



SPA Meeting Minutes August 18, 2020

Katherine Mackowski	Christine Lemp	Sarah Antenora	Adriana Davila	Rania Buzad*
Amy MacKay	Gina Kerley	Dr. Enrique Garcia	Sandra Jones*	Connie Lopez*
Sandy Stewart	Lori Mazzurana	Michelle Callas	Tedy Kavanaugh*	Kathryn Sutton
Kimberly Stewart	Dr. Joan Wagner*	Katie Klein	Lisa Ducote	*not present
Danellie Young*	Ellen Miri	Lori Dewan	Jessica Chaumont	

Opening Prayer: Lori Mazzurana

Approval of the Minutes: May 5, 2020 - Approved

Principal's Update: Dr. Enrique Garcia

- Introductions of 2020-21 SPA Board
- There are several new hires: Three new Theology Teachers including a new Dominican Sister; a Geometry teacher (Ms. Busker); PE teacher; Director of Development and Director of Communication. Looking to hire a new Director of Formation and Ministry. Savio's Chinese teacher will teach online until a replacement is found.
- There are also several new coaches. Football and volleyball have both started practice. Anticipates sports will go on, but unclear if there can be spectators.
- Classes all online this week. Savio has purchased equipment that helps make online teacher easier including new speaker phones. Some students will be physically going to class starting next week.
- Discussed how many students are planning to attend in person classes. Mr. Goertz and Mrs. Schiesser are working on final numbers because many families have changed their minds over the past few weeks. Dr. Garcia will send out numbers. Classroom limit is 15 students.

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

Communications: Katherine Mackowski:

- No specific updates.
- Discussion about developing more detailed social media communication plan to promote Savio. Young people are using Instagram – Savio should use Instagram to reach out to kids.
- New parent owns a sign business and has offered help. Dr. Garcia has spoken with her to see how we could use signs.

Development: Gina Kerley:

- Build the Nest will continue this year using same structure with class captains, but gatherings will be virtual. Working on ways to do these gatherings creatively.
- Grandparents Day – Plan to offer virtual mass. Scheduled for week prior to Thanksgiving
- Soiree will not be in November. Tentatively set date for April 10th – hope to hold it in person. Gina plans to start involving parent volunteers this fall to work on Soiree.

***SPA Chair:** Michelle Callas, Interim / Sarah Antenora :

- Dr. Garcia asked for a parent volunteer list for monitoring social distancing in the halls and during lunch. Volunteers need to be EMI certified. Online EMI workshops are available. Contact Ms. Guerra (Ms. Kellerman). Both are in the office.
- There are 103 students in freshman class and three new transfer students. Ms. Bologna is working with a few more families of potential students.
- A few faculty members will be teaching online only, but a staff person or substitute will be in the room with students attending the class in-person.
- Working on getting Savio emails for each board member position. Example - spajunior@saviochs.org - email references board position. It will be easier to keep track of SPA related business because the address/emails will stay with the board position. Can get g-mail app and/or access email account via computer. Dr. Garcia asks if he should send Zoom invites to Savio SPA Board email address. Michelle will send out information to access the Savio G-mail account for your board position. Don't change password so Mr. Molinar can access your email account.
- Please attend your class Principal Coffee meetings.

***Vice-Chair:** Lori Mazzurana: No Update

***Treasurer:** Christine Lemp:

- Budget is set, and we're able to roll over some funds from last year.
- Michelle will ask the business office to assess SPA fees via FACTS.
- Dr. Garcia reports that current enrollment is 398. 9th – 103; 10th- 100; 11th – 97; 12th - 98.

***Historian:** Lisa Ducote:

- Revising Event Summary Form, but please use last year's form for now.
- Organizing access to Event Summaries. Right now, Lisa has a binder, but she's working on creating a digital platform for easier access. Sarah states that it's only necessary to digitize two years back.
- No SPA badge for now. Lisa will provide as needed.

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh & Sandra Jones: - Not Present

Social Committee Lori Dewan:

- Principal Coffee meetings will be virtual for the time being.
- There won't be a first day of school treat because students are starting school online. Once we know exactly how many students are attending school in-person, we can decide if it's feasible to deliver treats to students at home.
- Dr. Garcia wants to keep regular Principal Coffee meetings to address school wide issues. In addition, he'll to continue to organize Principal Coffee meetings by grade to address class level issues.

Teacher Appreciation Ellen Miri:

- Sent out summer birthday treats for teachers.
- Teacher breakfast will be held on Thursday (8/20).
- Three faculty members are teaching exclusively from home. Discussed if we could we do something for teachers staying at home. Ellen will deliver breakfasts to teachers.

Volunteer Coordinator - Rania Buzad: - Not present

Supply Coordinator - Kathryn Sutton: No update.

***Freshman Class Reps** - Amy MacKay & Sandy Stewart :

- Total cost of welcome kits was \$625. (included: t-shirt, cookie, candy, prayer and welcome cards)
- Retreat was online so no meal, but the welcome kits were well received. Lori worked with House Council to deliver the kits.
- Amy has an Event Summary for the retreat.

***Sophomore Class Reps** - Jessica Chaumont:

- Jessica suggests that Class Reps should get together to discuss how to handle class breakfasts.

***Junior Class Reps** - Katie Klein & Adriana Davila:

- The first Junior Street Retreat is normally in November, but not sure how that will work. Question about who will be in-charge. Could we move both sessions to the spring?

***Senior Class Rep** - Danellie Young & Kimberly Stewart: No Update

Meeting ends when Zoom link is cut....

Next Meeting: Next SPA Board Meeting: September 1, 2020 at 8:30am via Zoom

Opening prayer: Sarah Antenora

Closing prayer: Lori Mazzurana



SPA Meeting Minutes September 1, 2020

Dr Enrique Garcia	Dr Joan Wagner	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh	Sandra Jones	Lori Dewan	Amy MacKay
Sandy Stewart	Jessica Chaumont	Katie Klein	Adriana Davila	Danielle Young
Kimberly Stewart				

Opening Prayer: Sarah Antenora

Approval of the Minutes: August 18, 2020 - Approved

Principal's Update: Dr. Enrique Garcia

- Adjusting to virtual/In-person classes is a work in progress – both teachers and students are learning how to manage in-class/virtual learning. Asks that students share feedback with Dr. Garcia, Mr. Goertz, and Mrs. Schiesser. Need more parents to volunteer to oversee lunch. Remind students to social distance.
- Virtual Back-to-School-Night will be on 9/2. Parents will have a chance to visit classrooms (virtually). Teachers will record and send out introductions this evening, and parents can ask questions during tomorrow's event.
- Tim Team participated in last Friday's mass for the first time this year. This Friday is Adoration.
- Participating in Mass and Family Time will count towards service hours. Teachers are taking attendance, but students need to log their participation time.
- Junior Retreat will be virtual. Because Mr. Garcia is working on hiring new Spirituality Director, retreat will be postponed.
- Michelle and Sarah talked with Dr. Garcia about SPA involvement with retreats. SPA to provide packet-food, goodies, etc...
- Savio first opened 11 years ago on 31 August 2009
- This year's Homecoming will be virtual with online pep rally. No game scheduled at this time, but plan is to proceed with Homecoming with or without a game. There is no update on if spectators can attend football games.

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

Communications: Katherine Mackowski

- Looking into how to celebrate 11th anniversary.
- Gina and Katherine are working on new videos about Savio for web and social media.
- Updating Savio web site.

