



**MEETING MINUTES**  
Board of Directors Meeting  
July 22, 2015 6:30pm  
Vasey Hall

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

**ROLL CALL:** Jim Horne, Doug Mooney, Bob Brooke, Linda Danielski, Kim Schattinger, Kelly Coyne, Maya Madsen, Sofia Samouris, Christine Valentini, Mia Lloyd, Teresa Rieger, Annie Frusti, Ed Frusti, John Faustino, Teri Faustino, Kelly Sinclair, Michael Smyth.

**SECRETARY'S REPORT (Linda):** President Doug Mooney asked for any comments regarding the May 6, 2015 meeting minutes posted at sahs.org. There were none, so Bob made a motion to approve the minutes. Kelly Coyne seconded it, and they were unanimously approved & adopted.

**PRINCIPAL'S REPORT (Jim):** Mr. Horne explained that on Oct 9th the construction fences will go up, we will have a ground breaking, and about 2 months worth of moving the gas, water, sewer, and electrical lines from the lower end of campus to the gym will begin. It was expected that the heavy digging wouldn't begin until the end of December after football season, however 268 truck loads of dirt are expected to be moved so it will begin in October instead. Because of height limitations and the facility being a 3 story building, they are digging 17 feet into the ground. It was decided to retrofit the current gymnasium into a theatre (for \$4 million) instead of building a new theatre facility (for \$12 million). This is an 18 month and \$24 million project. Everyone is confident the contractor will deliver it on time and on budget. Mr. Horne noted it will be a challenging school year as the construction fences will take the whole center of campus away. Everyone also needs to anticipate traffic inconveniences starting at 6:30am every day as 33rd Street is reserved for construction traffic and will be closed to regular traffic. The administration will be communicating construction updates to parents & students. Mr. Horne noted that approx 5 on-campus events are going to be cut this year as it will be too challenging with the construction. For example: Grandparents Day will be cut because 400-500 grandparents typically attend, however many are in walkers and wheelchairs which will not work with the construction. Mr. Horne asked us to keep in mind that in the end, Saints will have a state of the art theatre, gymnasium and Students Activity Center. The website is in the process of having all of next school years information updated so Mr. Horne handed out a printed version of this information: the new school year calendar of activities as well as APA events, officers, and chairs of events to those present. Mr. Horne discussed the need for a Sign-Up Genius "guru" in the near future. He hopes the APA would use Sign Up Genius for all events as this seems to be the preferred and easiest way to organize volunteers for Saints events. By early September, Mr. Horne said he'll provide an updated email list to the class reps as the list finalizes. Mr. Horne also noted that this summer we have 3 Saintsmen who have lost their mothers. Please keep them in your prayers.

**PRESIDENT'S REPORT (Doug):** President Doug Mooney began by welcoming the new faces at the meeting and asking everyone to introduce themselves. Doug went through the APA events and welcomed help from anyone present. He encouraged everyone to get involved and to speak to him about the events(s) they were interested in getting involved with this school year. Doug noted the upcoming New Parents Night for Freshmen parents is August 29th and 30th and encouraged Freshmen parents to try to make it one of those get togethers to socialize with other parents.

**COMMUNICATIONS (Kim):** Kim Schattinger gave a review of the communications she sends out and reminded SAHS families if they have something they want to get out to send it to her and she will get the necessary approval (Mr. Horne) and get the information out to the school community.

**TREASURER'S REPORT (Bob):** Bob Brooke shared the final numbers for Fiscal Year 2014-2015, in summary it was approximately \$18,800. The top expenditures (over \$1,000) were: New Family Night (\$5,500), Sober Grad Night (\$2,800), Padres Tickets (\$2,300), APA Faculty Luncheon (\$1,800), APA Appreciation Dinner (\$1,500) and Grandparents Day (\$1,500).

**HOSPITALITY (Leilani):** No report.

**VOLUNTEERS/FUNDRAISING (Sofia):** Sofia Samouris gave a review of her role for the new parents in attendance noting she and her volunteers are involved primarily with the Draw Down Tickets and helping with The Big One. The Christmas Social is Dec 5th, location TBD & The Big One is April 23, 2016.

**AUSTIN PARENT ASSOCIATION ACTIVITY:**

***Class Representative Reports:***

**Class of 2016 – Senior - (Cindi):** No report. Senior Portraits week of August 17th. Senior College Parent's Night Sept 2nd.

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

**Class of 2017 – Sophomore- (Mia):** Mia had no report other than asking for updated emails from Mr. Horne who said he will be getting those out to the class reps shortly.

**Class of 2018 – Freshmen (Maya):** Maya Madsen is the new Class Rep and introduced herself.

**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...it was noted that the event went very well.

**E-scrip:** No report.

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

**Alumni Parent Group: (Jean):** No report. Christine noted that Jeanne had to cancel the wine tasting event as everyone was on vacation. She will reschedule it during the school year.

*The meeting was adjourned at 7:25pm.*

**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**

Check the STA Online Calendar for the Athletic Schedule - [http://www.sahs.org/index.php?option=com\\_jevents&task=month.calendar&Itemid=19](http://www.sahs.org/index.php?option=com_jevents&task=month.calendar&Itemid=19)

***NEXT APA MEETING: Wednesday...August 12, 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 August 9, 2015.***