



SPA Meeting Agenda September 3, 2019

Ms. Cristina Mares
Michelle Callas
Megan DiTeresa
Katie Klein
Kathryn Sutton

Frank Alvarez
Jessica Chaumont
Lisa Ducote
Connie Lopez
Dr. Joan Wagner

Sarah Antenora
Darla Christman
Dr. Enrique Garcia
Lori Mazzurana
Danellie Young

Ms. Alpa Brannam
Adriana Davila
Lilian Hogenmiller
Ellen Miri

Rania Buzad
Lori Dewan
Tedy Kavanaugh
Kimberly Stewart

Opening Prayer: Frank Alvarez led us in an opening prayer

Approval of the Minutes: May 7, 2019
Approved

Principal's Update: Dr. Enrique Garcia
Not Present

President's Update: Dr. Joan Wagner

Current strategic plan is complete and was posted in June 2019. A copy of the plan was provided to faculty and school board for input. Parent survey will be sent out shortly. Plan should be up for approval early this fall. The strategic plan includes statement about bullying. Bullying is not a specific concern, but questions came up through accreditation process, and administration wanted to address it.

Currently developing athletic master plan. Plans ensure everything is properly permitted (including working around the heritage trees located on property). Considering needs of all sports. Talking with coaches about facilities needed for each sport. Have determined that a full football field and 8-lane track will fit within boundaries of available property. At this point, the master plan design represents the grand idea. Will need to fundraise, and work on realizing plan in stages. The largest expenses are football field and track. Plan includes parking.

Recently had groundbreaking for Holy Family construction project. The school is 20 years old and is in need of additional space. Construction includes the addition of interior building space, and an open-air pavilion for performances (this space can be used by Savio). At this time, neither Holy Family nor Savio will have dedicated cafeteria space.

Communications: Ms. Cristina Mares:

Reaching out to alumni through 10th anniversary celebration. Seniors lose Savio email address upon graduation, so Cristina asks them for contact information prior to leaving school. Working on sending out Savio Now – hitting mail boxes this coming week. Currently, marketing Savio to local parishes. All are welcome to alumni events.

Development: Ms. Alpa Brannam:

Working with class reps to set up class social dates.

SPA Chair: Megan DiTeresa

Welcome to the 2019-20 school year. Thanks to all for jumping in with donations, volunteering and 10th Anniversary lunch. Megan and Sarah will be working on transitioning SPA Chair position over to Sarah.

Vice-Chair: Frank Alvarez

Reviewed new student orientation. Reviewed several upcoming events needing volunteers: Future Eagle Football game 11/1; Open House 11/13 (on a Wednesday evening); Prospective Parent Breakfast 12/13; Prospective Student Interviews 2/8; New Student/Parent Reception 3/4; New Family Ice Cream Social 4/4. Uncertain about volunteer needs for Spring Music Showcase. Will request sign-up with Darla. Sarah will work with Holly to get information about events out to all local feeder schools and parish churches.

Lori M. suggests giving a heads up on events to SPA members so we can make steps to reach out and recruit volunteers. Darla suggests posting volunteer opportunities at Volunteer Appreciation Lunch in May so potential volunteers can start expressing interest. Early summer Eagle Weekly editions need to advertise volunteer opportunities – especially to incoming Freshman Parents.

Treasurer: Lillian Hogenmiller – Reviewed reimbursement procedures. When emailing receipts, include the following information – name; SPA Position; date; what the expense for; & how you want to get your check (pick-up or mailed – include address). Also include information on third parties providing goods & services (description of service/item(s); who should the check be written out to; address & contact information. Office takes 2 to 3 work days to turn around check. If paying third party, they need to understand time frame

Budget – We have 348 families, and each family contributes \$40. Discussed number of students is now 405.

Alpa has Tax ID number, and she will email it to Lillian.

Feel free to contact Lillian with questions.

History: Lisa Ducote

Please fill out event form for each event. Include photos if possible and them to Lisa and Christina. Contact Lisa if you need to see forms from former events.

Secretary: Kathryn Sutton & Connie Lopez

Connie and Kathryn are sharing position. Connie will be responsible for handling Eagle Weekly communications. Kathryn will handle meeting agenda distribution and minutes.

Committee Updates & Upcoming Events

Supply Coordinator: Kathryn Sutton – Discussed supplies needed for upcoming events. Will stock as needed.

Volunteer Coordinator: Darla Christman - Signup sheets - email request 3 to 5 days prior to when needed. Include Date, times, location, number of people needed. She will acknowledge request within 24 hours and will send link to you for review, but you are responsible to send information to Connie for Eagle Weekly. Slots disappear two days after event, but you can access event in history. Contact Darla with any questions.

Spirituality Committee: Tedy Kavanaugh – Looking to train additional volunteers. Mr. Ochoa requested that a parent supervise prior to mass starting at 9:20.

Social Committee: Lori Dewan - Served doughnuts for first day of school treat – 37 dozen doughnuts were consumed by students and teachers. Upcoming: Principal Coffee meetings – still confirming final list of dates. First coffee meeting is 9/17. Mr. Ochoa will discuss upcoming retreats, and Mr. Goertz will talk about scheduling.

International Food Fest – 9/27. SPA to provide paper plates and plastic utensils/cups, and volunteers (for food drop off, serving and cleaning). Ms. Pojman is faculty point person. Discussion about how to manage range dishes available (entrée, desserts, etc..) and safe food storage. Volunteers will bring coolers to keep food warm/cold. Contact Mr. Garcia about food storage concerns.

Teacher Appreciation: Ellen Miri – Purchased back to school teacher breakfast from Kerby Lane (the pancakes were a hit!). Mrs. Glava asked if SPA could help with college fair – provide lunch and greet. Fair is on 9/23 from noon until 2pm.

Freshman Class Reps: Michelle Callas & Jessica Chaumont - Freshman Retreat went well. Served lunch for 135 people. Plenty of volunteers. Freshman Class breakfast coming up on 9/17. Freshman Build-the-Nest gathering is at Michelle Callas's home on 9/29. Will set out volunteer sign-up sheets for Spirituality Committee mass volunteers.

Sophomore Class Reps: Katie Klein & Adriana Davila –Sophomore class breakfast on 9/10. Looking for volunteers.

Junior Class Rep: Danellie Young & Kimberly Stewart - Fall Street Retreat is on 9/11-12. Faculty contacts are Mr. McCredie and Mr. Ochoa. Currently, looking for parents to volunteer and organizing meals. Junior Class Build-the-Nest social is on 10/6. Junior Breakfast is scheduled for 10/29.

Senior Class Rep: Lori Mazzurana & Rania Buzad - Retreat on 10/14-16 – meeting with Mr. Ochoa about retreat. Mr. McCredie has dietary needs form for students to fill out. Looking for Build-the-Nest event date.

Miscellaneous:

Parking space update: Parking lot will be painted this weekend, and then students can sign-up for spot. (Dr. Wagner)

School Security: School will follow diocesan rules set by Bishop. Security guards are not armed in school, and they're cross trained between Holy Family and Savio to provide response to a threat at either school. (Dr. Wagner).