Development: Gina Kerley

- Should use anniversary date to kick off Build-the-Nest and/or Day of Giving.

- Currently looking for Sophomore Chairs for Build-the-Nest.
- Build-the-Nest letter will be out at the end of the month; phone-a-thon will take place in September/October; and organizing class gatherings in October. They probably will be virtual gatherings.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- Looking for candidates for Volunteer Coordinator and Co-Secretary positions.
- In-person attendance vs online enrollment - 230ish students are on campus. Remaining students are only attending classes virtually. Students should wait through first 4th weeks to make changes – giving time to settle into new schedule.

***Vice-Chair:** Lori Mazzurana – no update at this time.

***Treasurer:** Christine Lemp

- Sent out procedures for reimbursement and tax form to Savio email accounts.
- Will work on form that can be completed on computer.

***Historian:** Lisa Ducote – please read email sent to SPA board members.

***Co-Secretary (Minutes):** - Kathryn Sutton – No update.

Committee Updates & Upcoming Events

Spirituality Committee: Tedy Kavanaugh / Sandra Jones – Not Present

- Dr. Garcia asks what's going on with daily rosary? Eagle Weekly posts rosary schedule.

Social Committee: Lori Dewan

- Ms. Glava will speak at September 15th Principal Coffee via zoom.
- Lori suggests we give parents chance to email in questions prior to meeting.
- Dr. Garcia asks if Lori can take in the questions and forward them on to Ms. Glava. Make sure Ms. Garza has dates and times on calendar. Give Ms. Cascarano information for Eagle Weekly.

Teacher Appreciation: Ellen Miri

- Caught up on Birthdays.
- Next teacher lunch is during Student Lead Conference – asks if teachers will be on campus. Dr. Garcia will confirm so Ellen can plan lunch delivery.
- K-cup drive – Parents can deliver cups at the front door of school.

Supplies Coordinator: Kathryn Sutton – No update.

Freshman Class Reps: Amy MacKay & Sandy Stewart – No update

Sophomore Class Reps: Jessica Chaumont & Michelle Callas

- Discuss pushing breakfast to October?? Will re-visit.
- Dr. Garcia suggested that classes can gather outside for breakfast event.

Junior Class Reps: Katie Klein & Adriana Davila:

- Retreat will be rescheduled.
- Breakfast currently scheduled for later in October.

***Senior Class Reps:** Danellie Young & Kimberly Stewart:

- Retreat currently scheduled for October – not sure of timing.

Next Meeting: Next SPA Board Meeting: October 6, 2020 at 8:30am via Zoom

Opening prayer: Michelle Callas

Closing prayer: Lori Mazzurana

Closing Prayer: Dr. Garcia



SPA Meeting Minutes October 6, 2020

Dr Enrique Garcia	Dr Joan Wagner	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones	Lori Dewan	Amy MacKay
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	*not present		

Opening Prayer: Michelle Callas

Approval of the Minutes: September 1, 2020: Approved

Principal's Update: Dr. Enrique Garcia

- Introducing new Spiritual Director – Gian Gamboa - to students and staff. See bio in Eagle Weekly.
- Started Phase II Opening – more students are attending school in person. Football, Volleyball and Cross Country are practicing/playing games. Winter sports are starting off-season practice (Basketball, Soccer, and Swimming).
- Next principal's coffee is coming up. Topics TBD.
- Next week is a "goofy" week. No school on Monday and Friday. PSAT for Juniors will be held on Wednesday. SAT is optional for Seniors.
- Faculty and Staff retreat – Bishop Bill Wack spoke.
- Scheduled to start self-assessment for Accreditation, but Ms. Poe has agreed to push back 2 years. Starting the accreditation process at this time was too much to manage with Covid.
- In process of hiring new Government instructor. Mr. Jameson will stay through current semester.
- Phase II going smoothly thus far. The Freshman class has the most students attending in person; followed by the Sophomore class, Seniors and finally Juniors. Also installing desk shields and more hand sanitizer dispensers. Dr. Garcia feels confident about the protocols the school has put in place.

President's Update: Dr. Joan Wagner

- Strategic Plan: A draft is complete, and it should be approved at the end of October. The plan will be distributed after it is approved.
- Construction continues, and HF should receive Certificate of Occupancy in November.
- Refinancing loan for Savio and HF reduces interest expense, allowing for some more budget flexibility.
- Currently developing new 5-year financial plan that will consider teachers (salaries) and investment in facilities. The first draft of the five-year plan should be complete in December. The plan would start in September 2021.
- Athletic facilities plan: Dr. Wagner is considering having a model created to show facilities. Fundraising is key. Dr. Wagner wants to communicate vision and jump start funding for this is a long-term project. Fundraising will happen through donations and/or bringing down debt to a level where it is possible to responsibly borrow more.

Communications: Katherine Mackowski

- Finishing up latest addition Savio Now magazine.

- Posted parent volunteer request for lunch duty. Sarah asks to have the postings continue.
- Lori Mazzurana suggests that it could be helpful to have an intern from St. Edwards assist with Communications. Lori will follow-up on this option.

Development: Gina Kerley

- Annual appeal went out. Rolling out to staff next week.
- In-Person Build-the-Nest Gathering will be held at school (outside) on October 18th. It will not be organized by class and will give parents a chance to connect directly.
- Virtual Build-the-Nest gatherings will take place on October 20th, and they will break into zoom groups by grade.
- The annual Soiree will be held on April 10th at the Oasis. A parent has volunteered to be the Chair, and they are working on developing the Soiree's theme.
- Virtual Grandparents Day is scheduled for November 20th. Currently working on developing program. Dr. Garcia suggests sending out activities participants can (virtually) do together.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- Katie Meyers is our new Volunteer Coordinator

***Vice-Chair:** Lori Mazzurana:

- Future eagle night is TBD (maybe cancelled). Dr Garcia wants to schedule a meeting with Lori M., Mrs. Schiesser, Mr. Goertz and the football coach to discuss options for a Future Eagles night in November. Sarah suggests the possibility of organizing Future Eagles at a basketball game later in the year.

***Treasurer:** Christine Lemp: No Update.

***Historian:** Lisa Ducote: No Update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones:

- No in-person masses are scheduled.
- The daily Rosary still happening via Zoom every school day. Sandra asks if a faculty member could join on a weekly basis. Sandra also wants to establish a Savio rosary group on Facebook. Dr. Garcia wants to confirm with Facebook idea with Dr. Wagner, and he suggests having faculty rotate.

Social Committee Lori Dewan:

- Potential topics for next Principal's Coffee include homecoming and class retreat updates. Tim Team has been working hard, they and should present their progress. Update on Phase II opening.
- Questions and discussion about winter sports include timing of practice; district only games; and transportation (parents are responsible). Robotics, and several sports have started.
- Theater is going to present an old-time radio production rather than a play this fall. Hopefully, they will be able to stage a play in the spring.
- Friendsgiving – Setting up meeting with Dr. Garcia and House Council (Mr. Winkler, Mrs. Schiesser, Mr. Goertz,) to discuss options. Friendsgiving is scheduled for November 19th.

Teacher Appreciation Ellen Miri:

- Student Lead Conferences are scheduled for November 6th. Potentially could have boxed lunches available for teachers to pick up prior to afternoon conferences.

Volunteer Coordinator Kate Meyers: Welcome!

