



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

CALL TO ORDER: At 6:35pm by President Doug Mooney welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Jim Horne, Doug Mooney, Bob Brooke, Linda Danielski, Kim Schattinger, Leilani Hines, Liz Mooney, Theresa Whitty, Janet Whittaker, Cindi Robertson, Lynne Tablewski, Corey Stewart, Annie Frusti, Ed Frusti, Christine Valentini, Juan Ibaibarriaga, Enrique Bernal, Brenda Vecchioni.

SECRETARY'S REPORT: President Doug Mooney asked for any comments regarding the April 15, 2015 meeting minutes posted at sahs.org. There were none, so he made a motion to approve the March 2015 minutes. Bob Brooke seconded it, and they were unanimously approved & adopted.

PRINCIPAL'S REPORT: Mr. Horne noted that the school is in great shape. They have completed meetings with all 58 faculty members and as we know, Mrs. Arn is retiring this year. Also, both Mrs. Caine and "Sir" Mr. Wilson will be retiring next year. Next year will be "Sir's" 50th year and Mrs. Caine's 20th year at Saints. Talk surrounds the impending construction and how to change walkways and whether to alter the schedule to accommodate for needing more time to get to class. Big events coming up include Underclassmen and Senior Awards, Baccalaureate, and Graduation all coming up. Follett Book buy-back is happening in June and on May 28th for Seniors. You can always sell books back via mail, but your check will be processed in 3-4 weeks, not immediately. Mr. Horne answered a parent question on how the buy back works: Follett sends 12 reps and they occupy 1 classroom on this day and the boys line up to sell their books back. Pre-published price lists are available. Students can sell back books even if didn't buy from Follett. It was put on Twitter and the info also in the Saints Scene that was sent out yesterday. Juan Ibaibarriaga asked Mr. Horne about traffic issues we have at Saints regarding drop off and pick up. Mr. Horne said the moment Saints gets involved running traffic patterns in the streets, they are liable. So, Saints has made an effort to post guidelines, but not to stand in the street and run traffic. We have invited the SD Traffic Division to our streets and they have shown up twice in the school year, which is about the average. Another parent brought up the idea of helping to create more carpools and/or help to get students to transit stations. Mr. Horne noted that if students miss the connection to the nearest stop to Saints, they would be 23 minutes late to school. One of the services that Saints could provide for parents is zip code matching to help show who else is in your zip code for potential carpooling. Mr. Horne said he would look into this suggestion of the iCommute website via SanDag that has a grant of \$1500 to help promote solving transportation issues. Mr. Horne noted we have students coming from very far away, including two brothers from San Clemente and one student from Rosarito, Mexico. Commuting is definitely an issue. A related transportation question was posed regarding using vans for sports teams like lacrosse and tennis. Mr. Horne noted that Saints does own 7 vans, but we have 23 teams. And the real cost is in the certified drivers that are needed. Unions also come in to play. Coaches and parents cannot drive the vans, so typically a couple/few are used. Using more would raise the cost of tuition. Mr. Horne noted that in 2007 the percentage of families asking for financial assistance went from 35% to 52%. He understands that these kind of issues around transportation are real and Saints will address them balancing them with building funds, iPad carts, technology upgrades, etc.

PRESIDENT'S REPORT (Doug): President Doug Mooney began by noting that The Big One was very successful due to the efforts everyone put into it. He personally saw so many people, including APA members help make it a success and thanked everyone involved very much. Doug made calls to incoming Freshmen parents that were noted by APA members recently as families that would potentially like to get involved with APA next year, inviting them to the June 4th meeting and telling them emails would

come out next week with the invitation. He noted that many had conflicting schedules with their other children who had events at their parochial schools, which is historically what happens for this event.

COMMUNICATIONS: (Kim) Kim Schattinger said that tomorrow she will send out the invite for the June APA meeting and we will be including those Freshmen parents that were designated by APA members who might want to get involved with APA.

TREASURER'S REPORT: (Bob) Bob Brooke stated last month we had expenditures of \$12,800 YTD. We have spent an additional \$1,100 which is made up of: \$400 (New Family Night), \$650 (Sober Grad Night), and \$50 (APA Board refreshments). He anticipates getting big invoices for Sober Grad Night.

HOSPITALITY: (Tricia) Doug introduced Trish saying it was her last monthly meeting and that she will be dearly missed. Trish noted that Leilani will do great as her replacement. Trish asked for quick RSVP's to the next APA dinner on Thurs, June 4th so they can get accurate numbers to the caterer. Also if you know Senior parents with their last son graduating will be attending, please note this so they can get their Saints "APA" letter.

VOLUNTEERS/FUNDRAISING: (Sofia) Sofia Samouris was unable to attend. Liz Mooney noted that 368 draw down tickets were sold. Doug noted that they met their goal of 350 tickets sold, so this was great news. Nick & Ann Marie DiNapoli won the Draw Down. Mr. Horne said that although the final numbers hadn't come out yet, he believes this was the most successful Big One in school history. Next year it will be off-site as the campus will be under construction.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2015 – (Allison) Allison was unable to attend so she contacted Kim Schattinger who reported that there is a lot of email activity with all the events coming up for Seniors. Allison wanted to thank Liz Mooney for the Sober Grad Night flyer as many students were unaware of the event and now knew about it and planned to attend.

Class of 2016 – (Cindi) Cindi noted the Junior activities are done: Mass, Brunch, Formal, etc.

Class of 2017 – (Christine) Christine noted that the Spring Formal was sold out but they are opening up tickets sales again. She wasn't sure if they changed venues, just that more tickets would be available.

Class of 2018 – (Mia) Mia was unable to attend, so she contacted Kim Schattinger who reported that the Freshmen are very excited about the Freshman dance.

Saints Christmas Party: (Toni) No report.

Family Mass: (Lynn) No report.

OLP: (Rep TBD) No report.

St. Monica's: (Nora) Nora was unable to attend. Juan noted that last week the Parents in Prayer group from OLP attended the St. Monica's Mass at 7:45am in the Saints chapel. Afterwards, they all went to the Monastery kitchen and had fellowship and food. The Parents in Prayer group returned the favor inviting St. Monica's prayer group to have a rosary at OLP's chapel next week.

Drama & Fine Arts: (Erin) No report.

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

Sober Grad Night: (Liz) It is coming up on Friday, May 29th at Kearny Mesa Bowling Alley from 10pm - 5am. Liz noted that Sign Up Genius has worked very well and they have a lot of volunteers. Liz asked if Kim could send out an email about needing donations again. Liz noted she has a POC from Toni Russo at OLP who was going to put it in OLP's newsletter. Tricia Garland noted that getting in touch with the Senior Class moderator might be a good idea. It was mentioned that OLP is graduating on the same day this year. Mr. Horne mentioned the Sober Grad Night on Twitter and Facebook as well. All communication should reflect APA and not SAHS for this event.

E-scrip: No report.

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

Alumni Parent Group: (Jean) No report.

The meeting was adjourned at 7:30pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

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 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: June 4, 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 June 1, 2015