Next Meeting: Next SPA Board Meeting: October 1, 2019 at 8:30 in the SVdP Portables

Opening prayer: Kathryn Sutton

Closing prayer: Lori M.

Closing Prayer: Megan DiTeresa led us in closing prayer.



SPA Meeting Minutes October 1, 2019

Cristina Mares	Frank Alvarez	Sarah Antenora	Alpa Brannam	Rania Buzad
Michelle Callas	Jessica Chaumont	Darla Christman	Adriana Davila*	Lori Dewan
Megan DiTeresa	Lisa Ducote	Dr. Enrique Garcia	Lilian Hogenmiller*	Tedy Kavanaugh*
Katie Klein	Connie Lopez*	Lori Mazzurana	Ellen Miri	Kimberly Stewart*
Kathryn Sutton	Dr. Joan Wagner*	Danellie Young		*Not Present

Opening Prayer: Kathryn Sutton

Approval of the Minutes: September 3, 2019 - Approved

Principal's Update: Dr. Enrique Garcia

- Next Principal's Coffee (10/24) will include a presentation on the house counsel system. Dr. Garcia, Mr. Goertz, Mrs. Ochoa, and Mr. Clem will attend along with a few student representatives. Update: Principal's Coffee 10/24 agenda changed - Mrs. Glava discussed college admissions and Mrs. Schiesser, Savio's Assistant Principal of Student Life, introduced herself to parents.
- Homecoming next week, and the football team is undefeated!
- Also coming up... senior retreat (10/14-16); PSAT (10/16); and start of second grading period (10/17).
- Some parents didn't get last week's lockout alerts. It may have something to do with phone and/or carrier, but information will go out with instructions on how to get alerts.
- Dr. Garcia is finalizing security staff changes, but there is currently a guard at the school.
- Mrs. Bologna organized two recruitment visits recently to St. Theresa and Trinity.
- Dr. Garcia is talking with LASA counselors about strategies for assisting kids feeling high stress.
- Dual enrollment for *Engineer Your World* meeting was well attended by parents.
- *Answering the Call* is showcasing alumni who are pursuing religious life – photos of religious alumni in school foyer.
- Bringing back an organized Administration Council to ensure school events are scheduled without conflicts – SPA representative to attend Administration Council meetings.

President's Update: Dr. Joan Wagner - not present

Communications: Cristina Mares

- It is grant writing season. Ms. Mares has made requests for support to the Scanlan Foundation; the Strake Foundation (for technical equipment); and for tuition assistance funds from the Kenedy Foundation.
- Current communications efforts include: *Why Savio* flyer ad runs through the diocese's *Catholic Spirit* publication – flyers are targeted by zip-code. Scheduling outreach with 10 parishes to get the word out about Savio. Mrs. Bologna measures how people find out about Savio.
- Alumni is getting word about tailgate for homecoming. Considering Alumni section at game.

Development: Alpa Brannam

Parent Social Schedule:

9th Grade - 10/13

10th Grade - 10/20

11th Grade - 10/6

12th Grade - 10/27

Soirée is on 11/16 @ One World Theater: Fundraising goal = \$60k

No class baskets this year – “Fund a Need” and sponsors are making up funding difference.

Annual Golf Classic is on 10/7 @ Crystal Falls - typically raises \$10k. Suggestion from Lori Dewan to add putting event in the future so that non-golfers can participate.

SPA Chair: Megan DiTeresa/Sarah Antenora

Going forward, Sarah is the point person. Please send communications to Sarah but cc Megan.

Vice-Chair: Frank Alvarez

Future Eagle Night is on 11/1, Open House is on 11/18. Volunteers needed for both events.

Potential tailgate on Future Eagle Night but need to organize with Booster Club and Mrs. Bologna. Frank’s son may contact parents regarding beautification project on Savio grounds.

Committee Updates & Upcoming Events

Spirituality Committee: Tedy Kavanaugh was not present, but Megan updated. Tedy signed up 5 more volunteers to assist with weekly mass but continues to need volunteer help.

Social Committee: Lori Dewan

- First Principal Coffee went well – 15 parents attended.
- International Feast debrief: Lori Mazzurana discussed issues with food handling at event. Concession room food warmers and fridge cannot be used for school events. Suggests hiring CJ’s or another caterer to handle food at events. Lori Dewan has created a check list for organizing events. Dr. Garcia discussed need for all involved (staff, SPA, student leaders) to meet and map out school wide events. Administration Council meeting (see below) is a step towards this goal.
- Upcoming: Principal Coffee #2 on 10/24: see Dr. Garcia’s discussion above. Mrs. Dewan will coordinate with Mr. Clem and Mrs. Ochoa about plans for presentation. She will also follow-up with Ms. Mares so she can get out the word about the coffee meeting (sometimes prospective parents come). Ms. Mares will be added to Eagle Weekly communication list.
- Friendsgiving – Administration Council will meet later this month to discuss school event organization – to ensure events are scheduled and communicated effectively. Will discuss initial planning steps for Friendsgiving at this meeting. Lori Dewan to attend.

Teacher Appreciation: Ellen Miri - Upcoming: Student-led Conferences (10/25) - boxed lunches provided to teachers. Parent volunteers are needed to help with lunch. K-Cup Drive 11/18 - 11/22.

Freshman Class Reps: Michelle Callas & Jessica Chaumont - Upcoming: Freshman Class Breakfast #1 on 11/19 Gearing up for parent social gathering later this month.

Sophomore Class Reps: Katie Klein & Adriana Davila - Recap: 1st class breakfast went well but would like to encourage more kids to attend. Discussed notifying Ms. Cascarano so she can add up-coming class breakfasts to the morning announcements. Dr. Garcia can also send alert through RenWeb. Give both two days notice to send announcements.

Junior Class Reps: Danellie Young & Kimberly Stewart - Upcoming: Junior Breakfast #1 on 10/29. Fall Street Retreat on went well. Half the class went on Fall retreat, and the other half will go in the spring.

Senior Class Reps: Lori Mazzurana & Rania Buzad - Upcoming: Senior Retreat on 10/14-16 at Eagle's Wings Retreat Center. Discussed t-shirts, potluck dinner and other needs. Retreat will start with potluck here at Savio. Mrs. Heyl will be sending out information. Parent Volunteers will serve at potluck. Need two parents to spend the night – Lori Mazzurana volunteered, but looking for a father to volunteer. Coordinating with Mr. Ochoa to get a driver.

Seniors have proposed design for class t-shirt. Asking Ms. Cascarano to send out a survey to get up or down vote on design. T-shirt may not be ready by retreat but will be available in the fall.

