

Terri Allman Ms. Alpa Brannam Rania Buzad Sandra Jones Jennifer Leasure **Cindy Perez** Jayne Saucedo Marcela Wilhite Danellie Young

Ms. Cristina Almanza

Sarah Antenora Mr. Morgan Daniels Lori Mazzurana Kim Stewart Theresa Zepeda

Gina Barone Crystal Dietrich Ellen Miri **Dr. Joan Wagner** **Constance Brown Megan DiTeresa** Lara Morgan Shanna Walsh

Opening Prayer: Megan DiTeresa

Approval of the Minutes: May 9, 2017

Gina Barone motioned to approve minutes, Shanna Walsh seconded the motion. The motion passed. As per the by-laws, Jennifer will forward the minutes to Liz Hallberg to post on Savio website.

Principal's Update: Mr. Morgan Daniels

Total of 392 students with 20 international students coming from Korea, China, Vietnam, and Brazil. Breakdown by class: 9th: 111, 10th: 108, 11th: 91, 12th: 82. Awaiting to hear if we will host any evacuees from the Houston/Beaumont area. If so, may need SPA support for the families. Asking student leaders for any ideas on how to help.

Made improvements to the House system: groups of 30 but occasionally will meet in larger groups. Goal of trying to give leadership opportunities to the students. NHS will start a pilot mentoring program this year to offer tutoring to students. 2 College Fairs this year: Sept 26th at 1pm with 50 colleges present. Requested help for parent volunteers to help host lunch at 12 for the school representatives. Mr Daniel's requested a point person for this.

2nd Fair will be Nov 1st with all Catholic Colleges. Athletic Directors are planning to host an evening discussion for parents with students interested in playing sports in college.

President's Update: Dr. Joan Wagner

The new website is up and working, but not completely updated yet. Should be complete in 6 weeks. Should be user friendly for opening with phones. They have purchased 3 new buses to replace the older blue ones: 1-42 passenger bus and 2-28 passenger buses. These were purchased with both Soiree Funds and budget money. Plan to build a fence in the back to store the new buses. The older blue buses will be salvaged or donated. Building update: plan to complete the Holy Family building this year and then begin the building plan for the new Savio project. With the new Sports complex, will need to assess things like: where a full football field would fit, parking lot space, etc . Will cost about 30,000 for the building plan and about 3 million for the project, stated they still need to raise this money.

Communications: Ms. Cristina Almanza

New website up and running, still need to update a few sections. Suggested adding a link for volunteer page. Marketing beginning for open house in Nov.

Development: Ms. Alpa Brannam

Class socials are beginning to be set up with Class reps. 9th grade is Oct 14th and 12th grade is Sept 24th.

SPA Chair: Megan DiTeresa

Reviewed the many events before school started. All went well and were successful. Thanks to the class reps. Asked the Class Reps to please e-mail the parents in your class to introduce yourself and give list of SPA events (breakfasts, retreats, upcoming Coffees with the Principal).

Vice-Chair: Terri Allman - FB Page for Uniform/Book Exchange Not present.

Treasurer: Cindy Perez

Financials distributed and asked if any questions. No questions. Crystal thanked her for the quick turn around on reimbursements.

Historian: Gina Barone

Name tags for the board made. Asked for event chairs to please complete a SPA event summary with info about what worked, who catered, etc. after each event. It may either be submitted to her by email or physical copy.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich: The supply cabinet is fully stocked.

Social Committee Rania Buzad & Lori Mazzurana -

Reviewed New Student Orientation and 1st Day of School Treat. Suggested rethinking the type of treat because not many ate cupcakes. One suggestion given was trail mix. Discussed upcoming events: 1st Coffee with the Principal 9/21 and International Food Fest 9/29. Requested volunteers to collect food from students and make sure labelled. Suggested 2 tables inside and 1 for outside. Mrs. Pojman is the point person. Discussed process for events: if requires many tables please contact Director of Facilities to set up; if only requires 2 tables, Mr Daniel's request you ask a student for help and use the ones in the office area or commons.

Spirituality Committee Marcela Wilhite : Have 10 people who have volunteered already. Reminded all of the new day for holy hour on Fridays and will advertise more.

