

## **SPA Meeting Minutes**

# October 11, 2016

Terri Allman	Cristina Almanza	Gina
Joanie Butler	Roberta Buchanan	Mic
Megan DiTeresa	Marguerite Hudson	Kim
Lara Morgan	Jayne Saucedo	Lisa
Julie Zimmerman		

Gina Barone Michelle Callas Kimberly Juarez .isa Salas

Alpa Brannam Mr. Morgan Daniels Gloria Lenis Dr. Joan Wagner

#### **Opening Prayer**: Kimberly Juarez

#### Approval of the Minutes: August 16, 2016 & September 13, 2016

Jayne Saucedo motioned to approve the minutes from August 16, 2016. Gina Barone seconded the motion. The motion passed.

Terri Allman motioned to approve the minutes from September 13, 2016. Michelle Callas seconded the motion. The motion passed.

As per the by-laws, Kimberly will forward the approved meeting minutes and SPA Board photo to Liz Hallberg to post on Savio website.

#### Principal's Update: Mr. Morgan Daniels

- Finished homecoming week; it went pretty well, students had a good time. Alumni attended the game. The dance went well too, the DJ was fine, activities went smoothly.
- Quarter ends this Thursday. Grades coming out next week.
- We are setting up for teacher conferences. These will be student led, giving them some instructions to prepare, they will lead their discussions. Continue to push emphasis that this is their responsibility to help them succeed. Question from Julie – the time for the parent/teacher conferences? They will be about 8 minutes each.
- Currently working with leadership for speakers to come in and speak to the students about relationships, anti-bullying, drugs, alcohol, and about once a quarter. More details to follow.
- Next few weeks celebrating Hispanic heritage month, donations to help for domestic abuse, collect items, school supplies/toiletries.
- November celebrating vocations and no shave November. The students will run events, good leadership forum.

## President's Update: Dr. Joan Wagner

- Mentioned in August they were working on the strategic plan in the summer; things that cost money and we have to plan for, the annual goals written for 2016/2017. There are seven areas they work on, finance, government, etc. The Board has the plan now, and it should be posted in November. Please look at this when provided.
- Those that are driving south on Neenah can see a nice view of Savio. They did some clean-up to make the view nicer and plan on keeping the space cleaned up. No new info for the extension on Neenah, still working on extension.
- Update for capital campaign will be shared in the coming weeks.

#### Communications: Ms. Cristina Almanza

- Has been a very busy month, working on grant to be submitted this week to the Kennedy Foundation for Savio for tuition assistance. Keeping eyes open to find more foundations to ask for tuition assistance.
- Alumni tailgate at the game Friday, thank you to the Morgan family catering company that brought food and helping with food. About 10 stopped by, about 30 RSVP'd and about 40 were at the game.
- Utilized for the first time, the Facebook advertisement; to bring the parents in to let their students know about alumni event.

- Working on the quarterly alumni newsletter, selected an alumni spotlight for the next one. Strategy about spotlight will vary per person that is highlighted.
- Having a water station at a St. Helen event, their walk/run for their school. She'll have marketing cards, banners, etc. Have the new marketing photo for the year.

## Development: Ms. Alpa Brannam

- All the class Socials are done!
- For the BTN, senior class is in first place with freshman class next. One of our Board Members Mr.
   Suva was at homecoming game handing out stickers for those that had made a donation.
- The September phone a thon went well. The next one is on October 27<sup>th</sup> at Savio.

## SPA President: Julie Zimmerman

- Great job with our school year so far! Committee Chairs & Class Reps have been busy thank you
  for staying on top of everything, all your hard work during a really busy beginning of the school year.
- Savio Open House Oct.30 from 1-3 pm, and we need you! See the Sign Up Genius.
- Middle School Night TBD.
- Prom Last year we had impaired driving speaker. This year will have something similar, more student centered. Gina asked if we needed someone as she knows an official speaker with MADD. Julie and Gina will discuss further. Let Julie know if you have any other contacts.
- Succession planning for next year, talking up SPA for next year, last meeting had 3 guests, get some more people interested in SPA.

<u>**Treasurer**</u>: Joanie Butler – Not present - Julie –Received updated budget, make sure you get your receipts in so Joanie can stay up to date and keeping our budget on track.

#### Historian: Gina Barone

So many events have occurred so please provide your event information asap so she can keep everything updated. This is so critical for changing of the guard for next year.

## Committee Updates & Upcoming Events

- Closet Keeper Marguerite Hudson doing good, restocked 2 weeks ago, should have plenty thru Christmas. For the socials, did anyone use the yard signs, use at the open house, fresh/soph used them.
- Social Committee Jayne Saucedo: Principal Coffee last coffee pretty well attended, lots of questions, one thing asked have parents matched up with veteran parent. Kimberly – Julie and I met with Holly Bologna before school started to discuss this. She is working on setting this up so more info to come. Next coffee is tomorrow, informal program.
- Spirituality Committee Lisa Salas invited this committee to come to mass after coffee; Tuesday, rosary; 10-12 active participants, sign-ups for linens, rosary, helping with mass; one grandparent helping, and some are new to the group.
- Teacher Appreciation Marguerite Hudson: Boxed lunches during teacher conferences on 10/27 & Oct. birthday treats being delivered this week. Has a parent doing the birthday treats, trying to reach out to parents that signed up to volunteer.
- Volunteer Committee Megan DiTeresa: Volunteers & Sign Up Genius couple of sign-ups that will be created.

**Class Reps** 

- Freshman Class Social, First Class Breakfast Oct. 25 Michelle had a great time at freshman social, about 15-20 parents. Will have breakfast sign-ups, Jayne uses Guadalajara for breakfast tacos, \$1 each, 3 for \$2.99. Marguerite If you bring tax ID info and cover letter early, Einstein bagels on 1431, will donate bagels.
- Sophomore Class Social, Breakfast is Nov. 10 Julie for Lara, social was on a really rainy day, but, it was well attended.
- Junior Class Social, Retreat, Class Breakfast Jayne 9/29 class breakfast had about 60 students, social we had about 24 parents. Retreat - thank you Terri for helping. Jayne – budget, went about

\$25 over budget for the extra helpers, 42 students, bought 65 lunches, including adults, senior helpers, 22 extra people; consider next year's budget to allow for the adults and senior helpers.

Senior – Class Social, Retreat Oct. 18-19 – Social went well, retreat – following Marguerite to help, they are handling all the food. Packing up personal items (their bags, pillows sleeping bags, etc.) and snacks, we are providing breakfast; rest is done by Eagle Wings, budget okay. Marguerite, Eagle's Wings likes handling their own food. Saving us about \$3000 to have there. Julie very future thinking – November and December – K cup drive, start on 11/14 – restock the teacher's morning beverages; December – Cash Drive – divided among staff and faculty, last year \$100 each and \$20 at end of year. Will do Amazon Gift cards – and Smiles so Savio will get credit.

#### **Items for Discussion**

Lisa – No mass next week due to PSAT and Senior Retreat on 10/18 and 10/19.

Next Meeting: November 8, 2016 at St. Vincent de Paul portable at 8:30 AM

Opening Prayer: Lisa Salas

Closing Prayer: Jayne Saucedo

**Closing Prayer**: Lisa Salas