Next Meeting: Next SPA Board Meeting: November 5, 2019 at 8:30 in the SVdP Portables

Opening prayer: Lisa Ducote

Closing prayer: Sarah Antenora

Closing Prayer: Lori Mazzurana



SPA Meeting Minutes November 5, 2019

Cristina Mares
Michelle Callas
Megan DiTeresa
Katie Klein
Kathryn Sutton

Frank Alvarez
Jessica Chaumont
Lisa Ducote
Connie Lopez*
Dr. Joan Wagner*

Sarah Antenora
Darla Christman
Dr. Enrique Garcia
Lori Mazzurana
Danellie Young

Alpa Brannam
Adriana Davila
Lilian Hogenmiller*
Ellen Miri

Rania Buzad
Lori Dewan
Tedy Kavanaugh
Kimberly Stewart*
*Not Present

Opening Prayer: Lisa Ducote

Approval of the Minutes: October 1, 2019 - Approved

Principal's Update: Dr. Enrique Garcia

- Vocations Week – activities going on all week (11/4 – 11/8). Inviting students to consider their vocation – religious or not.
- Friendsgiving – House Council is discussing how to improve event organization and communication. Currently, they are preparing for Friendsgiving (11/21) – Those bringing a warm dish must bring it in a crockpot with a disposable liner for easier cleanup. Working with Mr. Pendergrass to make sure power strips are available. Council representatives to meet with Lori Dewan to work out plan – SPA volunteers can be available to accept food; arrange buffet service when ready to eat; and manage clean-up. SPA will also provide paper goods & plastic. The House Council is looking to efficiently organize Friendsgiving and International Day with a full meal potluck but may have to consider alternatives. Will debrief after this month's Friendsgiving event and decide how to move forward with future events.
- Class breakfasts - Teachers are encouraged to join class breakfasts and hang out with students while they eat. Administration will be on hand to make sure only students from the designated class of the day get breakfast.
- The Village Houston football game is scheduled for 6pm on Saturday (11/9) in Houston. Cheerleaders and Pep Band are going, and administration is looking at the possibility of having a bus to transport interested students.
- Other Sports News – Basketball and Soccer are starting, swimming is continuing.
- Saturday (11/9) - Robotics Tournament at Savio
- Soirée is coming up in two weeks (11/16).
- Week-night open house is scheduled for 11/13. It's the first time Savio has held a week-night open house and will evaluate how it works.

President's Update: Dr. Joan Wagner - Not Present

Communications: Cristina Mares

- Getting the word out about admissions and soiree.
- Creating topical videos about student life at Savio and academics.
- Social media – keeping up with posting school events.
- Grants for tuition assistance, computer science and engineering.
- Preparing for two more parish weekends to advertise Savio.
- Dr. Garcia asks if SPA will have a table for open house. Frank Alvarez says yes.

Development: Alpa Brannam

- Fundraising is currently about halfway towards goal of \$220k.
- Thanks to the class gatherings hosts.
- Currently there are 15 sponsors for the Soiree, and planning is coming together.
- Grandparents Day (11/20) will include mass and service project with grandparents.

SPA Chair: Sarah Antenora

- Asks SPA Board and Committee heads to think about their SPA roles for next year.
- Friendsgiving – need to push out volunteer sign-ups ASAP. Need to get information into Eagle Weekly.
- Ellen Miri is working on K-cup and Christmas cash drive for teachers (see below).
- Class Basket money in SPA budget will be donated to Soiree.

Vice-Chair: Frank Alvarez

- Recap: Future Eagle Night on 11/1 - Tailgate format worked well. Will build on concept for next year.
- Upcoming: Open House on 11/13 – Holly Bologna asked parents to volunteer and slots are mostly filled. Frank Alvarez will coordinate with Holly about having SPA table at open house.
- Will forward upcoming December events for notice in Eagle Weekly (including volunteer sign-ups).

Historian: Lisa Ducote

- Discussed progress in getting event summaries on SPA webpage. Will coordinate with Cristina Mares to upload on website. Keep sending event summaries.
- Dr. Garcia requests that we coordinate with Savio Film Club (Ms. Koo is teacher advisor) to upload the club's videos of SPA events.

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh

- Update on volunteer recruitment.
- Volunteer spots covered through December.

Social Committee Lori Dewan

- Recap 2nd Principal's Coffee on 10/24 - Approximately 40 parents attended and participated in discussions with Marina Glava and Stefanie Schiesser.
- Upcoming: Friendsgiving on 11/21 (see above).
- Principal's Coffee #3 on 12/5 – House Council will present. Mr. Clem and Mrs. Ochoa plan to discuss house and family system at Savio, and its importance in the Savio community. Lori Dewan will put a save-the-date notice in Eagle Weekly. Cristina Mares has a house crest for each house.

Teacher Appreciation Ellen Miri

- Recap: Student-led Conferences (10/25) – SPA provided boxed lunches for teachers, and it all went smoothly.
- Upcoming: K-Cup and Christmas Cash Drive – Bring K-Cups into school office from 11/18 to 11/22. Ellen is promoting via Eagle Weekly notice. There is a pay online option (link) in the Eagle Weekly to make it easier for parents to donate to Christmas Drive. Ellen will coordinate with Cristina Mares about communication – plan to announce on social media as we get closer to Christmas.

Freshman Class Reps: Michelle Callas & Jessica Chaumont

- Upcoming: Getting ready for Freshman Class Breakfast #1 on 11/19.

- Fundraising Gathering: 65 RSVPs/27 maybes, but fewer attended. Went over budget a bit because they were anticipating a larger crowd – able to donate extra food to Senior Retreat. Homecoming Weekend and Monday holiday may have effected turnout.

Sophomore Class Reps: Adriana Davila & Katie Klein

Recap: Parent Fundraising Gathering went well.

Junior Class Reps: Danellie Young & Kimberly Stewart

Recap: Junior Breakfast #1 on 10/29 went well.

Senior Class Reps: Lori Mazzurana & Rania Buzad

- Recap Senior Retreat on 10/14-10/16: Parent feedback = requested more notice because many families travel (college trips) on long weekends. Need to get retreat on school calendar earlier to give families more notice. Student feedback = too much sitting, but the community was great. Two-day retreat format gave organizers the opportunity to do more and not feel rushed.
- Senior t-shirts: Sent out survey about Senior t-shirt and received negative reviews. Need to go back to drawing board on design. Dr. Garcia to meet with Lori Mazzurana and Rania Buzad. Need to start design process sooner – during spring semester of Junior year so t-shirts are available for Seniors to wear at the beginning of school year.
- Senior night at Buzad’s home – went well. Issue with a number of Evite “Maybes” makes food/drink planning difficult.

Dr. Garcia added that a SPA Rep should be included in annual school calendar and monthly calendar update meetings. These meetings take place on the last Wednesday of each month. Sarah Antenora will attend.