Supplies Coordinator Kathryn Sutton: No Update

***Freshman Class Reps** Amy MacKay & Sandy Stewart: No activities at this time. Discussed policy for game tickets. Further communication clarifying game attendance policies will be coming out soon.

***Sophomore Class Reps** Jessica Chaumont & Michelle Callas: No Update

***Junior Class Reps** Katie Klein & Adriana Davila: No Update

***Senior Class Reps** Danellie Young & Kimberly Stewart - Senior Kickball game – will deliver lunch. Question as to whether game is mandatory - Dr. Garcia to confirm.

Next Meeting: Next SPA Board Meeting: November 3, 2020 at 8:30am via Zoom

Opening prayer: Dr. Garcia

Closing prayer: Katherine Meyer

Closing Prayer: Lori Mazzurana



SPA Meeting Minutes November 3, 2020

Dr Enrique Garcia	Dr Joan Wagner*	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones*	Lori Dewan	Amy MacKay*
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young*
Kimberly Stewart*	Katherine Meyers	Jackie Tran	*not present	

Opening Prayer: Dr Garcia

Approval of the Minutes: October 6, 2020

Principal's Update: Dr. Enrique Garcia:

- Introduced Mr. Gian Gamboa, Savio's new Director of Formation & Ministry
- Homecoming activities took place last week, and it went well. Homecoming game was on October 30th against the Christian Lions. 500 tickets were sold to Savio students, families and staff, and another 100 to the opposing team.
- Tim Team is arranging speakers for Vocation Week. Single and married life speakers will be featured.
- Student lead conferences will be held this week (November 6th). Teachers will get "survival kits" from SPA on Thursday.
- Fall sports is wrapping up. Volleyball will have playoffs this week. Winter Sports are ramping up – Softball, Swim, Soccer, and Basketball. Spring sports to start off-season training.
- More students are using the network that's shared with Holy Family, and it's causing bandwidth issues. Mr. Molinar is working on assessing issues and options. Looking at more permanent solution so system will be more flexible as needs fluctuate.
- Mr. Goertz is organizing final exams. They will not follow the regular format. Mr. Goertz will roll out in the coming weeks.

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

Communications: Katherine Mackowski:

- *Savio Now* is out.
- Working on Grandparents Day invitation.
- Working with Holly on admissions material.

Development: Gina Kerley:

- Thanks to SPA for partnering with Coffee House events. Build-the-Nest (BTN) fundraising is going well – has reached 50% of goal.
- Grandparents Day is the Friday before Thanksgiving break (Nov. 20). It will be virtual.
- Solicitations to grandparents new to Savio will go out after Thanksgiving break. Solicitations to grandparents that gave to BTN previously have gone out already.
- Diocese of Austin Gala will be online this year. There will be a talent show showcasing schools. All diocesan schools should be represented. Discussion that Savio will participate with a Fine Arts show.

- Parent Chair (*Kim Veenis*) for the Soiree will need to enlist volunteers to help. Gina asks if she should go through SPA's Volunteer Coordinator and get notifications in Eagle weekly. Soiree is April 10th. The theme is "Midnight at the Oasis." Gina and Kim contact Sarah and Michelle to coordinate.

SPA Chair: Sarah Antenora/Michelle Callas:

- Uniform closet has lots of clothes. Holly Bologna has set out guidelines for consolidating. Extra clothing will go to charity.
- Eagle Weekly notifications should be sent into Evie by Tuesday – cc Sarah and Michelle
- The Covid Intake form is changing. The new form will allow volunteers to write in what they are doing on campus and provide a name for an affiliated staff supervisor. Covid protocols need to be updated to reflect current activities, and Dr. Garcia will work on it.
- Michelle working with Fine Arts faculty to have some sort of fall festival to highlight the students' work.
- Savio parent, Jackie Tran, has fundraising opportunities with her company – including the potential to match funds raised. She can assist with senior signs and other fundraising. Sarah suggests Jackie coordinate with Gina on fundraising options.

Vice-Chair: Lori Mazzurana:

- Instead of Future Eagle Night, Lori is working with Mrs. Bologna on "Taste of Savio", scheduled for March 6th. Taste of Savio will offer events where middle school students can participate in various Savio activities – sports, academics, arts, etc.... This has been a brainchild of Mrs. Bologna for several years, she and is excited to roll it out this spring.
- Will need help from parent volunteers. Stay tuned.

Treasurer: Christine Lemp:

- Christine has sent everyone an online reimbursement form via Savio email addresses.
- Sent out budget in google sheets so we can check on budget status. Only a few expenses have been submitted so far. Second (Expense Tab) elaborates on the details of expenses. Need to access through Google SPA account.
- Sarah asks to note that new student kits included t-shirts, but this purchase is a one-time only, pandemic associated expense.
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Historian: Lisa Ducote:

- Please let Lisa know name for SPA badge by January meeting.

Secretary: Kathryn Sutton: No Update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones: Not Present.

- Rosary Facebook page up and running.

Social Committee Lori Dewan:

- Next Principal Coffee is on December 10th via zoom. Principal Coffee attendance is way up on Zoom. Dr. Garcia wants to have House Council leadership talk with parents at next coffee.
- Discussed status of offering mass in-person. Tim Team, House Council, Mr. Gamboa and Christian Outreach to organize mass offerings.
- Friendsgiving: SPA normally helps serve the meal. Discussed about how to handle Friendsgiving. House Council is brainstorming options with Mr. Winkler. An all school event may not be possible to pull off safely. Possible to carve out time Monday through Thursday for each class to have a special lunch but could disrupt the schedule too much. Community connection is focus of Friendsgiving – looking for event(s) to promote this. May have to delay to next year. More information to come.

Teacher Appreciation Ellen Miri:

- Survival snack bag will be provided to teachers on Thursday for Student Lead Conferences.

- K-cup drive coming up. Some teachers have asked about snacks for teachers' lounge, but SPA has not budgeted for that expense. Could we open up the drive to include snacks in addition to K-cups? Will survey teachers to see what they want.
- A few teachers have asked if SPA could provide HEB gift cards to donate to SVdP, but complicated when we are asking for Christmas donations at the same time.
- Christmas teacher gift card drive is coming up. Any funds extra funds donated at Christmas are used to purchase smaller teacher gift cards at the end of the school year.

Volunteer Coordinator Kate Meyers:

- Sign-up Genius is updated for lunch monitor volunteers.

Supplies Coordinator Kathryn Sutton: No Update

Freshman Class Reps Amy MacKay & Sandy Stewart: Not Present

Sophomore Class Reps Jessica Chaumont & Michelle Callas:

- Discussion about options for using unused SPA funds. Could we donate funds to charity or another cause? SPA funds come from parents to support Savio community. Funds should be directed to Savio community activities.

Junior Class Reps Katie Klein & Adriana Davila: No Update

Senior Class Reps Danellie Young & Kimberly Stewart: Not Present

Next Meeting: Next SPA Board Meeting: December 1, 2020 at 8:30am via Zoom
Opening prayer: Gina Kerley
Closing prayer: Lori Mazzurana

Closing Prayer: Katherine Meyers



SPA Meeting Minutes December 1, 2020

Dr Enrique Garcia	Dr Joan Wagner	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp*	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones	Lori Dewan	Amy MacKay
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	*not present		

Opening Prayer: Gina Kerley

Approval of the Minutes: November 3, 2020: Approved

Principal's Update: Dr. Enrique Garcia

- Friendsgiving went well – want to offer more games for kids so they can hang out outside. DJ Bolin is an Eagle Scout. He is working on project to build benches for outdoor areas on Savio campus.
- Plan to continue offering in-person mass but will continue to assess as Covid conditions change.
- Two weeks left in first semester. Non-traditional finals to follow. Students were assigned a smaller project in lieu of finals.
- Dr. Wagner announced her retirement.
- Replacement for Chris Jameson has been hired, and he will be a full-time coach.