Teacher Appreciation Ellen Miri: Reviewed "Return to School" Lunch for Staff, went well but concerned others may have eaten food. We are missing 2 drink dispensers. Asked everyone if they borrowed them to please return. Will continue to look and ask around before replacing. Crystal will purchase 2 dispensers now to replace the 2 older ones which are not in good condition. Should have a total of 4.

Volunteer Committee Sarah Antenora: Requested all to please send her info for the sign up genius. Jennifer asked if any info was submitted to her from Junior rep regarding Junior retreat. Discussed and decided since the junior retreat is a street retreat no need for a sign up genius.

Freshman Class Reps Danellie Young & Kimberly Stewart Reviewed Freshman Retreat, went well and the food was great from Ginos.

Sophomore Class Reps Sandra Jones & Shanna Walsh Upcoming event: Class breakfast 9/12. Asked for advice about how to set up in commons area.

Junior Class Rep Lara Morgan: Upcoming event: Junior Retreat #1 9/13 - 9/14

Senior Clas Rep Jayne Saucedo: Upcoming event: Class breakfast 10/10

Next Meeting: October 3. 2017 in SVdP Portable at 8:30

Opening Prayer: Sandra Jones Closing Prayer: Lori Mazzurana

Closing Prayer: Jenn Leasure



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

Opening Prayer: Sandra Jones

Approval of the Minutes: September 5, 2017

Sarah Antenora motioned to approve minutes, Danellie Young seconded the motion. The motion passed. As per the bylaws, Jennifer will forward the minutes to Liz Hallberg to post on Savio website.

Principal's Update: Mr. Morgan Daniels

This is Homecoming week. College fair was successful. Middle school Night at the Oct 20th Home Football game. Requested volunteers to help. End of the 1st quarter is coming soon. Student led conferences are Oct 19th. Has started a Restorative Justice Council to help with students in conflict or relational differences, such as bullying or harassment. He explained the 3 stages a student can be in and that this council helps those in stage 2. This is a regular meeting to help and support the students. It is based on accountability, empathy, and restitution concepts. The money collected from the new cell phone policy will go to help a buddy school in Corpus Christi that was damaged by the Hurricane. He will be meeting with House Council to get students ideas on how to help throughout the year. Will begin meeting with a committee to reexamine the uniform options. Purchased new Emergency Management Guides for all staff and have a digital copy as well.

President's Update: Dr. Joan Wagner

Blue buses are having the school logos removed and then will proceed to either sell or donate them. Have been able to offer increased amount of tuition assistance this year. Have a steady enrollment and are starting to be concerned about needing more class rooms with increased class sizes. Want to accommodate all those who want to come here and noted Holy Family has expanded. Will need to look ahead for more class space. Both Mr Daniels and Dr Wagner are chairs for the accreditation team and will be travelling to Ft Worth for an accreditation later in October.

Communications: Ms. Cristina Almanza

With homecoming week, there are several alumni events: tailgating, class of 2012 gathering. There is a Savio insert in the Catholic Spirit. Will be promoting the upcoming open house and parent info sessions. Submitted grants for tuition assistance and engineering.

Development: Ms. Alpa Brannam

2 class socials have already occurred and had great attendance. Pledges are coming in.

SPA Chair: Megan DiTeresa

All the drink dispensers have been found: 2 are in the teacher's lounge and 2 in the Robotics Closet. We also have multiple tablecloths for SPA events in the Robotics Closet.

Vice-Chair: Terri Allman

Met with Holly to find out needs for the Middle school night October 20th and Open House November 5th. Looking into creating a private FB page for uniform and book exchange that would be available throughout the year.

Treasurer: Cindy Perez

Please send a scan or picture of the receipt to Cindy before turning the receipt into the office.

Historian: Gina Barone

Looking for a new historian, Gina is no longer a parent at Savio.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich

Social Committee Rania Buzad & Lori Mazzurana - Reviewed 1st Principal Coffee and International Food Fest. Some suggestions given: Need more details to parents in an email or Eagle Weekly. Timing better than May. Upcoming - Principal Coffee #2 on 10/26

Spirituality Committee Marcela Wilhite – Thankful for the volunteers and will advertise more about the rosary and adoration. Suggested using FB, Dr Wagner wants the Eagle Weekly to be the central point for information. **Teacher Appreciation** Ellen Miri – Upcoming - Teacher lunch for the student-led conferences 10/19, K-Cup drive **Volunteer Committee** Sarah Antenora – volunteer spots are on the Sign Up Genius.