Next Meeting: Next SPA Board Meeting: December 3, 2019 at 8:30 in the SVdP Portables

Opening prayer: Megan DiTeresa

Closing prayer: Rania Buzad

Closing Prayer: Sarah Antenora



SPA Meeting Minutes December 3, 2019

Cristina Mares*	Frank Alvarez*	Sarah Antenora*	Ms. Alpa Brannam	Rania Buzad
Michelle Callas*	Jessica Chaumont*	Darla Christman*	Adriana Davila*	Lori Dewan*
Megan DiTeresa*	Lisa Ducote*	Dr. Enrique Garcia*	Lilian Hogenmiller	Tedy Kavanaugh
Katie Klein	Connie Lopez	Lori Mazzurana*	Ellen Miri*	Kimberly Stewart
Kathryn Sutton*	Dr. Joan Wagner*	Danellie Young		*Present

Opening Prayer: Megan DiTeresa

Approval of the Minutes: November 5, 2019 - Approved

Principal's Update: Dr. Enrique Garcia:

- Friendsgiving: Dr. Garcia reported that Friendsgiving went smoothly, but he plans to get more feedback through a debrief session with participants. Scheduling TBD.
- Thursday's (12/5) Principal's Coffee is with House Council. Dr. Garcia encourages parents to go to learn more about house system.
- Fall play production went well, and on Thursday (12/5) student will present a Christmas play.
- Athletics is focused on winter sports.
- In response to parent feedback, homework was not assigned during Thanksgiving break. In addition, there will be no homework assignments during Christmas break.
- Invite will go out to SPA representative for annual scheduling meeting in April – aim to reduce scheduling conflicts with SPA sponsored events.
- Savio Coaches Discussion: Dr. Garcia asks if coaches should attend the holiday lunch and receive a cash gift. He is looking for opportunities include coaches in the greater Savio community. Some parents and teachers don't interact much with coaching staff because coaches volunteer. They don't work at Savio. If teachers and coaches knew each other, they could potentially work together to help students when needed. It was decided that this issue needed more discussion. Sarah will talk with Booster Club about financially supporting the addition of coaches to teacher lunches. Dr. Garcia is interested in inviting coaches to teacher lunches at the beginning of the school year, Christmas, and at the end of the year.

President's Update: Dr. Joan Wagner:

- Update on Athletic Master Plan: The Board found that a full football field and 8-lane track can fit in the proposed space. The total plan is estimated to cost \$12 million so the project will need to be completed in stages. A baseball and softball field will be developed in phase 1, and plans are currently being finalized. Donations are in place to cover cost of phase 1. Savio cannot take on more debt so additional donor and Booster Club funds will be needed to pay for ongoing work.
- Evaluating use of 8 acres south of Neenah. Board members to begin brainstorming needs and possible uses. A meeting is scheduled for January.
- The aim is to create a long-term vision about developing available space. Long-term enrollment goals are around 600, but nearer-term development phases involve expanding the current school building. There is also space where portables & busses are located, and Board is evaluating how to best use this area.
- Budget: A first draft of next year's budget was presented to Board in the November meeting.

- Encourages all families to participate in school survey. Administration wants to know what is important to school families.

Communications: Cristina Mares

- Advancing-the-Mission-Grants were submitted yesterday.
- Grants for tuition assistance and engineering are out and responses are expected after the first of the year.
- Focus on getting out announcements and sharing information about Savio. *Savio Now* is a 10th Anniversary piece – expect out during the week of 12/2.
- Continuing with admissions; ramping up for Catholic Schools weeks; and promoting Savio in parishes.
- Dr. Garcia asked if SPA has reached out to families of students transferring into Savio in January 2020. Sarah and Lori Dewan will talk with Mrs. Bologna – specifically to invite new parents to January Principal’s Coffee.

Development: Alpa Brannam: Not Present.

SPA Chair: Sarah Antenora: No updates.

Vice-Chair: Frank Alvarez

- Good volunteer turnout for Open House on 11/13. There was too much Idle time for kids when parents were touring – next time should offer pizza. Also, encourage kids to take photo with Savio Eagle. Next year, consider having Eagle greet guests at front door when they arrive.
- Savio parent breakfast is on 12/13 – information has gone out, encourage others to sign-up to volunteer.

Historian: Lisa Ducote – Please send in Event Forms.

Committee Updates & Upcoming Events

Spirituality Committee: Tedy Kavanaugh: Not Present

Social Committee Lori Dewan

- Friendsgiving - There were not enough main dishes and too many salads. Next year, sign-up sheets should be altered accordingly. There had been requests for food for other events (class breakfast and Grandparents’ Day) that probably impacted response. Discussed need to coordinate events in Scheduling Committee. Debrief to be scheduled – Dr. Garcia will set up meeting with Mr. Clem (House Council).
- Third Principal Coffee on Thursday (12/5). Ms. Mares to send out information on Principal’s coffee.
- Fourth Principal’s Coffee on Thursday, January 9th. Dr. Garcia will be there.

Teacher Appreciation: Ellen Miri

- K-Cup drive was successful.
- Need to get word out to parents about Christmas Cash Drive for teachers. Donations are down. Ms. Mares will post request for Christmas Cash Drive donations on social media. There was no *Eagle Weekly* this week to ask for donations. Dr. Garcia will send out message about Christmas Cash Drive.
- Ellen will work with Darla to get sign-up posted for Teacher Lunch volunteers. Help with set-up is needed.

Freshman Class Reps: Michelle Callas & Jessica Chaumont

Freshman breakfast on 11/19 went smoothly, and the turnout was good. Suggested that class breakfast organizers should ask Evie to announce upcoming breakfast the day before in order to get the word out. Dr. Garcia encouraged teachers to grab breakfast and chat with students.

Sophomore Class Reps Adriana Davila & Katie Klein: No updates.

Junior Class Reps Danellie Young & Kimberly Stewart: Not present.

Senior Class Reps Lori Mazzurana & Rania Buzad

- Lori will talk with Dr. Garcia about senior t-shirt.
- Currently organizing Senior Night with parents. Lori suggested changing the timing of Senior Night so that Seniors would have a half day at school and go directly party. The party would end earlier making it easier to arrange parent volunteers and avoid students driving in early morning. Dr. Garcia wants to talk with administration. In the meantime, Lori will see if venue is available. More discussion to come.

Next Meeting: Next SPA Board Meeting: January 7, 2020 at 8:30 in the SVdP Portables

Opening prayer: Dr. Garcia

Closing prayer: Lori Dewan

Closing Prayer: Sarah Antenora



SPA Meeting Minutes January 7, 2020

Cristina Mares
Michelle Callas
Megan DiTeresa
Katie Klein*
Kathryn Sutton

Frank Alvarez
Jessica Chaumont
Lisa Ducote
Connie Lopez*
Dr. Joan Wagner

Sarah Antenora
Darla Christman*
Dr. Enrique Garcia
Lori Mazzurana
Danellie Young

Alpa Brannam
Adriana Davila
Lilian Hogenmiller*
Ellen Miri

Rania Buzad*
Lori Dewan*
Tedy Kavanaugh*
Kimberly Stewart*
*Not Present

Opening Prayer: Dr. Garcia

Approval of the Minutes: December 3, 2019: Approved

Principal's Update: Dr. Enrique Garcia:

- Principals Coffee on 1/9 will be a Q&A with Dr. Garcia.
- Mr. Goertz and Dr. Garcia have discussed feedback from student surveys with each teacher. It was a positive experience and the feedback was constructive.
- Mrs. Schiesser and Dr. Garcia visited students in all Theology classes to discuss their perceptions about school workload. Discussed issues including time management, prioritizing assignments, organizing workload and procrastination. Discussed importance of reading to learn – chunk reading into smaller sections so student is not trying to read all the material at once (the night before it's due). Class discussions helped administration to identify issues and to build rapport with students. Dr. Garcia wants students to know administration/teachers are working with them; actively identifying needs; and are open to feedback on how to better assist students.
- Exam schedule generally went well but expect more changes in response to student needs.
- Celebrating Catholic School Dinner on Saturday 1/11.
- Ms. Glava will host a PSAT discussion tonight (1/7). She will distribute information for parents who can't make tonight's meeting.
- New student testing this weekend on 1/11.
- Four new transfer students start today.

