

**VOLUNTEERISM:** Denise Vedder reminded everyone that 25 hours per parent of Volunteerism is the requested criteria at Saints.

**CLASS REPRESENTATIVES:**

*Seniors:* Mia Lloyd reported the deadline for Seniors to submit their Senior pictures for the yearbook is December , 2017.

*Juniors:* Maya Madsen Nothing to report.

*Sophomores:* Sarah Kaderabek reported the Father/Son Brunch was a success. Thank you for all who attended and participated to make it a memorable experience for our Sophomores.

*Freshmen:* Brenda Brooke...Nothing to report.

**ST. MONICA'S PRAYER GROUP:** Mass is held every Thursday at 7:45 a.m. in the Saints' Chapel. Please feel free to come worship with the Saints and OLP families.

We have also reached out to Our Lady of Peace to welcome them to this Thursday morning Mass.

**At 7:30 p.m. President Laura Walsh adjourned the meeting.**

**NEXT MEETING IS SCHEDULED FOR OCTOBER 25 , 2017 AT 6:30 PM**