



MEETING MINUTES
Board of Directors Meeting
August 12, 2015 6:30pm
Patio

CALL TO ORDER: At 6:38pm by President Alumus Kelly Coyne who welcomed everyone and brought the meeting to order, beginning with a prayer.

ROLL CALL: Kelly Coyne, Linda Danielski, Bob Brooke, Kim Schattinger, Leilani Hines, Maya Madsen, Christine Valentini, Cindi Robertson, Teresa Rieger, Annie Frusti, Ed Frusti, Enrique Bernal, Patricia Meyer, Janet Whittaker, Theresa Whitty, Rose Marie Spencer, Gayle McMahon, Lisa Handy, Dolores Beddow, Susie Menas.

SECRETARY'S REPORT (Linda): Kelly Coyne asked for any comments regarding the July 22, 2015 meeting minutes posted at sahs.org. There were none, so Bob Brooke made a motion to approve the minutes. Ed Frusti seconded it, and they were unanimously approved & adopted.

PRINCIPAL'S REPORT (Jim): Mr. Horne was not present, there was no Principal's report.

PRESIDENT'S REPORT (Doug): Kelly Coyne filled in for Doug Mooney at this meeting as Doug could not attend. Kelly said Mr. Horne told him the Groundbreaking Ceremony will be Friday, Oct. 30th at 11:30am. Also, the Feast of St. Augustine is August 28th, so there will be a big Mass that Friday at school.

COMMUNICATIONS (Kim): Kim Schattinger said that within the next week there will be a lot of reminders coming out, so please take a look at the website and look for emails.

TREASURER'S REPORT (Bob): Bob Brooke noted the target budget for 2015/2016 is \$15,800, per Mr. Chipp. Last year's outlays were \$18,800, with approximately \$2,800 over on Sober Grad Night so it might be the difference.

HOSPITALITY (Leilani): Leilani Hines said an email regarding BTS Night and Sign -Up Genius will be going out soon. Please volunteer if you can.

VOLUNTEERS/FUNDRAISING (Sofia): No report.

AUSTIN PARENT ASSOCIATION ACTIVITY:

Class Representative Reports:

Class of 2016 – Senior - (Cindi): Senior Portraits wk of Aug 17th. Senior College Parent's Night 9/2/15.

Class of 2016 – Junior - (Christine): No report.

Class of 2017 – Sophomore- (Mia): No report.

Class of 2018 – Freshmen (Maya): Maya Madsen had 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: (Rep TBD): No report.

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

Sober Grad Night: (Liz): No report.

E-scrip: No report.

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

Alumni Parent Group: (Jean): No report.

The meeting was adjourned at 7:15pm.

AUSTIN PARENT ASSOCIATION ACTION ITEMS:

UPCOMING EVENTS:

First Day of School.....	Aug 27th @ 7:45am
Frosh Parent Gathering - Vasey Patio.....	Aug 29 & 30th @ 4-6:00pm
Meet The Teachers Night (Leilani Hines).....	Sept 9, 2015 @ 6:30pm
Family Mass (Leilani Hines/ Lynn Mishke).....	Sept 13, 2015 @ 9:30am
8th Grade Visitations (Janet Whittaker).....	Oct 7th & 8th, 2015
Frosh Retreat (Evette Callahan).....	Oct 10th & 11th, 2015
APA College Topics Night (Leilani Hines).....	Oct 21, 2015@ 6:30pm
8th Grade Open House (Janet Whittaker).....	Nov 1, 2015 1-4pm

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: Wednesday...September 30, 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 September 27, 2015.