



MEETING MINUTES
Board of Directors Meeting
November 4, 2015 6:30pm
Vasey Hall

CALL TO ORDER: At 6:42pm by President Doug Mooney who welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Doug Mooney, Linda Danielski, Kim Schattinger, Leilani Hines, Mia Lloyd, Daniel Carreon, Connie Carreon, Janet Engle, John Engle, Annie Frusti, Enrique Bernal, Janet Whittaker, Maya Madsen, Lisa Handy, Elena Stonehouse, Theresa Whitty, Rosemarie Spencer, Gayle McMahon, Evette Callahan, Joe Erpedling.

SECRETARY'S REPORT (Linda): Doug asked to have minutes approved. Linda made a motion to approve the Sept 30, 2015 minutes, Kim seconded it and they were unanimously approved & adopted.

PRINCIPAL'S REPORT (Jim): Mr. Horne thanked everyone for the Open House, it was fantastic. The Freshmen Retreat went well. Broke ground on Construction project. Losing parking lot on top. Parking will be an issue but will get through it. We are planning for Intercession now. In a good space. Favorable terms for loan on this project. Encouraged parents to remind their son about getting the service hours in for the year. Question about where the Bloodmobile will be. Will be on the curb out front, which is where the food trucks will be as well. Grandparents Day will not happen, AP College Night, etc. will not happen because of construction. Location for Big One is TBD but meetings have begun and it will be April 23rd, One Team, One Dream is the theme. Need a lot of gift card donations. Question about Christmas Social that Mr. Horne thought was still on...but President Hearn's office is planning it. Basketball games will still be played in the gym with the exception of the game vs CCHS which will need to be played at a bigger venue. Bishop came to Saints to celebrate Mass today and it was great visit. Asked students and teachers to fill out a survey based on the documentary "Race to Nowhere" that has a slogan "Ban Busy" meaning ban busy work for students. Mr. Horne commented that he had never seen a survey responded to as quickly and thoroughly as this survey. Within 48 hours they had 558/700 take it. Is homework moving us forward or just a business. Set for Nov 30th. Three days designated to this subject.

PRESIDENT'S REPORT (Doug): Doug had question around Big One and raffle tickets being \$10K or one year tuition. Wondering if it will be the same this year. Mr. Horne said it is a question for Mr. Hearn. Doug encouraged new people at the meeting to stay after and sign up for events that are upcoming at the school.

COMMUNICATIONS (Kim): Kim Schattinger had no report. Had a question about minutes on the website as the last minutes Kim could see shown was May, 2015. Mr. Horne will get them added.

TREASURER'S REPORT (Bob): Bob Brooke new fiscal year spent to date \$3,300. Breakdown: \$200 for APA meeting refreshments. \$700 Meet the Teachers Night. \$500 Family Mass. \$2400 Padre Tickets. E-scrip \$500 off-set. Net \$3300.

HOSPITALITY (Leilani): Leilani Hines reminded everyone of refreshments in the back. Next event will be in December that is less meeting and more celebration. Dec 2, 2015, 6:30pm.

VOLUNTEERS/FUNDRAISING (Sofia): Sofia not able to attend.

AUSTIN PARENT ASSOCIATION ACTIVITY:
Class Representative Reports:

Class of 2016 – Senior - (Cindi): No report.

Class of 2016 – Junior - (Christine): No report.

Class of 2017 – Sophomore - (Mia): Retreat coming up. Fr. Mark should be in contact with you to ask for small group of people to help serve breakfast and lunch. Will email Christine Valentini for advice.

Class of 2018 – Freshmen - (Maya): No report.

Saints Christmas Party: (Toni): No report. Sharon McCorkle is chairing this event.

Family Mass: (Lynn): No report.

OLP: (Rep TBD): No report.

St. Monica's: (Nora): No report from Nora. Group will be gathering OLP soon. Regarding prayers, Kevin Gormley has a brain tumor and needs prayers. Veronica (Saints teacher) has taken a leave of absence. New permanent substitute teacher has been assigned.

Drama & Fine Arts: (Rep TBD): No report.

Family Involvement/Volunteer Opportunities/Points: (Deanna): No report.

Sober Grad Night: (Liz): No report.

E-scrip: No report. But there was \$500 credit in e-scrip this month.

8th Grade Visitations: (Janet): Open House on Nov 1st went very well. Lots of volunteers and Janet thanked everyone who helped. Janet will be turning in her volunteer hours to Sofia Samouris.

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

Alumni Parent Group: (Jean): No report.

The meeting was adjourned at 7:35pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

Sophomore Retreat (Mia Lloyd).....Dec 2nd & 3rd, 2015
Entrance Exam (Janet Whittaker).....Jan 23rd, 2016

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: Wednesday...December 5, 2015 @ 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 Dec 30, 2015.