



SPA Meeting Minutes April 3, 2018

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

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

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

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

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

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

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

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

Vice-Chair: Terri Allman/Frank Alvarez

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

Treasurer: Cindy Perez/Lilian Hogenmiller

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

Historian: Lori Rabensteine

Not present.

Committee Updates & Upcoming Events

Supply Coordinator Crystal Dietrich

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

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

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

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

Freshman Class Reps Danellie Young & Kimberly Stewart

Sophomore Class Reps Sandra Jones & Shanna Walsh - Upcoming: Breakfast #2 4/24,

Junior Class Rep Lara Morgan & Kathryn Whitaker - Upcoming: Junior Retreat #2 on 4/11-12

Senior Class Rep Jayne Saucedo

Next Meeting: May 1, 2018 in SVdP Portable at 8:30

Opening Prayer: Kathryn Whitaker

Closing Prayer: Megan DiTeresa

Closing Prayer: Lori Mazzurana led us in the closing prayer.

***2018-19 SPA Board:**

Chair - Megan DiTeresa

Vice-Chair - Frank Alvarez

Secretary - Jennifer Leasure

Treasurer - Lilian Hogenmiller

Historian - Lori Rabensteine

Freshman Class Rep - Sandra Jones

Sophomore Class Reps - Danellie Young and Kimberly Stewart

Junior Class Rep - Shanna Walsh

Senior Class Reps - Kathryn Whitaker and Lara Morgan

Supply Coordinator - Crystal Dietrich
Volunteer Coordinator - Sarah Antenora
Spirituality Committee Chair - Marcela Wilhite
Social Committee Chairs - Rania Buzad and Lori Mazzurana
Teacher Appreciation Chair - Ellen Miri