Freshman Class Reps Danellie Young & Kimberly Stewart - Class Social 10/14

Sophomore Class Reps Sandra Jones & Shanna Walsh - Reviewed Class Breakfast 9/12 and the Class Social 9/30

Junior Class Rep Lara Morgan – Terri reviewed Junior Retreat #1, went well and suggested meeting with a sophomore rep who may want to learn what is needed for next year. Upcoming - Class Social 10/22 and Junior Class Breakfast 11/2

Senior Class Rep Jayne Saucedo - Upcoming events - Class Social 10/1, Class Breakfast 10/10, Senior Retreat 10/24-25

<u>Next Meeting</u>: November 7. 2017 in SVdP Portable at 8:30 Opening Prayer: Sarah Antenora Closing Prayer: Marcela Wilhite

<u>Closing Prayer</u>: Lori Mazzurana was absent from the meeting, Megan led us in the prayer.



SPA Meeting Minutes November 7, 2017

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

Opening Prayer: Sarah Antenora

Approval of the Minutes: October 3, 2017

Unable to approve minutes because not enough present for quorum.

Principal's Update: Mr. Morgan Daniels was away at the Catholic School's symposium and submitted his report to Megan: Thanked SPA for their support this past month which was very busy. Met with a representative from Parker uniforms and was told they had 2 challenges their contributed to the problems: new computer system which had not been tested before starting and switched over to a new call system. They state they have improved the computer system and have discontinued the call system. Also have a new store manager that started in the middle of the summer. Suggestions were made to see if another meeting is scheduled with a Parker representative and whether a specific email will be going out to parents. All students were able to meet college representatives at the Catholic College Fair. December exam schedule went out in the Eagle Weekly. Discussed the annual Library fundraiser, coffee house, at Barnes and Noble on Saturday hosted by the music dept. Encouraged all to take the PSAT survey.

President's Update: Dr. Joan Wagner

Not present

Communications: Ms. Cristina Almanza

Great turnout for the homecoming alumni tailgate. Admission season is in full swing: open house had the highest attendance this year with just over 200. Beginning to promote the parent sessions. On November 18th, some of our Savio students will be honored for their volunteer work on Thursday mornings with Feeding my people. Sarah had a question about middle school night information and how it is communicated to the middle schools because no information was in St Theresa's newsletter. She will meet with Cristina to discuss and see who is the parent liaison.

Development: Ms. Alpa Brannam

Annual appeal is going great and class socials are complete. Freshman class social had the most attendance. Jennifer suggested creating a spirit stick for the class to win. Discussed the schedule for the Grandparents Day mass on Thursday, November 16th at 11am at SVDP with a light reception to follow and tours of the school will be available. Will follow up with Mr Daniels if the student ambassadors will provide the tours or just the students with their grandparents.

SPA Chair: Megan DiTeresa

Thanked all for their hardwork this month!

Vice-Chair: Terri Allman

Middle School Night: went well and had plenty of volunteers. Suggestions made about halftime show to find out who organizes this and to have it more coordinated. They had plenty of pizza but needed more chips.

Savio Open House went smoothly and thanked all the volunteers. Will plan to discuss the Facebook issue next month.

Treasurer: Cindy Perez

Emailed the report, not present at the meeting.

<u>Historian</u>: Introduced the new Historian, Lori Rabensteine. Not enough for quorum to vote. Megan will email the board to vote via email.

Committee Updates & Upcoming Events

Supply Coordinator: Crystal Dietrich: Sarah suggested getting a few more rectangle tablecloths.

Social Committee: Rania Buzad & Lori Mazzurana: Great Principal's Coffee on 10/26, discussed college testing. Will promote the next one more.

Spirituality Committee: Marcela Wilhite Not present, but sent her report to Megan stating she is getting plenty of volunteers for the masses.

Teacher Appreciation: Ellen Miri: Reviewed Teacher lunch for the student-led conferences, had plenty of food. Encouraged each of us to bring K-Cups for the upcoming k cup drive. Also have the Christmas cash drive in Dec.

Volunteer Committee: Sarah Antenora: going well.

Freshman Class Reps: Danellie Young & Kimberly Stewart : Class Social was great, big turnout. Reviewed needs for the Upcoming 1st Freshmen Breakfast on 11/30.