President's Update: Dr. Joan Wagner

- Plans to retire in June, but there is a lot to do!
- Strategic plan was approved in November and posted on Eagle Weekly. Completed bond refinancing, and this gives more clarity to Savio's financial situation. Will use this information to develop more complete 5-year plan. Sensitive to rising cost of tuition and teacher salaries. Will be presenting budget for approval in December (the first year in current five-year plan). Includes items normally in budget – transportation (new buses), salaries, etc...
- Savio's bond financing is structured with a 15-year term. Savio will need to pay down this debt before it can take on a costly capital project (like a sports facility) unless significant project specific money is raised independently through a fundraising campaign.
- The biggest financial outlay in future plans is athletic facilities (baseball, softball area).
- Please participate in parent survey so administration can better assess parent priorities.
- Construction at Holy Family is moving along. Three buildings should be completed in January. The pavilion includes restrooms, elevated stage (ability for microphones and sound) and set-up to serve food. It will be available to Savio.
- Lori M. asks if could separate administration of Holy Family and Savio, but this isn't the Diocese's plan. It's too costly to support the two schools as separate entities. There is no parish support to help defray costs so increased costs would require higher tuition. The President handles the overall management of the two schools. Principals focus on student and school specific issues.

Communications: Katherine Mackowski

- Preparing admissions sessions for Holly Bologna.

Development: Gina Kerley

- Giving Tuesday is today!
- Grandparents Day went well. Sent follow-up notes and ornaments to participating grandparents just before Thanksgiving. Launched Grandparents appeal.
- January 31 – Eagles Nest Brunch event scheduled.
- Soiree – April 10th. Will start organizing auction items. Joanie Butler will be auction coordinator.
- Will be putting out call for volunteers after Christmas break.
- BTN is pacing ahead of last year, and Gina is expecting to hit year-end goals.
- Wants to get students involved with fund raising – use social media.

SPA Chair: Sarah Antenora/Michelle Callas

- Friendsgiving was a bit chaotic in beginning because people were coming and going. Discussed volunteer sign-in protocols with Evie. When we have events, Evie suggests a SPA point person should check-in all volunteers, and forward volunteer list and Covid signoffs to the school office to minimize contact with staff. For example, when lunch volunteers arrive, they are directed to Mr. Goertz, and he directs volunteers to where they need to go.
- Class Breakfasts were moved to 2021, but it's unclear what will happen. Discussion about inviting one class at a time attend in-person mass and breakfast on Fridays. Dr. Garcia talked with Tim Team about this idea. Goal is to get community back together. Could we get breakfast to online students? (Pick up points at St. Theresa, St. Ignatius, St. Helen, St. Thomas More.) January might be tricky because weather is cold – weather could derail outdoor events. Potentially move to later in Spring., but Sarah doesn't want to load up March with breakfasts because retreats will start up. Discussions will continue.
- Sarah sent email to Mr. Gamboa introducing SPA and how we can help him (facilitate events, volunteers, food). Senior retreat scheduled at Eagles Wings in spring – hope it can happen.

Vice-Chair: Lori Mazzurana

- No update of Taste of Savio at this time.

Treasurer: Christine Lemp

- Budget is up and updated on Google form – must access through SPA email account.
- All parents have paid SPA dues.

Historian: Lisa Ducote

- Name badges: Lisa needs members names, and she will send out email with request.
- Discussed idea of having magnetic badges with just title so they can be reused. Reach out to Christine Lemp to see if we can budget magnetic badges with just title.
- Once we have costs, we can make final decision on badges at January meeting.

Secretary: Kathryn Sutton: No Update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones

- Rosary is up on Facebook.
- Will start helping with in-person mass.
- Cuts for Cancer scheduled for Friday, February 19th.
- Sarah reached out to Mr. Gamboa about Spirituality Committee. Sandra should touch base with him to discuss what support he needs. Put announcement in Eagle Weekly about assistance at mass.

Social Committee Lori Dewan

- Friendsgiving went well. Distributed Turkey cookies.
- Tim Team, House Council and Christian Outreach will be presenting at next Principal's Coffee.

- Next Principal Coffee is scheduled for Tuesday, January 12. Topic - State of School and plans for spring semester. Discuss where school is with Covid. Restrictions will guide what events can happen and whether they'll be indoors or outdoors.
- Other topics for future Principal Coffees: Mr. Goertz to discuss scheduling; Update from Ms. Glava; Senior Activities and Graduation.

Teacher Appreciation Ellen Miri

- K-cup and snack drive went well.
- Christmas Gift Cards will probably be done electronically – notifications to donate are in Eagle Weekly, but we need to encourage donations. Dr. Garcia can send out message by class via Renweb.
- Faculty Lunch – Ellen asks when will faculty be on campus. Box lunch could be delivered to coaches. Sarah has reached out to Booster Club to see if they will participate (we need Booster Club to cover coach lunches- not in our budget) Can they help deliver? We need to know how many coaches there are??

Volunteer Coordinator Kate Meyers: No Update

Supplies Coordinator Kathryn Sutton: No Update

Freshman Class Reps Amy MacKay & Sandy Stewart: No Update

Sophomore Class Reps Jessica Chaumont & Michelle Callas: No Update

Junior Class Reps Katie Klein & Adriana Davila: No Update

Senior Class Reps Danellie Young & Kimberly Stewart: No Update

Next Meeting: Next SPA Board Meeting: January 5, 2021 at 8:30am via Zoom
 Opening prayer: Jessica Chaumont
 Closing prayer: Lori Mazzurana

Closing Prayer: Lori Mazzurana

Dr Enrique Garcia	Dr Joan Wagner	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh	Sandra Jones	Lori Dewan	Amy MacKay
Sandy Stewart	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart	Katherine Meyers			

Opening Prayer: Jessica Chaumont

Approval of the Minutes: December 1, 2020 Approved

Principal's Update: Dr. Enrique Garcia

- International Week, School Choice Week, and Catholic Schools week are all coming up.
- Faculty member has tested positive for Covid. It was good to have buffer week with online instruction post-Christmas Vacation.
- Report cards will come out this coming week.
- PSAT testing this week for prospective students. Will not have international students enrolling this year, and Ms. Bologna is working hard on recruitment – crucial. Parent information sessions still going on – next one on 1/15.
- Principal's Coffee coming up next week.
- Athletics are continuing – Basketball, Soccer, Swimming. Spring sports are in pre-season practice.
- Matt Killingsworth is new Social Science teacher. Will also be football coach.
- Williamson County is in Red (Covid). Will not allow spectators at home sport events through January. Exposure risk increases if parents/spectators gather at away games. Dr. Garcia asks parents to use judgement when attending sports events away – remember to social distance.
- Future Principal Coffee topic may be to feature school board members so parents are aware who is involved with Savio governance.
- We need to invite Mr. Gamboa to retreat meetings next year.

