



**MEETING MINUTES**  
Board of Directors Meeting  
April 13, 2016 6:30pm  
Vasey Hall

**CALL TO ORDER:** At 6:50pm President Doug Mooney who welcomed everyone and brought the meeting to order, beginning with a prayer.

**ROLL CALL:** Doug Mooney, Linda Danielski, Bob Brooke, Leilani Hines, Kim Schattinger, Christine Valentini, Rosemarie Spencer, Lynn Mishky, Elena Stonehouse, Kristin Gohlke, Joe Erpelding, Kimy Erpelding, Mia Lloyd, Nora Smyth, Mike Smyth, Ed Frusti, Annie Frusta

**SECRETARY'S REPORT (Linda):** Linda Danielski made a motion to approve last month's minutes and Bob Brooke seconded. They were unanimously approved & adopted.

**PRINCIPAL'S REPORT (Jim):** Mr. Horne reported that the construction project is back on-time. They were a couple of days behind with the rain we had, but they have caught up now. The Senior Awards Ceremony (Newspaper, Journalism, Arts, etc) is on Friday, May 20th from 8:30-10:30am in the gym and will need an APA member present for the awards. Doug Mooney said he should be able to attend and will check his calendar to confirm. Mr. Horne passed around the list of Freshmen families and asked everyone present to circle names that they feel should be invited to the June APA Dinner to welcome them into the APA. Mr. Horne provided an update on the Saints winning a national Augustinian Grant for \$25,000. Saints spent \$11,000 into the library with purchase of standard 90" TV and 10 60" panels. Teachers are now fighting over the use of the library...it is very popular and has been a dynamic addition.

**PRESIDENT'S REPORT (Doug):** Doug noted that Ned Wilson (Sir) is retiring and the APA will be presenting him with a letterman jacket, ordered through Saints. Doug also noted that he talked with Mr. Hearn regarding selling Saints gear at New Family Night (\$13,500). He told Mr. Hearn that he thinks gear could be sold at sporting games and APA could help man the tables. Mr. Horne noted that in the new Student Activities Center there will be a dedicated spot to sell and store gear. Saints will then be able to market it more. Doug then noted that we held the nomination process and now need to, according to the by-laws, officially have the election process. Doug handed out a one page document that identified each person and the office they will serve. The nominations (nominees identified) and approvals for each office went as follows:

Laura Walsh for President, unanimously approved (everyone in attendance raised their hand).

Angel Gilpin for Secretary, unanimously approved.

Leilani Hines for VP Hospitality, unanimously approved.

Kim Schattinger for VP Publicity, unanimously approved.

Susie Menas for VP Volunteerism, unanimously approved.

Robert Brooke for Treasurer, unanimously approved.

**COMMUNICATIONS (Kim):** Kim Schattinger said the mid-month e-blast wasn't going out this month.

**TREASURER'S REPORT (Bob):** Bob Brooke said it was a busy month. YTD fiscal spend was \$9,400. \$5,600 - New Family Night.

**HOSPITALITY (Leilani):** Leilani reported that in preparation for the June meeting, we need names of parents involved in APA that have their last son graduating from Saints so they can be recognized. Class reps will send an invitation regarding the June meeting and Cindi Robertson will send to Senior Parents asking for those with last Senior son.

**VOLUNTEERS/FUNDRAISING (Sofia):** No report.

**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): No report.

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

**Saints Christmas Party:** (Toni): No report.

**Family Mass:** (Lynn): No report.

**OLP:** (Rep TBD): No report.

**St. Monica's:** (Nora): Nora said SMS Prayer Group finished the rosaries for the Senior Mother /Son Luncheon, Rose Whelan packaged them all, and Fr. Bob blessed them all. As Nora has begun a new job, Juan Ibarragara will continue to fill in for her and take over St. Monica's Prayer Group next year.

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

**The Big One:** Kristin & Sharon are co-chairing along with Casey this year. They thanked everyone who brought wine (and many APA members brought wine to this meeting for the Wine Wall). APA gave four Padres Tickets for the event and Doug said the APA should be able to donate a couple of gift certificates as well. There will be a raffle, games, corn hole, very casual. There will be food stations, you don't have to dress up, you can wear Saints shirts and jackets or your own! There will also be a VIP Party and the ticket to that is \$175 with "guest celebrities," hosted bars, VIP parking, etc. You can register on-line.

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

**Sober Grad Night:** (Liz): no report.

**E-scrip:** No report.

**8th Grade Visitations:** (Janet): No report

**New Family Night:** (Kim): Kim reported that it went great. It was noted Patti Brandon will be back next year, so maybe she will help with this event again.

**"Upper Room Crew / Single Parent Group"** (Karen): No report.

**Alumni Parent Group:** (Jean): No report.

*The meeting was adjourned at 8:05pm.*

**AUSTIN PARENT ASSOCIATION ACTION ITEMS:**

**UPCOMING EVENTS:**

**Senior Trip.....May 12, 2016**

Senior Prom.....May 14, 2016  
Senior Retreat.....May 16, 2016  
Senior Class Awards Assembly.....May 20, 2016  
Senior Exams.....May 24-26, 2016  
Baccalaureate Mass and Graduation.....May 27, 2016  
Underclassmen Semester Exams.....June 6-8, 2016  
Summer School Begins.....June 20, 2016

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

***NEXT APA MEETING: Wednesday...May 4, 2016 @ 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).

*Notes respectfully submitted by Linda Danielski on May 3, 2016.*