Sophomore Class Reps: Sandra Jones & Shanna Walsh, not present.

Junior Class Rep: Lara Morgan – not present but submitted a report: The Class Social was small and recommended having it a restaurant and maybe not during F1 weekend. Junior Class Breakfast went great.

Senior Class Rep: Jayne Saucedo, not present. Reviewed Class Breakfast: too much food and not many seniors due to having off the 1st period. Will order less food for the spring one. Senior Retreat was great and suggested for next year more big vehicles to transport luggage.

<u>Next Meeting</u>: December 5, 2017 in SVdP Portable at 8:30 Opening Prayer: Lori Mazzurana Closing Prayer: Terri Allman

<u>Closing Prayer</u>: Marcela Wilhite not present, so Jennifer read a closing prayer.



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

Opening Prayer: Lori Mazzurana

Approval of the Minutes: October 3, 2017 and November 7, 2017

Danellie Young motioned to approve both Oct and Nov minutes, Sarah Antenora seconded the motion. The motion passed. As per the bylaws, Jennifer will forward the minutes to Liz Hallberg to post on the Savio website.

Principal's Update: Mr. Morgan Daniels

Raised over \$2000 for St. John Paul II school and will be sending a check. Final exams are approaching. Will have a study day the day before exams start where students will be able to meet with teachers or meet for group study. It is a required day of school. TAPPS has made changes and we are now part of 6A, the larger schools group. Discussed the transportation issues for sports. The next principal's coffee will be Jan 11th and will discuss PSAT's and college applications. Discussed Catholic Schools Week, the last week of January. Will have a Catholic music group perform the last day of the week. Still addressing the uniform issue. Have a principal's meeting tomorrow for the diocese and expect to get more updates. Foundation for the homeless honored a few of our Savio students and were presented an award for their work with Feed My People. Savio is also looking at hosting a Pre ACT test, an email is being sent to Sophomore parents who are interested.

President's Update: Dr. Joan Wagner

Beginning the Principal Search process. Discussed the timeline to have applications due the end of January and hope to make a decision before Spring Break. Working on a description for the position and stated the important aspects they will be looking for: Catholic, conservative, STEM focus, faith. It will be posted nationally with Catholic organizations. They will be creating a search committee and utilizing the diocese for assistance.

<u>Communications</u>: Ms. Cristina Almanza No update.

Development: Ms. Alpa Brannam

Appeal is going well, have raised \$185 thousand so far. The goal is set at \$190 thousand. Catholic schools week coming soon, the end of January.

SPA Chair: Megan DiTeresa

Asked committee and class reps to submit Event Summaries to Lori Rabensteine

Vice-Chair: Terri Allman No update.

<u>**Treasurer**</u>: Cindy Perez Financial report sent, no questions.

<u>Historian:</u> Lori Rabensteine No update.

Committee Updates & Upcoming Events

Supply Coordinator: Crystal Dietrich

Social Committee: Rania Buzad & Lori Mazzurana Discussed upcoming Principal's Coffee on 1/11 will get info for SPA in Eagle Weekly.

Spirituality Committee: Marcela Wilhite Will set up meeting for upcoming Imago Christi Day, going well with volunteers for mass.

Teacher Appreciation: Ellen Miri Successful K-Cup drive and filled the cabinet, collecting money this week for the Christmas cash drive for teachers, and confirmed the Teacher Appreciation Lunch is on 12/18.

Volunteer Committee: Sarah Antenora

Freshman Class Reps: Danellie Young & Kimberly Stewart Reviewed the 1st Freshmen Breakfast and Mr. Daniels spoke to them about upcoming mid-term exams.

Sophomore Class Reps: Sandra Jones & Shanna Walsh Discussed the class retreat and Mr. Daniels will verify with Mr. Ochoa it is March 2nd. The girls and boys have retreats in separate locations.

Junior Class Rep: Lara Morgan

Senior Class Rep: Jayne Saucedo

<u>Next Meeting</u>: January 9, 2018 in SVdP Portable at 8:30 Opening Prayer: Mr. Daniels Closing Prayer: Megan DiTeresa

<u>Closing Prayer</u>: Terri Allman not present, Sarah Antenora led us in the closing prayer.



