



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

**CALL TO ORDER:** At 6:42pm by President Doug Mooney who welcomed everyone and brought the meeting to order, beginning with a prayer.

**ROLL CALL:** Doug Mooney, Linda Danielski, Kim Schattinger, Leilani Hines, Christine Valentini, Cindi Robertson, Teresa Rieger, Annie Frusti, Ed Frusti, Enrique Bernal, Patricia Meyer, Janet Whittaker, Theresa Whitty, Rose Marie Spencer, Gayle McMahon.

**SECRETARY'S REPORT (Linda):** Doug asked to have minutes approved. Linda made a motion to approve the August 12, 2015 minutes, Kim seconded it and they were unanimously approved & adopted.

**PRINCIPAL'S REPORT (Jim):** Mr. Horne began by saying the mayor as well as other city and church dignitaries will be present for the ground breaking ceremony on Oct 30th. It has been 4 years of hard work to make this happen and everyone is very excited. Mr. Horne thanked everyone for their involvement in this group because since the beginning of school, every day there has been an event and it wouldn't go as smoothly without this group. Mr. Horne spoke about the Parent Lecture Series in October: 10/7/15 Hosting Parties; 10/14/15 College Topics; 10/19/15 Teaching the Male Brain with Abigail James; and 10/28/15 Smart Start Driving. Mr. Horne encouraged everyone to come to one or all nights. Saints now has 32 on-line classes available that students can select with additional fees. The limit is 5 on-line classes total. Colleges are considering announcing in 2017 that students must have had at least one on-line course in high school, so Saints is ahead of the curve on this with our offerings. Saints is also unique in many other ways, namely that we have 5 priests on campus and Mr. Horne encouraged everyone to pray for them and the faculty and staff.

**PRESIDENT'S REPORT (Doug):** Doug announced that Suzy Menas will be the Sign Up Genius Guru and Kathy Valleo will help when she can. Doug would like to get an APA Tailgate together for the Homecoming Game. He said he would be in the covered parking lot to the right in the middle row. He encouraged everyone to come by and show their Saints spirit.

**COMMUNICATIONS (Kim):** Kim Schattinger had no report.

**TREASURER'S REPORT (Bob):** Bob Brooke had no report.

**HOSPITALITY (Leilani):** Leilani Hines thanked everyone for helping at Meet the Teachers Night. She reminded everyone that Oct 14th is College Topics Night and she needs a few more volunteers.

**VOLUNTEERS/FUNDRAISING (Sofia):** Sofia encouraged everyone to get involved, keep track of their hours, and submit on-line.

**AUSTIN PARENT ASSOCIATION ACTIVITY:**

***Class Representative Reports:***

**Class of 2016 – Senior - (Cindi):** Seniors busy with College Fairs and college applications this semester.

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

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

**Class of 2018 – Freshmen (Maya):** no report. Evette, Chairperson for the Freshman Retreat, reminded everyone it is Oct 10 & 11. The event begins Saturday morning with discussions, lunch, afternoon recreation events, go to Big Brother’s host families’ house for dinner and discussion (where there is a faculty member at each host families house) until 10pm and then they spend the night in the gym. Sunday morning there is a Mass that parents attend, then it is over. There are 190 Freshmen, already have 200 volunteers and need more drivers and recreation supervisors. Evette encouraged everyone to get involved.

**Saints Christmas Party: (Toni):** No report.

**Family Mass: (Lynn):** Lynn spoke about the Family Mass saying her last son will be a Senior next year and she is looking for someone to shadow her this year. She explained there is a brunch after the Mass to organize. This year there were about 175 people and it usually averages about 200-300 people. She would like to see families get more involved. Mr. Horne said Claudia Leon said she’d shadow Lynn.

**OLP: (Rep TBD):** No report.

**St. Monica’s: (Nora):** Nora reminded and invited everyone to attend Mass is 7:45am on Thursday’s which goes until about 8:30am and then they say the rosary for 15-20 minutes. There is no collection plate! St. Monica’s provides spiritual support for the school. They are having a Welcome Breakfast in a few weeks after Freshmen events...looking at October 22nd. St. Monica’s signs individual notes for the Freshmen at their retreat and make rosaries for Seniors which are handed out at the mother/son lunch.

**Drama & Fine Arts: (Rep TBD):** No report. The Fall Play is 12 Angry Men.

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

**Sober Grad Night: (Liz):** No report.

**E-scrip:** No report.

**8th Grade Visitation: (Janet):** School Visits are set for Oct 7th & 8th and so far Janet said she has enough volunteers. The next event will be the Open House on Nov 1st. Janet wants to get the School Visits done first before getting more involved with the 50 volunteers needed for the Open House.

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

**Alumni Parent Group: (Jean):** No report.

*The meeting was adjourned at 7:42pm.*

**AUSTIN PARENT ASSOCIATION ACTION ITEMS:**

**UPCOMING EVENTS:**

**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](http://www.sahs.org/index.php?option=com_jevents&task=month.calendar&Itemid=19)

***NEXT APA MEETING: Wednesday...November 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 October 31, 2015.***