



MEETING MINUTES
Board of Directors Meeting
April 15, 2015 6:30pm
Vasey Hall

CALL TO ORDER: At 6:41pm by President Doug Mooney welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Doug Mooney, Kelly Coyne, Bob Brooke, Linda Danielski, Kim Schattinger, Liz Mooney, Sofia Samouris, Leilani Hines, Raquel Valley, Corey Stewart, Annie Frusti, Christine Valentini, Deanna Huerta, Rosemarie Spencer, Allison Cato, Mia Lloyd, Cindi Robertson.

SECRETARY'S REPORT: Linda Danielski asked for any comments regarding the March 4, 2015 meeting minutes posted at sahs.org. There were none, so she made a motion to approve the March 2015 minutes. Kelly Coyne seconded it, and they were unanimously approved & adopted.

PRINCIPAL'S REPORT: Mr. Horne noted that our new bishop for San Diego was installed today. He told the group that Saints is in great shape, that we are breaking ground in October for the Student Activities Center as permitting is underway and financing is going very well. They met with Mayor Faulkner and previous mayor Sanders recently who both support the addition. Mr. Hearn will start communicating more about all of this in the near future. Mr. Horne said that Mrs. Winnie Arn, who is retiring after 30 years of teaching in Catholic education, will be the commencement speaker this year. She is the first woman in Saints history to do this. Mr. Horne reminded everyone about the Big One coming up on April 25th. Mr. Horne then went over the Strategic Planning exercise. For the last 12 years we have had a Strategic Planning Effort that has helped us grow as well as we have. He noted that Financing and Facilities has done the heavy lifting these past six years. Members of the school community including students (ASB) are involved with this Strategic Planning process / exercise. He said there are five sections to the document and he brings it to the APA as he has other groups saying that if we have any ideas, he will write them down and pass them along for the Writing Committee will discuss these ideas. The final document will be completed in May. Mr. Horne went through the document in general. Everyone in attendance was given a copy to review, a few minutes to read, and then a discussion commenced. Some items brought up were the inclusion of an Oceanography class, class size remaining around the size it is currently, and improving community relations to include alumni network more. Mr. Horne noted he needed an APA Board Member to help at the Senior Assembly Awards (awards given for Drama, Newspaper, Music, and Art) in the gym at 9am on May 22nd. Doug or Sofia said they would be able to attend. Mr. Horne also confirmed that May 1st would be the MORP dance for the Freshmen and Sophomores put on by ASB for OLP and Saints.

PRESIDENT'S REPORT (Doug): President Doug Mooney began by noting that at the last meeting we had the nominations for the APA Board of Directors and tonight we need to conduct the APA elections. All board members are returning and have been nominated last month except for Tricia Garland who is not returning as her son is graduating this year. Last month Leilani Hines was nominated for VP of Hospitality in her place. Doug opened it up for voting and began by saying the name of the person and the position they would hold and asked if there were any other people who wanted to be considered for the position. When it was clear there wasn't, he then asked everyone present to approve by raising their hands for that person. He began with Leilani Hines for VP of Hospitality, then Sofia Samouris for VP of Volunteers/Fundraising, then Kim Schattinger for VP of Communications, then Bob Brooke for Treasurer, and finally Linda Danielski for Secretary. All were unanimously elected. At this time, Bob Brooke noted that last month Doug Mooney was nominated for President and if nobody else would like to be considered, he asked those present to raise their hands to signify a yes and Doug was unanimously elected. Sixteen people were present and all voted for each Board Member. This concluded the elections and Doug then went over the upcoming events for the remainder of the school year.

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

TREASURER'S REPORT: (Bob) Bob Brooke stated we have expenditures of \$12,800 YTD. Last meeting reported expenditures totaling \$6,800 and this month had \$6,000 which breaks down as \$200 (Entrance Exam refreshments); \$5,100 (New Family Night); and \$700 (Spring Auction).

HOSPITALITY: (Tricia) Leilani noted that she and Tricia had cleaned out the closet and repurchased many items that had expired. They plan to purchase more items on an as-needed basis as opposed to bulk orders going forward. June 4th is the end of the year APA party/meeting and we need to send out invitations and ask for RSVP's first week of May. Doug will draft a letter and Kim will send it out to everyone.

VOLUNTEERS/FUNDRAISING: (Sofia) Sofia Samouris said that 232 draw down tickets have been sold as of today. Five Saints men will help sell tickets the night of event.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2015 – (Allison) Allison noted that she will send out an email reminding everyone to RSVP for the Mother / Son Lunch that is coming up this Sunday, April 19th. Senior Ditch Day is coming up as is Grad Night.

Class of 2016 – (Cindi) Cindi did not have a report.

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) No report.

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

Drama & Fine Arts: (Erin) No report.

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

Sober Grad Night: (Liz) Liz noted it will be at Kearny Mesa Bowling Alley from 10pm - 5am and that she booked the entertainment (hypnotist, DJ, and magician). Liz is working on the flyer with Mr. Horne. Tickets will be \$65 beforehand and \$75 at the door. They are in need of volunteers (especially men) and also donations for raffle prizes. All communication should reflect APA and not SAHS for this event. They are trying to get OLP involved as well.

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 7:56pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

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 May 4, 2015.