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

Opening Prayer: Mr. Daniels

Approval of the Minutes:

Sarah Antenora motioned to approve December minutes, Terri Allman seconded the motion. The motion passed. As per the bylaws, Jennifer will forward the minutes to Liz Hallberg to post on the Savio website.

Principal's Update: Mr. Morgan Daniels

Report cards have gone out. On behalf of faculty and staff, he thanked Ellen and SPA for the teacher gifts and lunch. Several students from Savio pro- life group will be attending the DC Pro Life March. Preparing for Imago Christi Day and Celebrating Catholic Schools Week. Promoted the CCS dinner and encouraged parents to attend. PSAT results will be going home soon. Principal's coffee this Thursday with discussion on college admission. Working on social media awareness discussion for February. Parker Uniforms has closed and Megan and Mr Daniels will be meeting next week at the Diocese with other potential vendors. A decision will be made by the end of January.

President's Update: Dr. Joan Wagner

Tuition has been set for next year. Continuous enrollment and new student enrollment underway and reviewed due dates. Discussed expansion of Neenah which will begin this spring. Holy Family is moving forward with permits for the new construction. Hopeful the new open air pavilion will be available for Savio students as well. Meeting this week with the Principal Search committee, 13 applications have been received so far, and the process will be complete by the end of Spring Break. Will be sending out a survey for Parents and Faculty regarding qualities for the new Savio principal.

Communications: Ms. Cristina Almanza

January begins the big push for admissions and Celebrating Catholic Schools. Started Google ad campaign this year to be able to track those interested, still using printed materials as well, but mostly online. Beginning to promote Cuts for Cancer which is Feb 9th. Alumni will be coming back to help at the mass this week. The next alumni event is May 23rd with a speaker and mass. Excited to announce we received an engineering Grant for the 3D printer.

Development: Ms. Alpa Brannam

Met our goal for the Build the Nest appeal with a little under 200,000 raised. Will begin talking about the Soiree at the next meeting and will have information about the class baskets for the class reps. Soiree is April 21st and will be at St. William's Evangelization Center. Said it is a very beautiful building.

SPA Chair: Megan DiTeresa

Requesting a volunteer to head up the St. John Bosco Award nomination process. Also need several parent volunteers for the prospective student interviews on 2/3 to help with hospitality.

Vice-Chair: Terri Allman

Discussion on the uniform resale will wait until a decision on a new uniform vendor is made.

<u>**Treasurer**</u>: Cindy Perez Financial report sent, no updates.

<u>Historian:</u> Lori Rabensteine No update.

Committee Updates & Upcoming Events

Supply Coordinator: Crystal Dietrich

Social Committee: Rania Buzad & Lori Mazzurana Discussed upcoming Principal's Coffee.

Spirituality Committee: Marcela Wilhite Discussed Imago Christi Day, met with Mr. Ochoa, will submit description for EW, and create sign up genius for parents to volunteer.

Teacher Appreciation: Ellen Miri Reviewed Christmas cash drive, needed to send a separate email to parents asking for money. Upcoming soup day 2/22.

Volunteer Committee: Sarah Antenora

Freshman Class Reps: Danellie Young & Kimberly Stewart 2nd breakfast 2/13.

Sophomore Class Reps: Sandra Jones & Shanna Walsh Class retreat going to Eagle Wings and both girls and boys will be at the same place this year. Discussed theme and suggestions for boys to get them more involved.

Junior Class Rep: Lara Morgan

Senior Class Rep: Jayne Saucedo

<u>Next Meeting</u>: January 9, 2018 in SVdP Portable at 8:30 Opening Prayer: Lori Mazzurana Closing Prayer: Marcela Wilhite

<u>Closing Prayer</u>: Terri Allman led us in the closing prayer.



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

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 16th 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

<u>Treasurer</u>: Cindy Perez Financial Report sent.

<u>Historian:</u> 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

<u>Next Meeting</u>: March 6, 2018 in SVdP Portable at 8:30 Opening Prayer: Jennifer Leasure Closing Prayer: Terri Allman

<u>Closing Prayer</u>: Marcela Wilhite led us in the closing prayer.



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

Opening Prayer: Jenn Leasure led us in the opening prayer.

<u>Approval of the Minutes</u>: January 9, 2018 and February 6, 2018 Unable to approve minutes because not enough present for quorum.