President's Update: Dr. Joan Wagner:

- 2020/21 year's school budget was approved. Focus on employee compensation. Savio faculty salary is linked to prior year RRISD salary scale. Concerns center around hiring and retaining quality faculty and the need to compete with local school district compensation packages. Preparing letter to parents about next year's tuition.
- Scheduling meeting with Board to brainstorm about options for use of 9-acre lot across from Savio.
- Completed Master Plan for athletics and will realize development in phases.
- Plan to survey the parent community about school security. Want to gauge interest in arming school security guards. RRISD has voted to create its own police force. Considering how that move impact security expectations at private schools.

Communications: Ms. Cristina Mares:

- Working with Holly Bologna on admissions. 2020/21 applications are due on 2/3 – making sure deadline information is posted. Will assess marking efforts after Catholic Schools Week (CSW).
- Tomorrow (1/8) alumni invited to mass for blessing – reception after mass.

Development: Ms. Alpa Brannam:

- *Build the Nest* is on track and will report on numbers next meeting.
- If you know volunteers who are not current parents, please send contact information to Alpa so she can send out appreciation notes.
- Soiree guest count and income about the same as last year. Time of year doesn't appear to affect revenues.

SPA Chair: Sarah Antenora:

- Notify Sarah about your availability to work with SPA next year. Ask five friends to come to a board meeting and/or volunteer.
- Make sure EIM certification is current. Sarah and Dr. Wagner will organize comprehensive EIM compliance list.
- Discussion with Ellen about events for teachers during the school year focusing on teacher appreciation week events in May. Dr. Garcia has planned events for each day during CSW. Coordinate with him about SPA efforts.

Vice-Chair: Frank Alvarez:

- December parent admissions breakfast - About 60-70 parents attended, and it went well.
- Prospective student interviews (2/8) – Please volunteer to meet and greet parents. Look on Sign-Up Genius.

Historian: Lisa Ducote: Cristina is helping to move event summaries to website so everyone can easily access.

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh: Not Present - Imago Cristi Day, Catholic Schools Week are coming up. Sarah encouraged interested volunteers to look at Sign-up Genius.

Social Committee Lori Dewan: Not Present

- Principal Coffee #4 on 1/9 will be Principal Q&A.
- December Principal Coffee went well. There were presentations about House Council. Dr. Garcia is looking to establish summer training for student leadership positions.

Teacher Appreciation Ellen Miri:

- Christmas Teacher Luncheon in December went well – good food!
- SPA raised enough funds to give each teacher a \$100 gift card.
- Teacher Soup Lunch is on 1/28 during Catholic Schools Week. Please donate soup in crock pot with liner.

Freshman Class Reps Michelle Callas & Jessica Chaumont: No Freshman class news.

Sophomore Class Reps Adriana Davila & Katie Klein: No Sophomore class news

Junior Class Reps Danellie Young & Kimberly Stewart

- Junior Class B-fast #2 is on 1/23 – will set up sign up.
- Spring retreat in April 15th.

Senior Class Reps Lori Mazzurana & Rania Buzad:

- Seniors to receive class t-shirts at the end of January.
- Plan to organize next year's senior t-shirt at the end of this school year so seniors receive t-shirts at the beginning of their senior year. Work with Ms. Schiesser.

Next Meeting: Next SPA Board Meeting: February 4, 2020 at 8:30 in the SVdP Portables

Opening prayer: Frank Alvarez

Closing prayer: Lori Mazzurana

Closing Prayer: Sarah Antenora



SPA Meeting Minutes February 4, 2020

Cristina Mares
Michelle Callas
Megan DiTeresa
Katie Klein
Kathryn Sutton

Frank Alvarez
Jessica Chaumont*
Lisa Ducote
Connie Lopez*
Dr. Joan Wagner

Sarah Antenora
Darla Christman*
Dr. Enrique Garcia
Lori Mazzurana
Danellie Young*

Alpa Brannam*
Adriana Davila
Lilian Hogenmiller*
Ellen Miri

Rania Buzad*
Lori Dewan
Tedy Kavanaugh
Kimberly Stewart*
*not present

Opening Prayer: Sarah Antenora

Approval of the Minutes: January 7, 2020 – Approved

Principal's Update: Dr. Enrique Garcia

- Thanked everyone for help during Catholic Schools Week (CSW). Soup lunch expanded to include sandwiches and brownies! Successful CSW: Imago Christi Day went smoothly. Student participated in a variety of activities. Savio Film Works (students) made a video of CSW activities, and it is posted on social media.
- Ramping up for second semester. Sent out event dates for next school year to give families advanced notice on key dates.
- Principal's Coffee – Talked with Mr. Goertz about choice sheet discussion. Ideally this discussion would take place in March. Currently, Principal's Coffees are scheduled for February and April. Considering moving one to March.
- Planning to add spring semester Student Lead Conference next school year to give students/parents a chance to discuss choice sheets with teachers.
- Parents are asking about TAPPS realignment. This would happen only if student count at Savio dropped, and Dr. Garcia does not see that happening.
- Side gym door will not be unlocked in the morning. Door has often been left open early morning. Security guards currently start at 7:30 so it is a safety issue if door is left open. Looking to have a security guard start earlier next year.
- Student parking is limited. Options are under discussion. Parking may be limited to junior and seniors in future. May begin using SVdP parking area. Discussing options with SVdP.

President's Update: Dr. Joan Wagner

- Security survey: 70% of Savio parents want security guards to be armed, and 80% of HF families want armed guards.
- Refinancing loan process is underway, and pulling financial information is a significant job. Aim is to reduce interest rate (and corresponding monthly payments) on loan.
- Admissions is in full swing, and numbers look about the same as last year. Prospective student Interviews are taking place on 2/8.
- Annual Appeal has gone well. Closing in on goal.
- Tax letters went out last week. Contact office if any questions.
- New Math teacher was hired. Currently, giving her a chance to start and settle in.
- Questions came up about sports uniforms. Some uniforms are in good condition, and others are not. The budget allows for regular uniform replacement, and athletic department staff need to plan, purchase and rotate

in replacements. Need to review rotation cycle – should it be three or four years? Dr. Garcia to create a more formal schedule so uniforms are replaced regularly. Follow-up discussion is needed.