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

Communications: Katherine Mackowski

- Working on School Choice Week (starting 1/24) and Catholic Schools Week (starting 1/31). Tim Team will assist with Catholic Schools Week but may need help from SPA volunteers. Katherine will follow-up.

Development: Gina Kerley

- *Build the Nest Brunch* is scheduled later this month but may need to reschedule gathering because of Covid.
- Moving forward with Soiree. Taking place at the Oasis - open air venue with additional space to social distance. Kim Veenus will be chairing this year. Gearing up for sponsorships. More information will be coming out.
- Diocese of Austin online event (replacing Gala) to raise funds for catholic schools will take place on 1/23. The live virtual event is free. Bishop Bill Wack will be keynote speaker. Event will showcase talent of faculty, staff and students. Savio student, Elijah Rohloff, will perform an Irish dance.

SPA Chair: Sarah Antenora/Michelle Callas:

- Michelle – need to arrange for senior signs earlier this year. She has contacted a sign company – can get 100 signs for \$2.94 each. Turn-around time is 3-5 days. Dr. Garcia wants to distribute during Catholic Schools Week. Cost covered SPA.
- Update SPA calendar. Finalize retreats and other events. Michelle will send out to group.
- Combine class breakfasts and retreats so at-home and in-person students can more easily participate.
- Freshman have already had their retreat so their breakfast will be stand alone. Plan to send out invite and hold it in the school courtyard. Will have food for parents as well.
- There will be a couple of SPA sponsored activities during Catholic School Week (starting 1/31). SPA will provide snack grab-bags for faculty and staff on Friday, 2/5. See Ellen’s comments under “Teacher Appreciation”. Imago Christi will take place on Thursday, 2/4 (Mr. Gamboa). SPA will have cookies for students on Student Day - Tuesday, 2/2 (Sarah). Need on-campus student head count.

Vice-Chair: Lori Mazzurana

- Taste of Savio carnival event - Aimed at 5th through 8th graders. Kids can join in three activities on campus. Want to get all departments and students involved. Scheduled for March 6th.
- Will need volunteers so keep an eye out for sign-up.
- Holly is fine tuning with department heads. They are developing 20-minute activity vignettes. Reserved gym at Holy Family.
- Holly will send out survey to get an idea of numbers and interest.

***Treasurer:** Christine Lemp:

- Online reimbursement for is up and available for use. Contact Christine if you have questions.

***Historian:** Lisa Ducote:

- Please confirm the name you want on your name tag with Lisa.
- Discussion of permanent SPA position badge – This badge will just note position (no names) and will be passed along to the people who hold the position. The cost is \$10. Ellen asks if we would be expected to wear both the permanent and name badges? Do we need to have name badges? Dr. Garcia likes the idea of having names on badges so students, other parents, & staff know how to address SPA members. Sarah states that we have funds to cover permanent badges for voting members. Lisa will discuss with badge vendor and submit check request to Christine.

***Secretary:** Kathryn Sutton: no update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones:

- Catholic Schools Week: Needs to find out about Imago Christi day. Will arrange snacks. Sarah asks Tedy to reach out to Mr. Gamboa to discuss. (Imago Christi is 2/4).

Social Committee Lori Dewan:

- Next Principal Coffee is on 1/12, and Dr. Garcia will speak about state of school.
- International Week: Potluck will not happen this year. SPA could arrange for a treat. Smiley Cookies could provide packaged small cookies for \$250. Other options – snacks? Could we find international snacks – yes, on Amazon. Will email Dr. Garcia, Sarah and Michelle with plan

Teacher Appreciation Ellen Miri:

- Christmas drive was successful (\$100 gift card for each teacher/staff member), and money left over for end of year gift.
- Faculty Lunch will be on Monday – individual box lunches.
- Catholic Schools Week - Teachers’ soup lunch will be different because of Covid. Currently looking at options where we can purchase individual cups of soup. Snack grab-bag for teachers will be distributed on Friday of that week.

Volunteer Coordinator Kate Meyers: no update

Supplies Coordinator Kathryn Sutton: no update

Freshman Class Reps Amy MacKay & Sandy Stewart:

- Freshman Breakfast 2/26 (mass day). No update further updates.

Sophomore Class Reps Jessica Chaumont & Michelle Callas:

- Retreat scheduled for March 1st. No further update.

Junior Class Reps Katie Klein & Adriana Davila:

- Retreat scheduled for April 14 and 15th. Michelle asks if it will be reduced to a one day because it's not possible to do street retreat.? Mr. Gamboa wants to keep the dates. Dr. Garcia will follow-up.

Senior Class Reps Danellie Young & Kimberly Stewart:

- Will work on yard signs.
- Hope to hold retreat in April.

Next Meeting: Next SPA Board Meeting: February 2, 2021 at 8:30am via Zoom

Opening prayer: Gina Kerley

Closing prayer: Lisa Ducote

Closing Prayer: Lori Mazzurana

Dr Enrique Garcia	Dr Joan Wagner*	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri*	Tedy Kavanaugh*	Sandra Jones*	Lori Dewan*	Amy MacKay*
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	Gian Gamboa	*not present	

Opening Prayer: Gina Kerley

Approval of the Minutes: January 5, 2021

***Principal's Update:** Dr. Enrique Garcia

- Interviews for prospective students will be on Saturday (2/6). Applications look good. There will be two rounds of PSAT testing for incoming freshman applicants.
- Catholic School Week going well. Thank-you Mr. Gamboa.
- Haven't had to cancel activities because of Covid. Looking at graduation and considering indoor and outdoor options. We're going to go with what we know and have a backup plans ready. Right now, plan to have baccalaureate mass at SVdP Church. Have not started working on Prom. Mr. Garcia will talk with Misty Poe about options.
- Thanks to all for the senior signs. Students loved it.
- Next Principal Coffee 3/5. Mr. Goertz will talk about class selection for next year.

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

***Communications:** Katherine Mackowski:

- Working on Catholic School Week and with Holly Bologna on Taste of Savio.
- Mr. Gamboa thanks Katherine for her work with parishes for Catholic School Week – getting information to parishes about Savio/HF despite Covid restrictions.

***Development:** Gina Kerley

- Sent out survey in last Eagle Weekly to see what folks want for Soiree. Toying with idea of having an online version - can pick up food to take home and online auction.
- Starting with sponsorship outreach and procurement of live and silent auction items.
- SPA – class baskets. Last year SPA sponsored \$500 to make spirit baskets – each class has about \$100 seed money to start baskets. (money went to class reps to build baskets). Sarah asked Gina to have conversation with Kim Veenis and decide how they want to handle baskets – SWAG (Savio accessories) baskets were a hit last year.
- Let Gina know if you have any ideas/items for auction.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- Mr. Gamboa – Formation and ministry – retreat status.
 - Sophomore retreat scheduled for March 5th for both girls and boys. Start with mass. Girls will stay at SVdP. Boys come back to campus (to take place at field with couple of indoor activities). SPA typically helps with snacks and will follow-up with class reps. About a dozen juniors are helping with the sophomore retreat.