Principal's Update: Mr. Morgan Daniels

Screenagers event well attended last night with 90-100 parents and students. Suggestions given to start this at an earlier age. Flynn O'Hara Uniforms was chosen as our school uniform vendor. They have a local store in San Antonio but are a East Coast company. Online sales will be available soon. They will come to set up in the school gym to purchase uniforms for a day in early June and another in the Fall. Social Media speaker spoke a few weeks ago about treating each other with respect both online and in person. Students were very attentive. Finalizing a parent survey on devices. Course guide is ready for next school year. Will be sending via email and reviewing with students. Exposition this Thursday and Pi day is Friday. 3rd Quarter ends this Friday.

President's Update: Dr. Joan Wagner

Admission process coming to a conclusion. Making offers to new students and financial awards being decided. Update on principal search, hope to announce the week after Spring Break.

Communications: Ms. Cristina Almanza

Cuts for Cancer very successful with 300 ponytails collected in all. This was the 5th year. Pictures and info were in the Statesman. Savio Now Magazine going out soon. Finalizing and updating sections on the website. Taking lots of pictures. Ads continue on Google.

Development: Ms. Alpa Brannam

Discussed upcoming Soiree: invites to go out this Friday. Class reps working on baskets. Bins will be available in the school office for parents to drop off items. Sarah suggested using Amazon to have items delivered directly to the class reps.

SPA Chair: Megan DiTeresa

Still taking any last minute Bosco award nominations and will vote online. SPA board nominations still available for 3 more weeks. Will post in the EW for the 2 positions that are open: Treasurer and Vice-Chair.

Vice-Chair: Terri Allman

Volunteers needed for the Newly Admitted Student Reception 3/7 and New Student Orientation 4/7.

<u>Treasurer</u>: Cindy Perez Report sent via email.

<u>Historian:</u> Lori Rabensteine Not present.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich- store was out of navy tablecloths so have plenty of gold & white.
Social Committee Rania Buzad & Lori Mazzurana
Spirituality Committee Marcela Wilhite
Teacher Appreciation Ellen Miri- Reviewed Soup Day, Upcoming - Grab & Go Lunch 3/27
Volunteer Committee Sarah Antenora
Freshman Class Reps Danellie Young & Kimberly Stewart - Reviewed Freshmen Breakfast, Soiree Basket
Sophomore Class Reps Sandra Jones & Shanna Walsh - Reviewed Sophomore Retreat, Soiree Basket
Junior Class Rep Lara Morgan - Junior Retreat #2 on 4/11 - 4/12, Soiree Basket
Senior Class Rep Jayne Saucedo - Senior Breakfast #2 on 3/22, Soiree Basket

<u>Next Meeting</u>: April 3, 2018 in SVdP DINING ROOM at 8:30 Opening Prayer: Sarah Antenora Closing Prayer: Lori Mazzurana

<u>Closing Prayer</u>: Terri Allman led us in the closing prayer.



Ms. Cristina Almanza	Frank Alvarez	Sarah Antenora	Ms. Alpa Brannam
Mr. Morgan Daniels	Crystal Dietrich	Megan DiTeresa	Lilian Hogenmiller
Jennifer Leasure	Lori Mazzurana	Ellen Miri	Lara Morgan
Lori Rabensteine	Jayne Saucedo	Kimberly Stewart	Dr. Joan Wagner
Kathryn Whitaker	Marcela Wilhite	Danellie Young	
	Mr. Morgan Daniels Jennifer Leasure Lori Rabensteine	Mr. Morgan DanielsCrystal DietrichJennifer LeasureLori MazzuranaLori RabensteineJayne Saucedo	Mr. Morgan DanielsCrystal DietrichMegan DiTeresaJennifer LeasureLori MazzuranaEllen MiriLori RabensteineJayne SaucedoKimberly Stewart

Opening Prayer: Sarah Antenora led us in the opening prayer. Introduced all present.

<u>Approval of the Minutes</u>: January 9, 2018, February 6, 2018, and March 6, 2018 Danellie Young moved to approve Jan, Feb, and March minutes. Shanna Walsh seconded the motion. The motion passed. As per the bylaws, Jennifer will forward the minutes to Liz Hallberg to post.