Communications: Cristina Mares

- Dr. Garcia wrote piece about Imago Christi and will be sharing CSW activities via social media.
- Admissions advertising regarding specific admissions events is completed for the year. Basic advertising continues.
- Advancing Mission Grants were awarded to Ms. Artzt and Ms. Koo. They will receive money for new equipment.

Development: Alpa Brannam: Not Present

SPA Chair: Sarah Antenora

- Class breakfasts are going well. Encouraging teachers to enjoy breakfast with students. Please continue to give Sarah feedback on student breakfasts.
- Teacher appreciation during CSW went well. In addition to a terrific lunch, packages with fun snacks were put together for teachers. Thanks to Ellen for organizing the teacher luncheon.
- Please turn in receipts. Send receipts to Lilian, and she will process reimbursement.

Vice-Chair: Frank Alvarez - Prospective Student Interview is on 2/8. Need volunteers. Cristina will do a push asking for more volunteers.

Treasurer: Lilian Hogenmiller: Not Present - Please review budget Lilian sent out.

Historian: Lisa Ducote: Meeting with Cristina to discuss summaries.

Committee Updates & Upcoming Events

Spirituality Committee: Tedy Kavanaugh

- Expenses for Imago Christi Day were under budget.
- Needs volunteers for after mass on Wednesdays. Please get the word out.

Social Committee: Lori Dewan

- Principal's coffee in January went well.
- Budget: Expenses are on target.
- Follow-up with Dr. Garcia, Mr. Goertz and Ms. Garza to discuss timing of next Principal's Coffee currently scheduled for the end of February. Mr. Goertz will discuss Student Choice Sheet, but that discussion should take place in March when students are looking at classes for next year. (Principal's Coffee has been rescheduled for March 12th).
- Discussion about Principal Coffee topics. What do parents want to discuss? Follow-up discussion to take place on topics for next year's principal coffees.

Teacher Appreciation: Ellen Miri

- Soup Lunch went smoothly, and there was a good variety of soups.
- Next event is breakfast to take place after spring break.

Freshman Class Reps: Michelle Callas & Jessica Chaumont - Preparing for freshman breakfast on 2/11.

Sophomore Class Reps: Katie Klein & Adriana Davila – Sophomore Retreat coming up on 3/2. Need to email parents to volunteer and check EIM status.

Junior Class Reps: Danellie Young & Kimberly Stewart - Not Present - January Junior Breakfast went well.

Senior Class Reps: Lori Mazzurana & Rania Buzad – Scheduling a meeting with Dr. Garcia to discuss Senior Night.

Next Meeting: Next SPA Board Meeting: March 3,2020 at 8:30 in the Dining Hall at SVdP

Opening prayer: Frank Alvarez

Closing prayer: Tedy Kavanaugh

Closing Prayer: Sarah Antenora

10:45 – Meeting adjourned.



SPA Meeting Minutes March 3, 2020

Danellie Young
Michelle Callas
Megan DiTeresa*
Katie Klein
Kathryn Sutton

Frank Alvarez*
Jessica Chaumont
Lisa Ducote
Connie Lopez*
Dr. Joan Wagner*

Sarah Antenora
Darla Christman*
Dr. Enrique Garcia
Lori Mazzurana

Ms. Alpa Brannam
Adriana Davila
Lilian Hogenmiller*
Ellen Miri*

Rania Buzad
Lori Dewan*
Tedy Kavanaugh
Kimberly Stewart*
*not present

Opening Prayer: Sarah Antenora

Approval of the Minutes: February 4, 2020 - Approved

Principal's Update: Dr. Enrique Garcia

- Held meeting about next year's calendar. Invited SPA and Booster reps to get all important dates, including principal coffees, class breakfasts.
- FYI tomorrow mass in gym due to bad weather.
- Newly accepted student and parent welcome event tomorrow evening (3/4).
- Sophomore retreat took place yesterday.
- COVID – 19 information is in Eagle Weekly. Savio is following diocesan guidelines. Developed plan to continue communicating with students and families if school is out for extended time. Maintenance at school has not changed cleaning routines at this time, but Dr. Garcia will talk with cleaning crew. He will also talk with Dr. Wagner about additional cleaning regime.
- Savio feast day is 4/28.
- Calendar – working on spacing out events so we are not juggling too many events in a short period.
- Softball team won 18 to 8 – come from behind win!

President's Update: Dr. Joan Wagner – Not Present

Communications:

Development: Ms. Alpa Brannam – Discussed John Bosco Award.

***SPA Chair:** Sarah Antenora / Megan DiTeresa

- Please turn in receipts for reimbursement so we can assess this year's budget.
- Pi Day organized by Math Honor Society. There is no SPA involvement.
- Cuts for Cancer went well.
- Danellie Young volunteered to take the lead on 2020 graduation – more volunteers will be needed. Dr. Garcia will work on ensuring coordination between school staff and volunteers.
- Discussion about whether class breakfasts should be in gym, but consensus is that it's too complicated to set up. Commons is more central location.
- John Bosco Award nomination process. SPA Board nominates a parent, teacher or staff member who goes above and beyond. Consider who you'd want to nominate. Send nominations to Sarah – plan to vote at April Meeting.

- Let Sarah know if you plan to stay in your SPA position next year.

***Vice-Chair:** Frank Alvarez - Not Present.

***Treasurer:** Lilian Hogenmiller – Not Present

***Historian:** Lisa Ducote

- Currently loading information in Google Drive. Archives in Sign-up Genus have information for each event and planning to download into Google docs.
- Mr. Molinar can issue a SPA Savio email and maintain a SPA share drive for each grade level and each event.

***Secretary/Supplies:** Kathryn Sutton

- Inventory of supplies – Currently, we stock round and rectangular tablecloths in three colors. In the future, we'll plan to stock just blue and gold so that we can purchase them in larger lots at better pricing.
- All agreed that smaller 8oz to 10oz plastic cups are more useful than larger cups. We'll stock the smaller cups going forward.

Committee Updates & Upcoming Events

Social Committee: Lori Dewan – not present

Teacher Appreciation: Ellen Miri - not present

Freshman Class Reps: Michelle Callas & Jessica Chaumont – Freshman Breakfast on 2/11 went well. Mr. Garcia added that we want to make sure to say a prayer at beginning of breakfast.

Sophomore Class Reps: Katie Klein & Adriana Davila – Sophomore Retreat 3/2 went well. It was challenging to gauge quantity of snacks needed. It would be helpful to have a summary sheet with history of what was purchased and used in the past. Also need information on the number of volunteers needed.

Junior Class Reps: Danellie Young & Kimberly Stewart – Junior Retreat is in April. Working with Mr. Ochoa on 2nd Street Retreat. Also talking with Ms. Schiesser about Senior T-shirt for next year.

Senior Class Reps: Lori Mazzurana & Rania Buzad

- Discussion about whether Seniors should have class breakfast – historically Senior breakfast have not been well attended. There was a breakfast during the Senior Retreat, and Seniors also had ice cream social on Signing Day. Next year, we could offer breakfast on the morning of Senior Retreat before they take off.
- SPA Grad Night will be from 3pm to 11pm at YMCA at Twin Lakes on 5/22. Discussion about donation request letter to support Senior Night. Alpa pointed out that SPA was not set up to fundraise, and we would need to adjust by-laws. There is a concern about opening the door to other classes wanting to fundraise for events. This could contribute to donor burnout. Dr. Wagner can potentially help with funds. Further discussion is needed before moving forward with any fundraising.

