

**SPA Meeting Minutes**  
**March 5, 2024**

|                       |                     |                      |                        |                            |
|-----------------------|---------------------|----------------------|------------------------|----------------------------|
| <b>Evan Psencik</b>   | <b>Tim Cullen</b>   | <b>Susan Laielli</b> | <b>Gina Kerley</b>     | Holly Bologna              |
| <b>Julie McDonald</b> | <b>Ana Boecking</b> | <b>Tini Nguyen</b>   | <b>Michael Crowley</b> | <b>Jennifer Leasure</b>    |
| Kate Meyers           | Therese Kehl        | <b>Jeff Ridgeway</b> | <b>Holly Huval</b>     | <b>Alma Lansang-Knight</b> |
| Carol David-Rosen     | <b>Renee Irion</b>  | Angela Carrizales    | Jennifer Shults        | Teresa Shaw                |
| <b>Lisa Pettinato</b> | Beatriz Banda       | <b>Brianna Hodge</b> | <b>Anna Meadows</b>    | Monika Carrillo            |
| <b>Megan DiTeresa</b> | <b>Ellen Miri</b>   | Katie Klein          | Moya Griffin           | May Mitchell               |
| Miriam Fraga          |                     |                      |                        |                            |

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**Opening Prayer:** Julie McDonald led us in the opening prayer.

**Approval of the Minutes:** February 6, 2024 minutes were approved.

**Principal's Update:** Mr. Evan Psencik gave an update on the new bus and hope it will be delivered by the end of March. Megan asked about commercial drivers for the bus and Evan stated that the school has 1 driver and a few coaches with commercial licenses and will be looking for more. Reviewed winter sports seasons and stated spring sports are underway. Will finalize the Head football position this week and posting for the basketball coaches. 24/25 School Calendar has been approved and will be sending it out soon.

**President's Update:** Mr. Tim Cullen spoke about the upcoming Soiree and 2 special auction items. Asked all to invite others to come to the Soiree, help spread the word. Discussion on how to get more parent involvement.

**Communications:** Susan Laielli gave an update on the John Bosco Award nominations and voting process. Working on the video from Monday's Community coffee from Student Leadership Organizations (TIM team, Christian Outreach, and House Council) and hopes to have it ready soon.

**Advancement:** Gina Kerley gave an update on Soiree plans and offered help with Class reps on their class baskets. Discussed the 2 upcoming class socials and how to get more parents to attend. Savio Fund Update given, a little over 190K to date which is ahead of last year at this time. Working to get increased parent participation, currently only 25%.

**Admissions:** Holly Bologna, not present but sent an update. See Vice chair's notes.

**\*SPA Co-Chairs:** Julie McDonald/Ana Boecking, Julie reminded all to take pictures at all events and will vote the new SPA board for 24-25 at our May meeting. Discussed several budget surplus ideas. The bleachers, umbrellas, decreased SPA dues, and microwaves have been removed from the possible list. The remaining ideas are increased teacher appreciation gift at the end of the year and a stress release event during finals week. Verified that the previous items already approved (Lenten journals and donation for project graduation) are in the budget for this year. Discussion about the stress release event and possible suggestions made with a decision made to get students input via google form prior to deciding. List of possible choices to choose from included: meditation station, equipment for physical activity (football, frisbee), massage space, and animals in the gym. Then Julie can send out a vote via email for board. Michael stated that the surplus we have this year is mostly due to uniform resale.

**\*Vice-Chair:** Tini Nguyen gave Holly's update: First round of admission notifications were sent out last Friday, the welcome reception on Wednesday has all volunteer spots filled, and the next big admissions event will be the New Family Orientation/Ice Cream Social scheduled for May 11th from 10 - 12. This is the event that SPA provides the ice cream bar.

**\*Treasurer:** Michael Crowley reminded all to send in receipts so we can work on draft budget for next year. Julie asked all to bring budget requests for our next meeting in April and the Draft budget will be reviewed at May SPA meeting.

**\*Historian:** Kate Meyers, not present

**\*Secretary:** Jennifer Leasure reminded all the next EU will be March 20<sup>th</sup> after spring break.

## **Committee Updates & Upcoming Events**

**Rosary Committee:** Teresa Shaw/Lisa Pettinato, Lisa said they are using the Lenten study during the rosary time since they have finished praying for all. For next year will try to invite parents to participate in Lenten study via the Eagle update.

**Spirituality Committee:** Monika Carrillo/Anna Meadows, Anna gave an update on spring consecration and the Feast Day will be May 6<sup>th</sup>.

**Social Committee:** Beatriz Banda/Brianna Hodge, Brianna gave an update on the February Community Coffees and suggested looking at whether the 2 should be separate or combined.

**Supplies Coordinator:** Megan DiTeresa stated she will send receipts for expenses.

**Teacher Appreciation:** Ellen Miri stated there were no events for this month. Julie made a motion to provide teachers with lunch on Spring Conference Day 3/22/24. Motion approved. Will check the budget to see if this will be an annual expense.

**Uniform Resale:** Katie Klein/Moya Griffin, not present

**Volunteer Coordinator:** May Mitchell, not present

**\*Freshman Class Reps:** Therese Kehl/Jeff Ridgeway, Jeff said the class cookie breakfast went great. No response from parents yet for ideas for their Soiree Class Basket. Julie reminded all that there is \$100 in class budget to use for the class auction basket if needed. Discussion about where the funds from the Soiree will be going. Tim and Gina stated the funds help with school budget and programs, "close the gap" from tuition and actual school costs, and provide tuition assistance. The "fund a need" changes each year but is for specific school need.

**\*Sophomore Class Reps:** Holly Huval/Alma Lansang-Knight: Gave an update on class Retreat and shared concerns for better streamline communication. Requested a list of faculty responsibilities for different class events to help when coordinating food and snacks.

**\*Junior Class Reps:** Carol David-Rosen/Renee Irion, Renee stated still working on ideas for Soiree Class Basket and Carol is working on the next Junior Retreat.

**\*Senior Class Reps:** Angela Carrizales/Jennifer Shults, sent an update and all going well with Soiree Class Basket.

**Next Meeting:** Next SPA Board Meeting: Tuesday, 04/09/24 Locale: SAVIO SSC(Library)

Opening prayer: Brianna Hodge

Closing prayer: Anna Meadows

**Closing Prayer:** Gina Kerley led us in the closing prayer