- Junior retreat scheduled for April 14 and 15. Hard to plan because normally students would interact with homeless in central Austin and stay overnight downtown. How to provide that experience on campus? Reaching out to see if a way to bring in speakers via zoom.
- Senior retreat is scheduled for May 24,25 & 26. Mr. Gamboa has been in contact with Eagles Wings, but there are issues. At EW, the meeting spaces are small. It would be difficult to handle social distancing. Still trying to figure out a solution. Transportation is also a challenge because more buses are needed to maintain social distancing. Should we ask parents or seniors to drive? Back-up would be something on campus. Gina asks if could test all participants prior to travel? Mr. Gamboa will follow-up on the possibility of testing. Sarah asks if each student to get a test on their own? Next step is to survey senior families to get feedback on how they feel about having their student attend the retreat. Talk with Gina about her survey as a template. Overnight may be hard to work around.

- Thanks to Danellie for organizing senior signs.
- Sarah to hand out cookies today for Student Day.
- Next year – what you want to do with your position at SPA? Email Michelle and Sarah with decision.
- John Bosco award in May – please submit (parent, teacher, staff) recommendations to Sarah. Sarah will send out information.

***Vice-Chair:** Lori Mazzurana

- Taste of Savio is on March 6th – includes academics, sports, & extracurricular activities. Lunch will be provided by anonymous donor.
- Holly is working with teachers and staff to organize activities.
- Student designed logo will be used in promotion.
- Katherine is working with parish schools for save the date. Stay tuned for volunteer needs.

***Treasurer:** Christine Lemp: No Update

***Historian:** Lisa Ducote: All badges are at school in supply cabinet #3.

***Secretary:** Kathryn Sutton: No Update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones: Not Present

Social Committee Lori Dewan: Not Present

- Sarah – gave out international snacks in lieu of potluck for International Week event.
- Principal Coffee: On 1/12, there were about 50 participants via zoom. Went well. Principal Coffee scheduled for 2/26 (rescheduled for 3/5). Mr. Goertz will discuss class selections and choice sheets. Last Principal Coffee will be in spring – still considering topic. Dr. Garcia would like to discuss graduation.

Teacher Appreciation Ellen Miri: Not Present

- Ellen is preparing to soup lunch (Michelle C. is filling in).
- Ellen sent out survey to staff about favorite soups. Will put Staff Appreciation Bags in mailboxes on Friday.
- Next month will be organizing birthday treats.

Volunteer Coordinator Kate Meyers: No Update

Supplies Coordinator Kathryn Sutton: No Update

***Freshman Class Reps** Amy MacKay & Sandy Stewart: Freshman breakfast coming up. To take place after mass. Will invite parents. Need to reach out and get an idea of attendance. Mr. Gamboa says approximately 40 to 50 students typically attend mass.

***Sophomore Class Reps** Jessica Chaumont & Michelle Callas: Sophomore Retreat Is on 3/5. Will have breakfast available on retreat day. Need to talk with Mr. Gamboa about timing.

***Junior Class Reps** Katie Klein & Adriana Davila: Junior Retreat 4/14. Will also provide breakfast.

***Senior Class Reps** Danellie Young & Kimberly Stewart: Signs distributed! Available to help with retreat as needed.

Next Meeting: Next SPA Board Meeting: March 2, 2021 at 8:30am via Zoom
Opening prayer: Lisa Ducote
Closing prayer: Gian Gamboa

Closing Prayer: Lisa Ducote

Dr Enrique Garcia	Dr Joan Wagner*	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones*	Lori Dewan	Amy MacKay
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	Gian Gamboa	*not present	

Opening Prayer: Lisa Ducote

Approval of the Minutes: February 2, 2021: Approved

***Principal's Update:** Dr. Enrique Garcia

- Senior photo and breakfast moved to different dates. Senior Photos will be on Wednesday (3/3) and the breakfast will be rescheduled – date TBD.
- Next Principal's Coffee will be on 3/5.
- Scheduling Student Lead Conferences for later in the spring to focus on course selection. The aim to limit schedule changes later.
- Boys Basketball is leaving today for second playoff games. Soccer has wrapped up for season.
- Savio Quizbowl team is participating in national competitions.
- No make-up days necessary for February's bad weather days per Misty Poe.
- Currently working on planning for prom. Ms. Cascarano contacted the venue Savio has used the past few years, and they gave us more space. Sent out survey to gauge interest.
- Discussion about dropping the one-way halls. Dr. Garcia expressed concerned about kids congregating in hallways. Gov. Abbott is talking about dropping covid restrictions, but Dr. Garcia will need to assess impact of any changes in covid protocols because kids/teacher's health is most important.

***President's Update:** Dr. Joan Wagner – not present

***Communications:** Katherine Mackowski

- Currently working with Ms. Bologna on Taste of Savio.
- Starting next *Savio Now* publication.

***Development:** Gina Kerley

- Soiree is about five weeks out.
- Receiving donations for class baskets.
- Survey went out to get feedback on how people want to attend. Received about 100 responses - 25-30% are not comfortable with in-person but want to participate in remotely. Working with venue to ensure space is well ventilated.
- Joanie Butler and Ms. Kerley are meeting to review menu.
- Invitations will be emailed – trying to cut costs. People can register by clicking through.
- Live streaming would be too expensive, but remote guests can pick up meal and drinks to take home. Through online mobile bidding, people can participate in the auction from home.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- John Bosco Award: Please nominate (staff, teacher, parent). Sarah will create google survey and send out.

- Please let Sarah know if you plan to continue to work on SPA next year. Dr. Garcia asks SPA members to stay in respective roles if possible. Consistency is important at this critical transition time from covid restrictions to open school. Sarah and Michelle plan to stay on as co-chairs next year.
- Working with Mr. Gamboa on Savio Feast Day in May.
- Kona Ice truck could be fun as end of year “We made It!” celebration.
- Eagle Weekly announcements: Please send any announcements directly to Ms. Cascarano (copy Sarah and Michelle) by Wednesday. Dr. Garcia – If announcement requests come too late in the week, Ms. Cascarano needs to work over weekend to complete Eagle Weekly.
- Sophomore Retreat coming up. 90% of students are planning to join in-person retreat. Start retreat day with mass. Girls stay at SVdP, and boys come back to Savio.
- Junior Retreat is scheduled for April 14th and 15th. First day will be for in-person students, and second day for online students. Typically, Juniors have the street retreat so it’s a challenge re-create experience. Considering what’s at heart of retreat - getting to know someone who students might not meet otherwise. Retreat goal is to challenge student to see Christ in others.
- Senior – Details are under discussion.
- Dr. Garcia thanked Mr. Gamboa for his work on Catholic Schools Week. He also organized a rosary group during February’s brutal weather. Please keep Mr. Gamboa in your prayers as he settles into his new position.
- A priest will be available to offer confession during adoration.

***Vice-Chair:** Lori Mazzurana:

- Working with Ms. Bologna on Taste of Savio. Pray for a successful event and thanks to volunteers.
- Tomorrow (3/3) is newly admitted student reception with parents. Ms. Bologna wants SPA reps to facilitate parent discussions in classrooms. Plan is for two current parent reps to be in each classroom to lead group conversation and help new parents to get to know each other.

***Treasurer:** Christine Lemp:

- Discussion about how manage roll-over funds for this year. Decision to continue discussion after spring break because a majority of expenses for the year will have been incurred.
- Sarah would like to roll over funds because we’re not sure what our expenses will be next year. If it’s not possible, we should have a list of what we should do with funds this year.
- Dr. Wagner will need to approve rolling over funds.