Next Meeting: Next SPA Board Meeting: April 7, ,2020 at 8:30 in the Savio Library.

Opening prayer: Jessica Chaumont

Closing prayer: Lori Mazzurana

Closing Prayer: Tedy Kavanaugh



SPA Meeting Minutes April 7, 2020

Danellie Young
Michelle Callas
Megan DiTeresa
Katie Klein*
Kathryn Sutton

Frank Alvarez*
Jessica Chaumont
Lisa Ducote
Connie Lopez*
Dr. Joan Wagner

Sarah Antenora
Darla Christman*
Dr. Enrique Garcia
Lori Mazzurana
Carman Garza

Ms. Alpa Brannam
Adriana Davila
Lilian Hogenmiller*
Ellen Miri

Rania Buzad
Lori Dewan
Tedy Kavanaugh*
Kimberly Stewart*
*not present

Opening Prayer: Jessica Chaumont

Approval of the Minutes: March 3, 2020: Approved

Principal's Update: Dr. Enrique Garcia:

- Online instruction is going well. Mr. Molinar has done a great job. Dr. Garcia shared how well Savio community has transitioned to online. Establishing online class system will benefit Savio in long run. If a student is out of school for an extended period of time, Savio can keep student connected.
- On target for online selection of classes for next school year. Administration plans to have students select classes online in future.
- Prom has been cancelled. Students will be reimbursed, but Juniors can transfer payment to next year.
- Tentatively looking to return to school on May 4th.
- Extracurricular activities are on hold. TAPPS has not officially announced that sports are out for the remainder of the year but will follow-up when more information becomes available.
- Students involved with spring musical were going to try to put on the musical but will now work on performing two musicals next year. *Once Upon a Mattress* is scheduled for the fall.
- Cheerleader tryouts will be online.
- Currently deciding on how to handle baccalaureate and graduation – no decision yet. Senior night also up in the air.
- Sent out message to families to see who may need support. Please let Dr. Garcia know if you know of a family needing assistance.
- AP testing will be online this year - during the second two weeks in May.
- Discussing procedure with finals. Dr. Garcia will get back to us when he knows more.

President's Update: Dr. Joan Wagner:

- Appreciate community effort.
- Wrapped up Savio loan last week. Allows Savio to transition to lower interest rate. Financing through BBVA.
- Holy Family construction has passed through all hurdles and is ready to go.
- Planning to replace communication position and will keep us updated on timing.
- Please look at survey because questions have been added. Some families may want to make additional contributions to annual fund, and a dropdown box has been added for tuition assistance contributions.
- Families are encouraged to tell school administration if they need assistance. A drop in enrollment is expected, but Dr. Wagner encourages families to ask if they need help.

Communications:

Development: Ms. Alpa Brannam: No items to discuss.

***SPA Chair:** Sarah Antenora / Megan DiTeresa

- John Bosco award – need to choose from three nominations – Megan DiTeresa, Megan and her husband, and Mr. Goertz. Sarah will send out survey to get everyone's feedback.
- Three SPA positions are open for 2020-21 school year - Treasurer, Volunteer Coordinator, and Vice Chair. Please reach out to Sarah if you are interested in any of these positions.

***Vice-Chair:** Frank Alvarez: Not present

***Treasurer:** Lilian Hogenmiller: Not present, but Sarah presented.

- Sent budget out – Contact Sarah and Lilian if you have questions.
- Discussed having SPA purchase senior t-shirts but decided not to pursue. Total cost of t-shirt is \$800. Some seniors have placed orders, and a second request has gone out to seniors. Waiting for response.
- Discussed purchasing senior signs for families to put in their yard. Would the school consider purchasing? SPA typically gives money to principal at the end of the school year to purchase an item for the whole school. (See Senior Reps. Discussion below.)

***Historian:** Lisa Ducote:

- Talking with Mr. Molinar about creating dedicated Savio email addresses for each SPA committee.

Committee Updates & Upcoming Events

Spirituality Committee: Tedy Kavanaugh: Not Present

Social Committee Lori Dewan:

- Discussed organizing virtual Principal Coffee in April. Should we keep it in the morning? Potentially offer a morning and an evening session. Dr. Garcia and Mrs. Schiesser can discuss the state of the school and parents can ask questions. AM Coffee (8:30) & PM Happy Hour.
- Discussed communication with incoming freshman parents. Holly Bologna is working on bridging gap. Application and registration process was completed prior to COVID outbreak.

Teacher Appreciation Ellen Miri:

- Ice Cream Social and End-of-School-Year Lunch take place in April/May.
- Plans to allocate remaining budget monies to End-of-Year gift card.
- Next year's budget may change if we add coaches to Christmas and End-of-Year events. The Booster Club is not in position to commit funds until May meeting. Sarah advises to assume no coaches until we hear back from the Booster Club.

Volunteer Coordinator Darla Christman: Not Present

***Freshman Class Reps** Michelle Callas & Jessica Chaumont :

- Freshman activities are completed for the year with a little money left over in budget.
- Holly Bologna is reinstating parent mentorship for incoming new families, and she has contacted some freshman parents to help.

***Sophomore Class Reps** Katie Klein & Adriana Davila:

- Sophomore breakfast scheduled for April was cancelled.
- Current budget is ok.
- Kids were sent survey about sophomore retreat, and they will get together with Mr. Ochoa to discuss feedback.

***Junior Class Rep** Danellie Young & Kimberly Stewart:

- Spring Street Retreat has been cancelled. Communicating with Mr. Ochoa and considering an on campus reflection day or online retreat.
- Current budget is ok.

***Senior Class Rep** Lori Mazzurana & Rania Buzad :

- Grad Night deposit funds will be allocated to next year. Ms. Garza confirms that the funds belong to the school.
- Current budget is ok.
- Dr. Garcia wants to go through with graduation activities as planned - especially graduation and baccalaureate, but we'll need to adapt as more information comes available. Events have not been cancelled at this time. Live streaming is an option if in person attendance is limited.
- Lori discussed using remaining Senior budget to purchase senior signs or save the money for some sort of gathering.
- Dr. Garcia is highlighting a couple of seniors a day via social media. Sending a form to parents to get permission and information on graduating seniors.

