# 1. Opening

- a. Cathy Horne our new President
- b. Attendee introductions

#### 2. Mr. Horne

- a. Solar Project will energize 80% of the Events center and provide EV charging stations for staff and evening events
- b. Ceramics Lab Remodeling an April interruption for a 5-month project
- c. We are fully enrolled!
  - i. Less families come in, but we had a explosion of sophomore transfers coming in, 20 + students

### d. Staffing

- i. Lost Father Max, running a parish in Los Angeles, and Brother Maurico
- ii. Additions:
  - 1. Brother Tony is our new chaplain
  - 2. Joe Barnes a Saintsman from our sub pool is a new teacher, has taught at Clairemont
  - 3. Brother Aaron has joined our sub pool.
- e. We're going to cross 30K in tuition next year.
- f. APA became hospitality only when fundraising attracted IRS scrutiny, the President's Office was established and took over fundraising
- 3. New Parent Welcome Party
  - a. 8/23/25 and 8/24/25 at 4:00pm 6:00pm
  - b. Need seasoned parents to answer questions about the Saints experience
  - c. 2-3 parents needed each day to share cocktails with new parents
- 4. Class Rep needed for Frosh class Class of 2029
  - a. Need the rep to serve as the class rep all 4 years
  - b. Answer questions through emails, 2 hours a week, response assistance is provided by the Office

#### 5. Communications

- a. Communication to twice a month
- 6. Meet the Teachers Night/General APA Meeting
  - a. 9/3/25 at 6:30pm
  - b. Deborah Bourke
    - i. Coordinate with Leona for refreshments and volunteers for setup
    - ii. Setup by 6:15pm
    - iii. FMX an in house system to order tables and chairs from Maintenance department

c. Why is this a APA General Meeting? Every parent is a member of the APA, so every meeting of parents is an APA meeting.

### 7. Volunteer Coordination

- a. Sign Up Genius for the events that need more than a handful of volunteers
  - i. Grandparents Day, Open House, 8th Grade Visitation
- b. Need to hand out cards with QR code so that they can do this later, gym has spotty reception

## 8. Family Mass & BBQ

- a. 9/7/25 at 4:00pm
- b. Myrna Ramirez and Karen Gross
  - i. Coordination with Leona has started
- c. Should have a parent shadow for next year
- d. Should this be indoors?
  - i. It's nice to have mass outside, this is how we started
  - ii. Last year it was very hot, 104 degrees, so we moved into the gym for mass and food in the commons
  - iii. If air temp is above 85 degrees, need to discuss moving this inside
- e. All events are opened to changes, we could do this in the morning, we could do it in the chapel, we don't have to do a BBQ, could do sandwiches

## 9. Freshman Retreat

- a. 9/20/25 and 9/21/25 All day
- b. Rebecca Hammock
- c. Usually Frosh parents staff this, but Ms. Hammock will let us know if additional volunteers are needed

#### 10. Contact List

a. Cathy and Gina will work on this

# 11. St. Monica's Prayer Group

- a. Roxanne Chang
- b. Potluck Dates First is Thursday, September 4<sup>th,</sup> 8am
- c. Mass, Rosary, lots of alumni mothers attend, a great way to start your day!
- d. Praying for everyone's sons
- e. You will learn how to make a Rosary

#### 12. Board Updates, Announcements

- a. Next board meeting is Sept 24 6:30pm
  - i. 8th Grade Visitation October 15th and 16
  - ii. College Topics Night/General APA Meeting October 22nd
  - iii. Open House November 2<sup>nd</sup>
  - iv. Board Meeting November 5th

- b. Mom Prom will be an annual event
  - i. This is run by the ASB
  - ii. Last year, the porta potties were necessary due to plumbing issues in the events center that week. They were nice, but not for the event.