

ST. AUGUSTINE AUSTIN PARENTS ASSOCIATION

MEETING MINUTES: Board of Directors Meeting

August 10, 2016, 6:30 p.m. , Vasey Hall

CALL TO ORDER & PRAYER FOR MY SAINTSMAN SON: Newly elected President Laura Walsh introduced herself

PRESIDENT'S REPORT: Laura's initial suggestion was that all APA members smile, be welcoming and hospitable on campus as well as off campus. We are representatives of Saint Augustine High School and should present ourselves as being approachable.

PRINCIPAL'S REPORT: Mr. Horne suggested that we roundtable and have each present individual briefly tell the group about themselves.

Regarding the construction, the proposed completion date is February 9, 2017, with having had eleven days of rain, we are now set to complete on February 20, 2017, unless things are expedited and we finish in a timely manner.

Mr. Horne strongly encouraged that we recruit as many (adult) males to volunteer with school activities. Statistics show that there is a large positive influence on boys when they witness adult males being involved in their lives.

We have a healthy waiting list of boys and will remain fully enrolled. Our current enrollment is just over 700 boys.

Board meetings are typically the first Wednesday of each month at 6:30 p.m.

TREASURER'S REPORT: Bob Brooke added there was nothing to report.

COMMUNICATIONS: Kim Schattinger spoke briefly about the process of how communications are to be handled. **ALL** communications are to be reviewed and approved by Mr. Horne.

HOSPITALITY: Leilani Hines was not present at this meeting (and missed).

VOLUNTEERISM: Susie Menas spoke briefly to how the volunteer process works at St. Augustine.

CLASS REPRESENTATIVE REPORTS:

CLASS OF 2017: Christine Valentini No report

CLASS OF 2018: Mia Lloyd No report

CLASS OF 2019: Maya Madsen No report

CLASS OF 2020: Sarah Kaderabek No report

Athletic Season Ticket program was explained and discussed. It is Coach Haupt's plan that our home basketball game v. Cathedral Catholic will be held in our own gym for the last year.

FAMILY MASS: The date of Family Mass is September 11, 2016. Volunteers are needed for Mass. Not necessary for the boys to wear their vests. Shorts and Polos shirts are acceptable.

There is a weekly Parent Mass every Thursday at 8:00 a.m.

E-SCRIP: (Maria) Elena Stonehouse volunteered to take over responsibility of E-scrip.

FRESHMEN RETREAT: Evette Callahan, Chairperson. Retreat is October 1 & 2, 2016. Volunteers are needed.

Upcoming event dates were given for a three-part lecture series. Dates for those events are: October 12, 2016 is "Safe Driving" in the Gymnasium; October 19, 2016 is "College Topics Night" at Tolle Lege Patio; October 26, 2016 is Alan Katzman, CEO of Social Assurity, "Social Media is a life tool: Use it wisely" in the Gymnasium. Mr. Horne encourages attendance at these lectures. All lectures begin at 6:30 p.m.

GRANDPARENTS DAY: It is currently scheduled for April 7, 2017. Last year handicap access was inconvenient & posed unsafe for the elderly and was therefore cancelled. It is not confirmed if it will go forward this next year.

NEXT MEETING: September 28, 2016 APA meeting @6:30 p.m. Vasey Hall