Principal's Update: Mr. Morgan Daniels

Last week was the spring student led conferences which had light attendance. Next year will plan not to have this conference, will only have the Fall one. The Academic ceremony will be on May 16th during the afternoon instead of the evening. Will also add recognition for Seniors receiving college scholarships and awards. Uniform update given: landing page up and running. Sizing day will be on June 4th from 12-5 in the school gym. New House leaders were announced and will be forming the new family leadership soon. Honor roll for the 3rd quarter will be coming out this week. Lots of surveys in the EW this week. In the middle of scheduling, students can go to Ren Web to choose classes for next year. Summer camps are listed on the website. Welcome new families this Saturday at the Ice Cream Social/New Student Orientation.

President's Update: Dr. Joan Wagner

Not present.

Communications: Ms. Cristina Almanza

Finalizing the branding information for the the handbook. Google campaign still running. It was very helpful to have trackable data for updating the website. Plan to do it again next year. The announcement of the new principal went out to the local news. Next alumni gathering is May 23rd and will announce the speaker soon. Asked for prayers while working on tuition assistance grant his month.

Development: Ms. Alpa Brannam

Volunteer appreciation mass coming up on May 16th, asked for names of non parents(like grandparents) to send invites to. Thanks for getting the info for the Class Baskets for the Soiree.

SPA Chair: Megan DiTeresa

Danellie moved and Lori seconded to induct 2018-19 SPA Board. * See list of the board members at the end of the minutes. Reminded new members they need to be EIM certified. Will send an email to members to vote for the John Bosco Award. Discussed using the surplus money in the budget for purchasing tacos for students on the last day of exams. Asked for help from the class reps.

Vice-Chair: Terri Allman/Frank Alvarez

Ice Cream Social/New Student Orientation 4/7, requested volunteers to help from 10-12. Megan encouraged all to attend. Will discuss the Uniform & Book Resale at next meeting. Discussed the musical showcase which will be May 3rd. Catholic Middle schools are invited to attend. Requested volunteers to help serve pizza from 10-12. Reviewed details of the Junior street retreat with Shanna, the Junior rep for next year.

Treasurer: Cindy Perez/Lilian Hogenmiler

Discussed raising the parent dues by \$5 to bring it to \$40 per family. Cindy moved to approve, Terri seconded, and the increase was approved. Reviewed the 2018-19 budget. Increases were made for parent socials, class breakfasts, class retreats, and teacher appreciation events. Suggested using some of the surplus this year to cover remaining areas that are low, such as the teacher appreciation fund. Also suggested letting parents know where the money is spent over the year to understand why we pay dues. Kathryn moved to approve budget and Sarah seconded. 2018-19 Budget approved.

Historian: Lori Rabensteine Not present.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich

Social Committee Rania Buzad & Lori Mazzurana - Upcoming: Last Coffee w/ the Principal 5/3, discussed topics.

Spirituality Committee Marcela Wilhite, question brought up if graduation mass needs volunteers from the SPA, Mr. Daniels will let us know.

Teacher Appreciation Ellen Miri reviewed the Grab & Go Lunch on 3/27

Volunteer Committee Sarah Antenora, requested sign up for ice cream social.

Freshman Class Reps Danellie Young & Kimberly Stewart

Sophomore Class Reps Sandra Jones & Shanna Walsh - Upcoming: Breakfast #2 4/24, Junior Class Rep Lara Morgan & Kathryn Whitaker - Upcoming: Junior Retreat #2 on 4/11-12 Senior Class Rep Jayne Saucedo

<u>Next Meeting</u>: May 1, 2018 in SVdP Portable at 8:30 Opening Prayer: Kathryn Whitaker

Closing Prayer: Megan DiTeresa

<u>Closing Prayer</u>: Lori Mazzurana led us in the closing prayer.

*2018-19 SPA Board:

Chair - Megan DiTeresa Vice-Chair - Frank Alvarez Secretary - Jennifer Leasure Treasurer - Lilian Hogenmiller Historian - Lori Rabensteine Freshman Class Rep - Sandra Jones Sophomore Class Reps - Danellie Young and Kimberly Stewart Junior Class Rep - Shanna Walsh Senior Class Reps - Kathryn Whitaker and Lara Morgan Supply Coordinator - Crystal Dietrich Volunteer Coordinator - Sarah Antenora Spirituality Committee Chair - Marcela Wilhite Social Committee Chairs - Rania Buzad and Lori Mazzurana Teacher Appreciation Chair - Ellen Miri