***Historian:** Lisa Ducote: Can use new badges tomorrow for New Parent Night. They are in Supply cabinet #3.

***Secretary:** Kathryn Sutton: no update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones: Not Present

- Mr. Gamboa discussed transitioning back to weekly mass. Also asks us to get the word out about Adoration.
- Sarah asks if Mr. Gamboa needs volunteers to help with mass and adoration. Before mass on Wednesdays, it would be helpful to have parents usher. Tim Team can do it, but parents would be a help. Sarah will talk with Tedy and Sandra.

Social Committee Lori Dewan:

- Principal Coffee #5 is on 3/5. Mr. Goertz will talk about classes offerings and selection.
- Principal Coffee #6 is scheduled for April 6th. Expect topic to be end-of-year events and graduation.
- Depending on covid status, potlucks may or may not be doable into next school year. Lori suggests that roll-over funds could cover some additional social committee expenses if we are not able to have potlucks next year.

Teacher Appreciation Ellen Miri: Spring Conferences 3/29 – adjusting dates for Teacher Appreciation.

Volunteer Coordinator Kate Meyers: no update

Supplies Coordinator Kathryn Sutton: There are supplies available for retreats.

***Freshman Class Reps** Amy MacKay & Sandy Stewart:

- Will send out basket email. Basket donations will be liquor. Recommend that parents drop off donations to front office.
- Discussion about when to hold Freshman Breakfast.
 - Wednesday before mass could encourage participation for kids attending mass. Fridays and Adoration could also be a breakfast option.
 - Students are required to attend on Wednesdays (Mass Day), but time is limited because must complete breakfast prior to mass. Question as to how many extra kids come on Wednesday so maybe best to offer on another day.
 - Normally, volunteers are asked to help with breakfast day. Ask Kate to make a volunteer request.
 - Ellen suggests that if there were more activities, the freshman could get together – create more class bonding. Sarah questions if online kids would join in? We look to school administration to take the lead in organizing community activities.

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

- Sophomore Retreat on 3/5. Working on getting final count to finalize food order. There may be extra breakfast, but lunch order will be based on responses. Mr. Gamboa says there have been 100 responses.

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

- Gearing up for Junior Retreat in mid-April
- Basket email went out.

***Senior Class Reps** Danellie Young & Kimberly Stewart:

- Breakfast will be during retreat.
- Basket email has gone out.

Next Meeting: Next SPA Board Meeting: April 6, 2021 at 8:30am via Zoom
Opening prayer: Danellie Young
Closing prayer: Lori Mazzurana

Closing Prayer: Gian Gamboa

Dr Enrique Garcia*	Dr Joan Wagner*	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones*	Lori Dewan	Amy MacKay*
Sandy Stewart*	Jessica Chaumont	Katie Klein	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	*not present		

Opening Prayer: Danellie Young

Approval of the Minutes: March 2, 2021 Approved

***Principal's Update:** Dr. Enrique Garcia: Not Present

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

***Communications:** Katherine Mackowski: Currently working on next *Savio Now* and helping with Soiree.

***Development:** Gina Kerley:

- Expect to net out 145 to 150 guests. Will upgrade menu items and alcohol to meet minimum catering charges.
- Currently receiving auction items.
- Fund-A-Need will replace classroom projectors. If there are enough funds, the plan is to replace projectors in gym and library as well.
- Looking for both students and parents on Friday and early Saturday to help with set up. Sarah suggests getting with Kate Meyers to create a volunteer sign-up.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- Discussion of options for students bringing in textbooks for resale. Last year's virtual uniform resale was complicated and difficult to organize online. Will work on options - perhaps let parents manage their family's textbooks and facilitate communication for uniform resale.
- Lost and found is full again. Families are bringing in unneeded uniforms and drop them off there. Uniform exchange could piggyback off O'Hare uniform day. Parents can bring what they have to sell/exchange.
- Sarah has six nominations for John Bosco Award. She will send out form to vote.
- Many Board Members are returning next year. Still need Freshman Representative. Lori Mazurana will not return as VP but will talk with Holly Bologna about possible nominees. Jennifer Leisure will take on Secretary role next year. Plan to have virtual/in-person meetings next year.
- Savio Ice Cream Social, Teacher Appreciation Week, Volunteer Mass, and Savio Feast Day all take place in May. Sarah will talk with Mr. Gamboa about events.
- Potentially arranging for Kona Ice truck to celebrate end of school year.
- We'll use budgeted funds for Senior Grad Night and Junior and Senior retreats.
- Next year's school calendar – Dr. Garcia is finalizing last dates, and it should be coming out very soon.
- May SPA meeting will be last one for the year. Will invite new board members to the meeting.
- There are no exams during "Finals Week" this year. Discussion about whether we could consolidate half days into few full days, but this time is set aside for end of year project presentations.
- Will review/vote on next year's budget at next meeting.

***Vice-Chair:** Lori Mazzurana:

- Taste of Savio was very successful.

- 80 to 90 middle school kids - primarily from feeder catholic schools - attended.
- SPA served lunches, and an anonymous donor paid for them. There were not enough lunches for student leaders that helped – keep that in mind for next year.

***Treasurer:** Christine Lemp:

- Please review next year's budget and forward any comments to Christine by end of month.
- Unusual year so anticipate keeping same budget as last year. There are no additional budget funds unless we increase dues or if more students enroll.
- Some costs of Sophomore retreat were absorbed by school. Normally students bring snacks, but this year was unusual, and costs increased (SPA provided snacks for sophomore retreat). Expect to return to normal next year.
- Please get all expenses into Christine so she can account for all expenses.

***Historian:** Lisa Ducote: No update

***Secretary:** Kathryn Sutton: No update

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones: Not Present

Social Committee Lori Dewan:

- Principal Coffee #5 went well. Mr. Goertz went through course selections and answered questions. 45 parents participated during morning meeting, and 25 parents were at the evening meeting.
- Plan to continue offering virtual Principal Coffees next year.
- Principal Coffee #6 on April 20th. Will discuss year end activities – graduation and prom.
- Working on budget for next year. Because of Covid, the Social Committee provided funds for Friendsgiving and International Day – will need additional funds for those events if unable to have potlucks next year.
- Will need to budget funds for in-person Principal Coffees next year.

Teacher Appreciation Ellen Miri:

- 2nd Teacher Box Lunch and Ice Cream Social is scheduled for the first week of May (Teacher Appreciation Week). Will buy cups/treats of ice cream – prepackaged.
- Year-end lunch – will be boxed lunches. (not providing lunches for coaches this year.) Can potentially work with Booster Club to provide lunches for coaches next year.

Volunteer Coordinator Kate Meyers: No Update

Supplies Coordinator Kathryn Sutton: Supplies will be needed for Senior and Junior retreats. Supplies are stocked.

***Freshman Class Reps** Amy MacKay & Sandy Stewart: Not Present

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

- Nearly 100 participants on campus. Girls were at SVdP, and boys were at Savio. Food and drinks provided. Successful!
- This year's events are wrapped up.

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

- Junior Retreat is on 4/14 – looking to meet with Mr. Gamboa today.
- Current RSVPs = 41 students.
- Announcement coming in Eagle Weekly so parents are informed about what's going on.

***Senior Class Reps** Danellie Young & Kimberly Stewart:

- April 28 is currently scheduled for senior signing day (mass day). Could move to Thursday, April 29 so kids can wear college gear. Will have ice cream to celebrate!
- 32 RSVPs for Grad Night. How many do we need to go forth with event? Possible to hold on this event until next year if there isn't enough response. Follow-up with Dr. Garcia.
- Question how many seniors on campus? - discuss with administration. No news about Senior Retreat from Dr. Gamboa – need to follow-up with him. If they don't go to Eagles Wings, then retreat will be on campus, and SPA provide food and drinks. More discussion to come.