Next Meeting: Next SPA Board Meeting: May 5, 2020 at 8:30 TBD Probably via Zoom

Opening prayer: Kathryn Sutton

Closing prayer: Dr. Garcia

Closing Prayer: Lori Mazzurana



SPA Meeting Minutes May 5, 2020

Danellie Young	Frank Alvarez	Sarah Antenora	Alpa Brannam	Rania Buzad*
Michelle Callas	Jessica Chaumont	Darla Christman*	Adriana Davila	Lori Dewan
Megan DiTeresa	Lisa Ducote	Dr. Enrique Garcia	Lilian Hogenmiller	Tedy Kavanaugh
Katie Klein	Connie Lopez	Lori Mazzurana	Ellen Miri	Kimberly Stewart*
Kathryn Sutton	Dr. Joan Wagner	Christine Lampret	Sandra Jones	*not present

Opening Prayer: Kathryn Sutton

Approval of the Minutes: Approved April 7, 2020 SPA meeting minutes

Principal's Update: Dr. Enrique Garcia

- Working on final arrangements for graduation. Primary concern is safety, and everyone wants to make it special for graduates and families. Senior yard signs were delivered. Working on Baccalaureate mass.
- On Thursday (5/7), Seniors can clear out lockers, and pick up caps & gowns.
- Athletic awards senior spotlight – more information to come. However, swim team had a virtual banquet. Seniors could address their team and share future plans.
- Academic awards committee is meeting tomorrow to decide how to handle awards.
- Overall goal is to keep main events of the year going in a safe way.
- New parent orientation and coffee (virtual) went well, and it was a good chance to meet everyone.
- Online classroom education operated smoothly. Anticipates Savio will continue online options when needed. Principal's Coffee will have online component going forward so more parents can attend.
- Distributed door signs for teacher appreciation week.
- Juniors will be able to pick up rings when they are delivered.
- Last day of school is May 22. AP tests will be administered during last two weeks of school.
- Reminder - Seniors need to pass all required classes to graduate.
- Dr. Garcia thanked Dr. Wager for her support. Dr. Wagner is going through the process of applying for PPP loans. It is unclear whether Savio had suffered enough losses to qualify, but Misty Poe advised to apply. There is no downside, and Savio may qualify for needed funds.
- Main dates for next year school calendar have been sent out, but administration is holding full calendar until there is more information on how school will start next year (online or in-person). Incoming 9th grade class is still in flux. The goal to maintain enrollment at current levels.

President's Update: Dr. Joan Wagner

- Able to assist all families in need financial help this school year. Encourages families to apply for next year if financial help is needed.
- Completed first round of financing for Savio. Bridge loan is set to close on July 1, and it will roll over into tax exempt bond @ 2% interest rates.
- HF construction began in April. More construction to begin in summer.

Communications: No update

Development: Ms. Alpa Brannam : No update

***SPA Chair:** Sarah Antenora / Megan DiTeresa:

Announced new SPA 2020 -21 Board. Voted for Committee Chairs all approved.

SPA Chair - Michelle Callas

Vice Chair - Lori Mazzurana

Co-Secretary – Connie Lopez & Kathryn Sutton

Treasurer - Christine Lemp

Historian - Lisa Ducote

Freshman Class Rep. - Amy McKay

Sophomore Class Rep. - Jessica Chaumont

Junior Class Reps. - Adriana Davila & Katie Klein

Senior Class Reps. - Danellie Young & Kim Stewart

Social Committee - Lori Dewan

Spirituality Committee - Tedy Kavanaugh & Sandra Jones

Teacher Appreciation - Ellen Miri

Volunteer Committee - Rania Buzad

Supplies Closet - Kathryn Sutton

- Mrs. Garza and Mrs. Schiesser are working on arranging online uniform and textbook exchange. Savio is phasing out old uniforms, and all 9th, 10th and 11th grade girls will need Flynn O'hare skirts – hemmed at appropriate length.
- Booster Club will help with including coaches in many teacher appreciation activities. Coaches will be recognized as part of teacher appreciation events, (except at end of year because the Booster Club already has a year-end celebration for coaches.)
- Don Bosco Award will go to Megan and Matt DiTeresa. Dr. Garcia and Dr. Wagner will announce via Eagle Weekly, Twitter and Instagram. Dr. Garcia requested photo.

***Vice-Chair:** Frank Alvarez

- This year's Ice Cream social is cancelled.
- He will get organizational information to Lori Mazzurana.

***Treasurer:** Lilian Hogenmiller

- Discussed various budget concerns.
- Sandra Jones asked if there will be a freshman retreat this next year. Dr. Garcia said there will be a new student orientation and freshman retreat. He hopes to hold them in person but online will be an option if necessary.
- Budget will be tight next year. Sarah asks committees to watch speeding.
- Senior Class Breakfast funds for next year will be more broadly labeled Senior Class Treat.
- Sandra Jones asked to add "Freshman Retreat Supplies" line item to Spirituality budget. She didn't submit costs for retreat this year, but she wants to ensure funds are budgeted for future. Lilian noted that there are Spirituality funds available, and Sandra should submit receipts for reimbursement.
- Sarah asked to clarify line item expense for "Adoration/Family Rosary – Supplies". Expenses are for invitations primarily for new students and faculty & for rosary books. St. Dominic Feast Day supplies are not needed this year so no submissions. Imago Christi expenses were under budget.
- Per Lori Mazzurana, Social Committee budget is adequate to cover next year's expenses. Frank Alvarez is ok with Orientation Lunch and Ice Cream Social line item estimates in budget. He will send Lori information on both events.

- During Catholic Schools Week, SPA typically recognizes Students with cookie treat. At this time, no one is in charge of this event.
- Budget passed. There is some overage this year, and Dr. Wager approved rolling over funds for next year.

***Historian:** Lisa Ducote –

- Generating Savio email addresses for SPA Board committees should happen this summer.

***Secretary:** Kathryn Sutton & Connie Lopez;

- Kathryn will contact Josie Kleypas at St. Vincent de Paul to schedule room for next year's meeting dates and contact Mrs. Garza to get meeting dates on calendar.

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh: no updates.

Social Committee: Lori Dewan - Morning and afternoon coffees reached more than 100 parents. Adding Zoom option helped make it possible for more parents to participate. Teachers and staff were well prepared to give informative session and answer questions.

Teacher Appreciation: Ellen Miri - Any money left from Christmas is typically used to purchase end of year gift cards for faculty and staff. There is also budget money available to cover Happy Hour and End-of-Year Lunch. Since SPA can't hold those events this year, Board decided to use funds to purchase gift cards. Let teachers know that, under the circumstances, party funds are going to gift cards.

Volunteer Coordinator: Darla Christman - not present/no update.

Freshman Class Reps: Michelle Callas & Jessica Chaumont - Michelle asks when next year's student schedules will be out? No date yet.

Sophomore Class Reps: Katie Klein & Adriana Davila - no update.

Junior Class Reps: Danellie Young & Kimberly Stewart - Mrs. Schiesser sent out request to Juniors about design ideas for Senior Class t-shirt. Waiting for response.

Senior Class Reps: Lori Mazzurana & Rania Buzad

- Funds allocated to grad night will be rolled over to next year. Dr. Garcia asks to make sure funds are earmarked so they are available for next year's seniors.
- Thanked parents who helped with senior sign delivery.

Next Meeting: Next SPA Board Meeting: August 18, 2020 @8:30. Location or Zoom instructions TBD.

Opening prayer: Lori Mazzurana

Closing prayer: Dr. Garcia

Closing Prayer: Dr. Garcia