

**APA MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
AUGUST 23, 2017 at 6:30 p.m.

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

**IN ATTENDANCE:** Jim Horne, Laura Walsh, Susie Menas, Angel Gilpin, Elsa Bremer, Lynn Mishky, Annie Strazzeri, Patricia Myers, Elisabeth Yeruuldelger, Annie Frusti, Ed Frusti, Ernesto Altamirano, Sarah Kaderabek, Brenda Brooke, Mia Lloyd, Tom Fries, Kimy Erpelding, Joe Erpelding, Kristin Gohlke,

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

Upcoming events and Volunteerism was discussed. Mia Lloyd suggested that each class host an individual School Event. A Great way for families from each Class to volunteer and work together while getting service hours.

**FAMILY MASS:** Sunday, September 10, 2017 at 9:30 a.m.: Elsa Bremer and Lynn Mishky are co-chairs. Volunteers (parents and boys) are needed. Another good way to get your service hours...!

**FRESHMEN RETREAT:** Chairperson not present.

**EIGHTH GRADE VISITATION:** Annie Strazzeri. Volunteers are needed. If you are interested and available, please contact Annie.

**SOBER GRAD NIGHT:** There were many "concerns" expressed over this last year's Sober Grad Night and Jim Horne looked for feedback at the possibility of discontinuing this event. Sober Grad Night IS NOT a school sponsored event but has been a Senior tradition for many years on the evening of Graduation. This topic will be further discussed at next month's meeting.

**SENIORS' GRADUATION BRUNCH:** With such an enormous turnout of Seniors and their families attending this event (up to 750 attendees), we have outgrown the venue and are looking to relocate to a new restaurant/banquet area to accommodate this wonderful event.

A "thank you" was extended to Mary Malucci for chairing the **Staff Lunch**...Thank you Mary!

**TREASURER'S RPORT:.** Susie Menas reported an estimated \$15,000-\$16,000 is expended towards APA events annually.

**COMMUNICATIONS:** Kristin Gohlke. Nothing to report.

**HOSPITALITY:**

Annie Frusti. Nothing to report.

**ESCRIP:**

Elena Stonehouse: The Escrip program is being discontinued due to lack of activity

**CLASS REPRESENTATIVES:**

*Seniors:* Mia Lloyd

College Senior/Parent Night: August 30, 2017 at 6:30 p.m.

*Juniors:* Maya Madsen

Not present

*Sophomores:* Sarah Kaderabek Please note that College Night is September 20, 2017

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

**ST. MONICA'S PRAYER GROUP:** Lynn Mishky announced that the Prayer Group meets every Thursday morning at 7:45 a.m. for Mass with Father Kirk and is followed by the Rosary.

**At 7:55 p.m. President Laura Walsh made a motion to adjourn the meeting, Lynn Mishky seconded for approval.**

**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 27, 2017 AT 6:30 PM**