



## SPA Meeting Minutes February 6, 2018

<b>Terri Allman</b>	<b>Ms. Cristina Almanza</b>	<b>Sarah Antenora</b>	<b>Ms. Alpa Brannam</b>	<b>Rania Buzad</b>
<b>Mr. Morgan Daniels</b>	Crystal Dietrich	<b>Megan DiTeresa</b>	Sandra Jones	<b>Jennifer Leasure</b>
<b>Lori Mazzurana</b>	<b>Ellen Miri</b>	Lara Morgan	Cindy Perez	<b>Lori Rabensteine</b>
Jayne Saucedo	<b>Kimberly Stewart</b>	Dr. Joan Wagner	Shanna Walsh	<b>Marcela Wilhite</b>
Danellie Young				

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**Opening Prayer:** Lori Mazzurana led us in the opening prayer.

**Approval of the Minutes:** December 5, 2017

Unable to approve minutes because not enough present for quorum.

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

Progress reports going out this week. Dr. Wagner meeting with candidates for the principal position this week. There are 3 main candidates and the goal is to offer the position by the end of February. Mr. Daniels was asked if he was involved in the process and he explained that he is meeting them and sharing information about the position. He thanked all the volunteers for CSW and Imago Christi day. They will be reviewing how the day went and look for any improvements. Final plans underway for co-hosting with Holy Family the screening of the movie "Screenagers". It will be in the evening when both parents and students can attend and will have discussion time after. Hope to begin having a few events like this each year. Mr Shakespeare, a counselor, will come to talk to the students on Feb 16<sup>th</sup> about social media habits. There are posters up around the school with how to report bullying. The final decision on the uniform company will be coming soon. Stated that none of the stores will be located here in Austin, they will provide fittings at schools and might have temporary store for a month. Postings for a few open teacher positions have been made on the Diocese website. New student interviews were done on Saturday and went well. Will be reviewing applications and have acceptance night in early March.

**President's Update:** Dr. Joan Wagner

Not present.

**Communications:** Ms. Cristina Almanza

Getting ready for Cuts for Cancer, have received 100 donations already. Alumni event coming in May. Will have a mass and lunch with alumni and staff. Collecting updates from alumni, please spread the word. Continue to advertise admissions. Received 2 grants from the diocese: 1 for the science dept. and 1 for the engineering dept. CSW promotions were very successful. Plan to increase the social media aspect for next year.

**Development:** Ms. Alpa Brannam

Terri Allman discussed the upcoming Soiree. The theme will be "Savio, the Greatest Soiree on Earth". Will be sending info to the class reps with deadlines for the class baskets. Save the Dates will be coming out this month.

**SPA Chair:** Megan DiTeresa

Now taking St. John Bosco award nominees. Please send nominations to Megan by March. Also, nominations for SPA Board will open mid-February and run for about a month. Thanks to all who will serve again next year. Need a treasurer and vice chair for next year. Asking for any suggestions.

**Vice-Chair:** Terri Allman

Will meet with Holly to see what upcoming events she needs volunteers. Will need volunteers for the Newly Admitted Student Reception 3/7

**Treasurer:** Cindy Perez

Financial Report sent.

**Historian:** Lori Rabensteine

Please send reports on past events.

**Committee Updates & Upcoming Events**

**Supply Coordinator** Crystal Dietrich

**Social Committee** Rania Buzad & Lori Mazzurana - Principal's Coffee 3/1, topic will likely be schedules.

**Spirituality Committee** Marcela Wilhite - Reviewed Imago Christi Day. Requested 14 parent volunteers and only had 10. Suggestions discussed: advertising the event earlier in Dec or Jan, inviting parents to join in the day of service, send separate email with link about the day.

**Teacher Appreciation** Ellen Miri – Soup Day 2/22

**Volunteer Committee** Sarah Antenora

**Freshman Class Reps** Danellie Young & Kimberly Stewart - 2nd Freshmen Breakfast 2/13

**Sophomore Class Reps** Sandra Jones & Shanna Walsh - Sophomore Retreat 3/2

**Junior Class Rep** Lara Morgan

**Senior Class Rep** Jayne Saucedo

**Next Meeting:** March 6, 2018 in SVdP Portable at 8:30

Opening Prayer: Jennifer Leasure

Closing Prayer: Terri Allman

**Closing Prayer:** Marcela Wilhite led us in the closing prayer.