Next Meeting: Next SPA Board Meeting: May 4, 2021 at 8:30am via Zoom

Opening prayer: Danellie Young

Closing prayer: Sarah Antenora

Closing Prayer: Lori Mazzurana

Dr Enrique Garcia	Dr Joan Wagner*	Gina Kerley	Katherine Mackowski	Michelle Callas
Sarah Antenora	Lori Mazzurana	Christine Lemp	Lisa Ducote	Kathryn Sutton
Ellen Miri	Tedy Kavanaugh*	Sandra Jones*	Lori Dewan	Amy MacKay*
Sandy Stewart*	Jessica Chaumont	Katie Klein*	Adriana Davila	Danellie Young
Kimberly Stewart*	Katherine Meyers	Tini Nguyen	Melissa Bendele	Julie McDonald
Jennifer Leasure	Teresa Shaw	*not present		

Opening Prayer: Danellie Young

Approval of the Minutes: April 6, 2021 - approved

***Principal's Update:** Dr. Enrique Garcia

- Worked out a deal with YMCA on Senior Night. Savio will pay for minimum of 50 students and will pay additional amount for each student over 50. YMCA will refund school if there are funds left over from last year's deposit.
- Working on capacity and protocols for Baccalaureate Mass and Graduation. Balancing safety and participation.
- Kona Ice will be at school on Friday for Savio Feast Day.
- Administration is working out the logistics, but Savio will hold traditional Senior year-end events.
- Teachers Appreciation Week is running along smoothly. Teachers will be treated to ice cream today.
- AP Testing is taking place now through end of May.
- Talking with Mr. Cullen about planning for next year – including SPA and Booster. Setting up meeting dates and looking at several options in May. Sarah asks who should be involved in meetings. Dr. Garcia wants to include as many as possible. He'll send out message with potential meeting dates for us to keep dates in mind.
- Sending out message about next year's bell schedule and calendar today or tomorrow. Email should have gone out with major dates last week, but no one has seen it so Dr. Garcia will check on status.
- Theme for next year – After covid, welcome back! There will be a pep rally during the first week of school to cheer for students. Will include SPA in planning. Lori D. will organize first day of school treat.

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

***Communications:** Katherine Mackowski:

- Completing Spring Sports Program with Booster Club – can pick up from Mrs. Swain.
- Working on next edition of *Savio Now* – plan to have out in July.
- Working on end-of-year wrap-up on various projects.
- Mrs. Schiesser is managing Senior Spots on social media.

***Development:** Gina Kerley:

- Officially closed out Holy Family Gala and Savio Soirée for this year.
- Build-the- Nest President's Circle Dinners are being re-scheduled. Date/time will be finalized this week.
- Remainder of this year is planning development for next year – identifying grade level captains for next year's Build-the-Nest campaign.
- Will do one more push for Build-the-Nest in May. Dollar goal has been met for this year, but only 40 – 45% of families have donated.
- A specific breakdown on Soiree grade level baskets isn't available right now but brought in \$4,500 total.

***SPA Chair:** Sarah Antenora/Michelle Callas:

- Considering how to increase SPA funds to supplement activities for students. Looking at “sibling charge” Families with more than one student would pay half dues for each additional student.
- Vote on new SPA members:
 - Melissa Bendele and Julie MacDonald – 9th grade reps,
 - Tini Nguyen - Vice President
 - Jennifer Leasure - Secretary
 - Teresa Shaw - Senior Rep.
 - Still recruiting 10th grade reps.
 - Lori Mazzurana = Motions and Kathryn Sutton = Seconds. Motion Approved. Welcome!
- Sarah has tentative SPA calendar for 2021-22 School Year with SPA Board meeting dates. Don't depend on the dates yet but depend on events. Sarah would like a summer meeting in August that includes board but not administration. More information to come.
- Savio Feast Day (5/6) – will have Kona Ice truck.
- Volunteer Appreciation Mass is on 5/12.
- Might need help during Baccalaureate Mass, and Graduation – be on lookout for specific email to sign-up for help. Might need chaperones for Senior Night.
- Purchased graduation signs for next year's seniors. There was money in Junior line item. – want to include in SPA budget for future seniors. Adriana Davila will store them.
- All SPA members have a g-mail accounts. Please pass account information and password to the person talking over position.
- Flynn O'Hare – may come to Savio June 4th. Once confirmed, Lori M. will put in Eagle Weekly.

***Vice-Chair:** Lori Mazzurana

- MBS textbook buy back – flyer in Eagle Weekly will run until mid-June. MBS will only buy back books originally purchased through MBS.
- Working with Holly Bologna on making an app where parents can go in and buy/sell used uniforms and books. Goal of app is to connect buyer/seller. Parents will need to work out money exchange.

***Treasurer:** Christine Lemp:

- Sent out budget via g-mail. Budget funding is about the same.
- Catholic School Week funds and New Student Orientation activities are allocated through the Social Committee's budget, but VP approves expenditures – Sarah is ok with it.
- Continued discussion about funds available for SPA budget. There are more students, but same number of families. Currently, SPA fees are assessed by family. Should we institute a reduced fee for each additional student from a family? Also, Holly uses some SPA funds for new student orientation activities.
- Please get in receipts to Christine ASAP

***Historian:** Lisa Ducote: Will make badges for new members.

***Secretary:** Kathryn Sutton: Welcome to Jenn Leasure. She will take over as SPA Secretary next year.

Committee Updates & Upcoming Events

Spirituality Committee Tedy Kavanaugh / Sandra Jones: Not Present.

- Continue to need help with mass.
- Sarah will get with Sandra over summer.

Social Committee Lori Dewan:

- Principal Coffee #6 - New President talked with parents.
- Going forward with both zoom and in-person coffees.

Teacher Appreciation Ellen Miri:

- Delivered ice cream treats for staff/teachers.
- One more birthday treat left this year.

- Teachers' End-of-Year lunch coming up. The last day (6/7) may not be in-person so we'll have to look at options for lunch. Perhaps a goody bag with treats potentially including alcohol. Looking at options aside from box lunches. Will confirm within the week.

Volunteer Coordinator Kate Meyers: No Update

Supplies Coordinator Kathryn Sutton: No Update

***Freshman Class Reps** Amy MacKay & Sandy Stewart: Not present

***Sophomore Class Reps** Jessica Chaumont & Michelle Callas: No update.

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

- Junior Retreat 4/14 Retreat went well.
- Ordered Senior yard signs and will pick up in a week.

***Senior Class Reps** Danellie Young & Kimberly Stewart:

- Provided ice cream treats for Senior Signing Day, but not as many seniors attended as expected.
- Senior Retreat - Mr. Gamboa is sending a note to parents to see how many will participate. Need count and will follow-up with Eagles Wings (5/24).
- Needs list of events for Senior Night. Dr. Garcia will follow-up with Danellie. Not going to provide bus for Senior Night. Parent volunteers will take up keys and phones, and seniors are not permitted to leave prior to midnight.

Next Meeting: Next SPA Board Meeting: August 17, 2021 at 8:30am via SVdP Portable/Zoom

Opening prayer: Dr. Garcia

Closing prayer: Jenn Leasure

Closing Prayer: Sarah Antenora