Terri Allman	Cristina Almanza	Frank Alvarez	Sarah Antenora	Alpa Brannam	Rania Buzad
Morgan Daniels	Crystal Dietrich	Megan DiTeresa	Lilian Hogenmiller	Sandra Jones	Jennifer Leasure
Lori Mazzurana	Ellen Miri	Lara Morgan	Cindy Perez	Lori Rabensteine	Jayne Saucedo
Kimberly Stewart	Dr. Joan Wagner	Shanna Walsh	Kathryn Whitaker	Marcela Wilhite	Danellie Young

Opening Prayer: Megan led us in the opening prayer.

<u>Approval of the Minutes</u>: Kathryn Whitaker moved to approve the April 3, 2018. Sarah Antenora seconded and the motion passed. Per the bylaws, Jennifer will forward the minutes to Liz Hallberg to post.

Principal's Update: Mr. Morgan Daniels

May Crowning is today, Savio Feast Day is this Friday. AP exams start on Monday. Finalizing uniform revisions and will send a notice soon. All student schedules have been entered in the computer. Plan to have the "provisional" schedule ready for students by mid May. Guidance office will help fixing schedules by appointment as needed. Christian outreach group is planning a summer work of service for rising Seniors to help in the Gulf coast areas hit by the Hurricane. Academic Awards Ceremony is in 2 weeks during the school day. Writing workshop for rising seniors to help writing application essays. Diocese has purchased a 1 year subscription for STOPit app for schools to utilize to help with bullying.

President's Update: Dr. Joan Wagner

Dr. Garcia attended the Soiree and plans to attend other May events to meet more parents. New Assistant Principal for curriculum and instruction will be announced soon. Security assessment complete and reviewed some suggestions for improvements. Reminded all of the farewell reception for Mr. Daniels on Sunday, May 20th at SVdP after the 930 am mass. Please RSVP.

Communications: Ms. Cristina Almanza

Working on 2 tuition assistance grants and getting the news out about all the May events. The mission trip will be featured in an upcoming Austin American Statesman publication. Not sure when yet. Discussed the next alumni mass on May 23rd, announced the 2 speakers: Mr. Daniels and Mr. Ochoa. Encouraging purchases of an engraved brick for the prayer garden, \$100/each.

Development: Ms. Alpa Brannam

Not present.

SPA Chair: Megan DiTeresa

Presented a gift to Terri for her service. Discussed Grad night, SPA has \$100 to give.

Vice-Chair: Terri Allman/Frank Alvarez

Discussed the need for volunteers for the Musical Showcase on 5/3 and Uniform & Book Resale, which is on 5/31. Will meet with Mr. Daniels and Holly to finalize. Gave a brief update on the Soiree, but will get an update on financials from Alpa. Still collecting money for the fund-a-need. Suggestions given to describe more of what the money is for.

Treasurer: Lilian Hogenmiller

Reviewed budget and will collect final receipts to calculate a surplus, if any.

<u>Historian:</u> Lori Rabensteine Requested name tags for new members for our next meeting which will be a pre year summer planning meeting.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich

Social Committee Rania Buzad & Lori Mazzurana - Upcoming: Last Coffee w/ the Principal 5/3, Plan to meet with the new principal to see if will continue coffee w/principal for next year. Planning a parent social for fall.

Spirituality Committee Marcela Wilhite- Feast Day this Friday, Plan to meet with Mr. Ochoa to get a review of the year. Discussed how to get more people to attend adoration/rosary.

Teacher Appreciation Ellen Miri – Upcoming: SPA End of Year Kickoff 5/30, Last teacher luncheon, will need volunteers to help.

Volunteer Committee Sarah Antenora - Renew signup genius w/ Evalina, Will set up sign up for volunteers for Graduation. Need help setting up chairs at St. Edwards.

Freshman Class Reps Danellie Young & Kimberly Stewart

Sophomore Class Reps Sandra Jones & Shanna Walsh

Junior Class Rep Lara Morgan & Kathryn Whitaker – Terri discussed the Junior Retreat. Lori M. will help with this next year.

Senior Class Rep Jayne Saucedo

Next Meeting: Summer Planning Meeting, Date/Time TBD

<u>Closing Prayer</u>: Megan DiTeresa led us in a closing prayer.