

# SPA Meeting Minutes

## October 3, 2023

<b>Evan Psenck</b>	<b>Tim Cullen</b>	<b>Susan Laielli</b>	<b>Gina Kerley</b>	<b>Holly Bologna</b>
<b>Julie McDonald</b>	<b>Ana Boecking</b>	<b>Tini Nguyen</b>	<b>Michael Crowley</b>	<b>Jennifer Leasure</b>
Kate Meyers	<b>Therese Kehl</b>	<b>Jeff Ridgeway</b>	<b>Holly Huval</b>	Alma Lansang-Knight
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>	<b>Monika Carrillo</b>
<b>Megan DiTeresa</b>	<b>Ellen Miri</b>	Katie Klein	Moya Griffin	<b>May Mitchell</b>
<b>Miriam Fraga</b>				

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**Opening Prayer:** Ana Boecking led us in the opening prayer.

**Approval of the Minutes:** September 5, 2023 minutes were approved.

**Principal's Update:** Mr. Evan Psencik reviewed the events from last week's international week. Also talked about the many activities coming up in Oct including Homecoming, PSAT, accreditation, senior retreat, and all the fall sports. How to increase parent spirit and involvement at sporting events was discussed.

**President's Update:** Mr. Tim Cullen thanked all present for their help supporting the school and asked SPA board members to continue being servant leaders. Keep welcoming and listening to others and giving your all.

**Communications:** Susan Laielli talked about the Facebook ad placed for applying for the next school year, video for admissions, and the Savio magazine. Asked for help getting the word out that ad space is available in the Savio magazine at reasonable rates and looking for help getting pictures from Senior retreat.

**Advancement:** Gina Kerley stated the annual report has been sent and is working on the annual appeal (Eagle Fund). Discussed goal of annual fund from last year and for this year. Idea for adding March madness event as a fundraiser was shared. Soiree parent committee meeting soon. Discussed plans that are underway for Soiree. Working on developing alumni database and the upcoming alumni events for homecoming tailgate. Tim talked about building alumni relationships to increase their help with the alumni fund. Talked about the events for 11/15 Grandparent's Day and asked for volunteers. Invites will be going out this week to grandparents as well as to the parents to share.

**Admissions:** Holly Bologna, not present

**\*SPA Co-Chairs:** Julie McDonald/Ana Boecking

Julie discussed the upcoming events for Oct. SPA will be hosting a breakfast and a lunch for the Accreditation team and providing snack/meal for students on PSAT day. Discussed increased budget for class breakfasts and asked all to think about parents who might be interested in serving on the board next year. Ana shared that SPA is planning to host monthly Community Coffees and happy hours to help build community before asking for donations. The first coffee will be on Nov 3<sup>rd</sup> at Summer Moon. Still working on the date for happy hour.

**\*Vice-Chair:** Tini Nguyen stated Open House is Nov 8<sup>th</sup> and Holly will be sending out volunteer needs soon. No help needed for Parent Info sessions.

**\*Treasurer:** Michael Crowley stated he was able to close the books from last year with the help of Lan and Miriam. Last year's surplus was 13,500 from last year. Talked about the new program (zettle from PayPal) used at the uniform sidewalk sale that was very helpful. Discussion started on ways to use the surplus. Some suggestions:

- 1 or 2 additional microwaves for lunch time
- sponsor teachers for Booster Golf Tournament
- increasing donation to Project Graduation

- Reducing dues for next year for SPA for families

- Increase donation to Angel Tickets - this covers the cost of spouse tickets for the Soiree

Julie asked to vote on using money to provide food for students on PSAT day. Motion approved. Tim shared comments on surplus and keeping budget set. Julie reminded all to think of ways that support all students and staff when suggesting.

**\*Historian:** Kate Meyers dropped off the new badges.

**\*Secretary:** Jennifer Leasure reminded all to send info for the EU by deadline on Monday at noon. Discussed adding recurring info to our SPA website. Julie will get with Susan to add these to the site. Suggestion given about adding dates for the Eagle update on the calendar. Encouraged all to send info early.

### **Committee Updates & Upcoming Events**

**Rosary Committee** Teresa Shaw/Lisa Pettinato: will begin praying for Seniors next.

**Spirituality Committee** Monika Carrillo/Anna Meadows: Adjusting volunteer needs for weekly mass to 3 sections. Working on consecration mass and the combined HF and Savio mass.

**Social Committee** Beatriz Banda/Brianna Hodge: Talked about the previous Community Session and the upcoming one on College Planning on 10/19. Gathered suggestions from international week for Friendsgiving on 11/16.

**Supplies Coordinator** Megan DiTeresa: asked about the drink dispensers in the SPA cabinet. Julie stated we have 6 and may want to donate some if don't need all 6. Ellen stated she needs 2 for teacher events.

**Teacher Appreciation** Ellen Miri: Talked about upcoming October Birthday treats and K-Cup Drive.

**Uniform Resale** – Katie Klein/Moya Griffin: not present. Julie stated the Sidewalk sale went great and plan to have one monthly. Next one is Oct 27<sup>th</sup>.

**Volunteer Coordinator** May Mitchell: Stated she will reply to all email requests for sign-ups. If you don't get a reply, it means she did not receive the email and asked all to send it to her again.

**\*Freshman Class Reps** Therese Kehl/Jeff Ridgeway: working on 11/9 Freshman Breakfast.

**\*Sophomore Class Reps** Holly Huval/Alma Lansang-Knight: Discussed Sophomore breakfast and asked about keeping just the grade level students in the area. Tim stated that school staff will help. Julie talked about the increase to the budget this year for all class breakfasts (from 500 to 750).

**\*Junior Class Reps** Carol David-Rosen/Renee Irion working on 10/24 Junior Class Breakfast and upcoming Junior Retreat

**\*Senior Class Reps** Angela Carrizales/ Jennifer Shults, not present

**Next Meeting:** Next SPA Board Meeting: Tuesday, 11/7/23 Locale: SAVIO SSC(Library)

Opening prayer: Anna Meadows

Closing prayer: Gina Kerley

**Closing Prayer:** Megan DiTeresa led us in our closing prayer