



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

CALL TO ORDER: At 6:36pm by President Doug Mooney welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Doug Mooney, Bob Brooke, Linda Danielski, Tricia Garland, Kim Schattinger, Liz Mooney, Kathy Valyi, Annie Frusti, Heather Giammarinaro, Julie Oriol, Enrique Bernal, Corey Stewart, Caesar Oriol, Eleanor Dagostino, Mia Lloyd Leilani Hines, Cindi Robertson.

SECRETARY'S REPORT: Linda Danielski asked if there were any comments regarding the Feb 4, 2015 meeting minutes posted at sahs.org. There were none, so Tricia Garland made a motion to approve the Feb 2015 minutes which were unanimously approved & adopted.

PRINCIPAL'S REPORT: Mr. Horne was unable to attend so President Doug Mooney read Mr. Horne's prepared notes (see attached). These notes included the following: Admissions letters will go out next week. Saints will host newly accepted students and their parents at the annual New Family Night on March 25th at 6:30pm. Saints soccer & basketball teams have both advanced to the CIF semifinals. Saints is on Instagram now, please follow Saints. Junior Mass and Brunch is on Friday March 20th. Mr. Horne asked everyone to come out and support the Saints performing arts as they perform Shakespeare's The Tempest at the OLP theatre March 11th, 12th, 13th and 15th. Doug Mooney then turned to the topic of Elections of the APA Board Members and read Mr. Horne's remarks.

PRESIDENT'S REPORT (Doug): President Doug Mooney, after reading Mr. Horne's remarks on APA Elections, noted we will go forward with the nomination process and then at the next APA meeting on April 15th we will go forward with the election and ratification of those positions. Bob Brooke started out the nomination process for the 2015-2016 APA Executive Board by nominating Doug Mooney for President. Doug Mooney then nominated Linda Danielski Kim Schattinger, Sofia Samouris, Bob Brooke and Leilani Hines. Tricia Garland will be leaving the APA as her son Eammon graduates this year. Tricia has been working with Leilani Hines so she can take over for her. Doug then talked about e-scrip and Mia Dolak's suggestion of including e-scrip information in the Registration packet for incoming Freshmen. Mr. Horne is on-board with this suggestion. Doug said that Casey Callery is looking for donations for The Big One that will be auctioned off at the party. If you have something, please get in touch with Casey or click on the link on the website. A question was brought up regarding Halo Joe's and gear being sold at New Family Night. Ideas were discussed and Doug encouraged everyone to email Casey Callery with their suggestions for the New Family Night and for the addition of an On-Line store. Draw Down tickets (\$100 each) will be sold at New Family Night and at The Big One. The winner will either receive \$10,000 or one year's free tuition (currently valued at over \$17,000). Doug then asked for feedback regarding how there was only one gift gathering party at Saints instead of the different parties at parent's homes. Feedback included there were approximately 100 people that turned out for the party at Saints but there was no conclusion on monetarily if it was successful. Discussion commenced on pro's and con's of having the gift gathering parties at houses versus just one at the school. The general feeling was house parties are preferred for various reasons. Doug will provide this feedback to Mr. Horne & Mr. Hearn.

COMMUNICATIONS: (Kim) Kim Schattinger had no report this month.

TREASURER'S REPORT: (Bob) Bob Brooke stated we have expenditures of \$6,800 YTD. Last meeting reported expenditures totaling \$5,000 and this month had \$300 (Teacher) and \$1,500 (Grandparent's Day) which brings us to \$6,800 YTD.

HOSPITALITY: (Tricia) Tricia Garland reported that Grandparent's Day was a success. Tricia turned her comments over to Kim Schattinger who is running New Family Night on March 25th for current 8th graders / incoming Freshmen & their parents. Kim, Liz, & Leila are working on it & have Sign Up Genius ready to go with the help of Kathy. Kim sent a draft of the email to Mr. Horne for approval to send out via Sign Up Genius & will send it out after he approves it. Kim encouraged everyone to donate desserts. Decorations, set-up, clean-up...you can sign up for all of these things on Sign Up Genius.

VOLUNTEERS/FUNDRAISING: (Sofia) Sofia Samouris was not in attendance so Liz Mooney reported that they have sold 189 drawn down tickets so far and they will be selling them at New Family Night on March 25, 2015 as well. Tickets can also be purchased on-line and at The Big One.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2015 – (Allison) Allison not in attendance. Senior Mother/Son Lunch is on April 19th at 11:30am. Rosaries are handed out. Karene is in charge of this event.

Class of 2016 – (Cindi) Cindi reported that the Junior Mass (8:30am) at Saints & Brunch (11am) at Bali Hai is coming up on March 20th. The Junior Boat Dance is also on March 20th at 6:30pm on the William D. Evans. Junior Retreat is Tuesday, March 24th at 8am. Cindi said only need a few parents coordinating food, so if more volunteers are needed, she will send out an email asking for help.

Class of 2017 – (Christine) No report.

Class of 2018 – (Mia) No report.

Saints Christmas Party: (Toni) No report.

Family Mass: (Lynn) No report.

OLP: (Rep TBD) Tricia reported there is a Senior Mass for OLP & Saints Seniors on Thursday, March 12, 2015. OLP is having a Talent Show on March 27th. OLP is having an Auction on March 14th, Saints Jazz Combo playing at event. This is the reason why there is no Tempest performance on March 14th.

St. Monica's: (Nora) No report.

Drama & Fine Arts: (Erin) It was noted that Saints performances of The Tempest at OLP theatre are March 11th, 12th and 13th at 7pm and March 15th at 2pm.

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

Sober Grad Night: No report.

E-scrip: No report, but see Mr. Horne's comments in the Principal's Report.

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

Alumni Parent Group: (Jean) No report.

The meeting was adjourned at 7:40pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

Junior Class Mass & Brunch (Karene Evenson).....March 20, 2015 8:30am
Junior Boat DanceMarch 20, 2015 6:30pm
Junior Retreat (Cindi Robertson)..... March 24, 2015 8am
New Family Night (Kim Schattinger).....March 25, 2015 6:30pm
Senior Mother/Son Lunch (Karene Evenson).....April 19, 2015 11:30am
The Big One Dinner Auction (Casey Callery).....April 25, 2015 6:30pm
Sober Grad Night (Liz Mooney).....May 29, 2015 10pm
APA Dinner (Tricia Garland).....June 4, 2015 6:30pm
Faculty Appreciation Lunch (Mary Lovejoy).....June 5, 2015 at 11:30am

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: April 15, 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 April 10, 2015.