APA MEETING MINUTES BOARD OF DIRECTORS MEETING

NOVEMBER 1, 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, Brenda Brooke, Annie Frusti, Susie Menas, Kristin Gohlke, Mia Lloyd, Tammy Britt, Denise Vedder, Annie Strazzeri, Ernesto Altamirano, Edwin Frusti, Juan Ibaibarriaga, Margie Sprague, Connie Carreon, Meghan Lukasik, Evette Callahan, Jim DelaCruz, Enrique Bernal, Sandy Salem, Elizabeth Yermuldelger, Janet Casey, Roberta Curry

PRINCIPAL JIM HORNE:

<u>SCREENAGERS</u>: The last of the 3 series lectures "Screenagers" will be held on December 6, 2017 @ 6:30 p.m. at Saint Augustine High School, Commons. This is a FREE lecture to all attendees and comes highly recommended. Please feel free to pass the word on to your Catholic School friends/students.

<u>OPEN HOUSE:</u> Our Open House is scheduled for November 5, 2017 and we encourage all 8th grade boys who are interested in attending our school next year to join us for the Presentation at 12:00 p.m. If you have any questions, please feel free to contact either Chairperson: Annie Strazzeri or Becky Tontz.

<u>CONSTRUCTION</u>: Our current Construction project of the Theatre has been slightly delayed to late March/early April, 2018.

<u>NEW CATHOLIC SCHOOL</u>: Cristo Rey Catholic High School is scheduled to open in National City, CA for the 2019/2020 school year. It will be a Co-Ed high school to be attended by approximately 600 students.

<u>Taste of Saints</u>: Save the Date!!!! The Fundraiser/Gala is scheduled for April 28, 2018 from 5:00-9:00 p.m. Sharon McCorkle & Julie Heffler are co-chairs of this Event. Interested in volunteering? Contact either chairperson to get involved...& a great way to get your service hours.

PRESIDENT'S REPORT:

APA President Laura Walsh extended a thank you to Annie Strazzeri and Becky Tontz for their hard work to pull off another great 8th Grade Visitation Day. Thank you Annie and Becky...job well done!

**TREASURER'S REPORT: Susie Menas reported an estimated \$4,434.00 (of the \$16,000.00 annual budget) has been spent to date.

COMMUNICATIONS: Kristin Gohlke Nothing to report.

HOSPITALITY: Annie Frusti asked that before using supplies out of the school's Supply Cabinet, please check first with Mrs. Karene Evenson.

VOLUNTEERISM: Denise Vedder Nothing to report.

CLASS REPRESENTATIVES:

Seniors: Mia Lloyd reported the deadline for Seniors to submit their Senior pictures for the yearbook is December 1, 2017. Any questions should be directed to Mr. Michael Inzunza.

Juniors: Maya Madsen Nothing to report.

Sophomores: Sarah Kaderabek Sophomore Retreat Day is set for December 5, 2017.

Freshmen: Brenda Brooke...Nothing to report.

FRESHMEN & SOPHOMORES: FOR SAINTS AND OLP...DINNER & A MOVIE NITE: THURSDAY, NOVEMBER 9, 2017 from 6:00 PM – 9:00 PM "10 *Things I Hate About You*" Purchase your tickets on the Saints' Website - \$10.00 gets you a movie ticket as well as a full taco dinner. Come and enjoy!!

ST. MONICA'S PRAYER GROUP: Please feel free to meet us for Mass every Thursday morning in the Saints' Chapel at 7:45 a.m. If you, a loved one or a friend are in need of prayer(s), please email the information to saintmonicaprayergroup@gmail.com

At 7:25 p.m. President Laura Walsh made a motion to adjourn meeting, Mia Lloyd seconded motion/approved

NEXT MEETING IS APA CHRISTMAS PARTY ON DECEMBER 7, 2017 AT 6:30 PM