SPA Meeting Minutes August 16, 2024

Evan Psencik	Tim Cullen	Holly Bologna	Gina Kerley	Susan Laielli
Ana Boecking	Jeff Ridgeway	Tini Nguyen	Michael Crowley	Jennifer Leasure
Jennifer Machann	Kathy Hidajat	Katya Kasyanova	Chantele Cisneros	Holly Huval
Alma Lansang-Knight	Carol David-Rosen	Renee Irion	Ellen Miri	Haley Nguyen
Veronica Perez Anaya	Beatriz Banda	Brianna Hodge	Anna Meadows	Jen Halter
Megan DiTeresa	Julie McDonald	Moya Griffin	May Mitchell	Miriam Fraga

*=Voting Members

Opening Prayer: Jennifer Leasure led us in the opening prayer. Welcome and introductions of new board members.

Approval of Minutes: May minutes were approved.

<u>Principal's Update</u>: Mr. Psencik gave an update on the first week of school, the new school bus and new partnership with SVDP to offer more sacraments and pastoral care. Welcomed new faculty and staff and updated the fall sports schedule.

<u>President's Update</u>: Mr. Cullen welcomed all. Discussed current projects and working on final numbers for getting electric on the athletic field. Enrollment is strong. Emphasized looking to the future and continuing to be good stewards. Thanked all volunteering for SPA.

<u>Advancement</u>: Ms. Kerley stated they are gearing up for the year and helping with the BBQ welcome event for current and alumni. Reviewed some volunteer needs to help with events: new event in Jan, casino night on campus and Soiree on April 26th. Will have one big push for the Annual fund during the week of Oct 7-11.

<u>Admissions</u>: Ms. Bologna talked about the welcome BBQ event and reiterated this is for the families and does not need any help. 1st event that help is needed is for open house. Parents are welcome to come to parent info session to visit but not needed. Working to coordinate dates with SPA. Enrollment is at its highest at 432.

<u>Communications</u>: Ms. Laielli reviewed her job of telling our kids stories in the Savio Magazine and posts on social media. Asked for help if anyone has suggestions for stories. Working to update the website. Sept 18 is marketing day with a photographer on campus taking pictures. All class senior photo is scheduled for Nov.

***SPA Co-Chairs**: Ana Boecking/Jeff Ridgeway

Updated SPA badges - QR code not needed but please show Ms. Cunningham your SPA badge when walking in. Parking for SPA board meetings will continue to be in the field and/or Holy Family. Meetings will be on 1st Fridays of the month.

-SPA Website and calendar have been updated. Please direct parents to it for dates/events -Eagle Update will continue to be every two weeks. Please send Jenn your info. ahead of time to make sure it actually makes the EU. Need to update spirituality dates.

-Communication plan: SPA will communicate directly with parents about SPA only related

events using ONLY the SPA emails accounts. SPA will use the Parent Directory to obtain the email addresses. Mr Psencik stated that the only emails in the directory are those that parents have opted to be in the directory. Discussed offering to opt in for parents in EU if parents did not already.

-Savio 101 for new families (SPA had a slide that presented our group and directed them to our website)

-First SPA PARENT SOCIAL is next Friday. These will be once a month on the 2nd Friday of each month. We will alternate between Summer Moon morning coffees @8:15 and Tony C's Happy Hours @6 pm. Color Code Dots to identify the different grades. Please add to your calendars, attend and bring 1 or 2 friends with you.

-Back To School Night 6-8 pm on the 28th, SPA will have a table with date handouts. Booster will be represented and will be working closely with us to create more noise and attract more parents.

-Miriam asked about spa dues. It will be the same as last year. Letter to parents about dues will come out in the next EU.

*Vice-Chair: Tini Nguyen - orientation lunch went well.

***Treasurer:** Michael Crowley - apologized for delay in responding to emails, will be catching up. Reminded all how to submit receipts. Need to close out last year's budget. Roughly will roll over \$6000, mostly from uniform sales. Will approve new budget at Sept mtg. Recruiting now for a new treasurer for next year to learn during the year.

***Historian:** Ana Boecking-Looking for a new Historian.

***Secretary:** Jenn Leasure - reviewed reminders about upcoming meetings and submitting info for EU(Eagle Update). Will continue to send email to both spa and personal emails until verify all have spa emails.

Committee Updates & Upcoming Events

*Freshman Class Reps Jennifer Machann/Kathy Hidajat – freshman orientation went well. Asked about school bus AC not working well. School following up with bus company.

*Sophomore Class Reps Katya Kasyanova/Celeste Cisneros – no update

*Junior Class Reps Holly Huval/Alma Lansang-Knight – no update

*Senior Class Reps Carol David-Rosen/Renee Irion- no update

Social Committee Beatriz Banda/Brianna Hodge – no update

Rosary Committee Anna Meadows/Jen Halter - sign ups going out soon. Separate button for rosary and spirituality. Need consecration dates and feast day. Request not to make it a Friday. Praying for individuals starting next week with faculty/staff. Will ask for intentions. Monday - Thursday will pray the rosary. Fridays will be open for spa events, will just pray intentions and divine mercy chaplet. Have a bulletin board outside the chapel. Requested that the Mary garden be cleaned up.

Spirituality Committee Haley Nguyen/Veronica Perez Anaya - update given by Anna with rosary committee.

Supplies Coordinator Megan DiTeresa - asked all to send her requests for event supplies.

Teacher Appreciation Ellen Miri – coffee drive coming in sept to stock faculty lounge. Suggestion given for cleaning faculty lounge on quarterly basis. Maybe use excess money to clean, asking cleaners to clean the area when cleaning school.

Uniform Resale – Julie McDonald/Moya Griffin – first event went great. Made over \$2,000. Will have 5 uniform sales for the year.

Volunteer Coordinator Ana Boecking – working on rosary sign up. All others are updated and on the website.

Next Meetings:

SPA Board Meeting: 1st Friday of the month, September 6th @ 8:30am-SSSC(Library) SPA Parent Social: 2nd Friday of the month, September 13th @ 8:15 - Summer Moon Note: Aug social is Friday, August 23rd at 815- Summer moon SPA Monthly Coffee: September 27th @8:30 am-SSSC (Library)

Opening prayer: need a volunteer?