

Bishop Lynch High School Parent's Association
Meeting Minutes
February 1, 2016

In Attendance: Lisa Meara, Carolyn Valles, Julie Beyer, Janet Lane, Theresa West, Cheryl Neeley, Margaret White, Alicia Mendoza, Cynthia Jordan, Deb Jaska, Dallas Neeley

Not in Attendance: Cynthia Graser, Diana Gonzales, Emilda Satiesteban, Lynette Bonacquisti

Call to Order: Meeting was called to order by Lisa.

Opening Inspirational: Opening inspirational was led by Cheryl.

Secretary's Report: January, 2016 meeting minutes were read and approved.

President Report: Lisa Meara

- Reviewed the bi-laws to determine if the 1st Vice President position should be filled now. Determine the bi-laws did not address that issue. Decision was made by the board to absorb the responsibilities amongst the rest of the members including helping Cynthia with the Freshman Rally in April.
- Asked Janet to work on amending the bi-laws to address vacant positions and any member of the Parents Association must be a current parent. Will vote on amendments at the next meeting.

2nd Vice President: Cynthia Jordan

- Nothing to report.

Communications: Cynthia Graser

- Not present

Parliamentarian: Janet Lane

- Nothing to report
- Attended Association of Funding Professionals in which Kendra Scott spoke. Her company will never turn down donating an item for funding raising events. Good information to pass on to the auction committee.

Social Committee Report: Theresa West

- The only event this month is during Catholic Schools Week on Feb. 4th which is the breakfast is provided to the faculty and staff. Hilary has the staff in place to manage this event.

Class Rep Coordinator: Margaret White

- The theme for the Senior Dinner is Hot Wheels, song is Darude, and motto is Beat That.

Spiritual: Cheryl Neeley

- Waiting for address to send card to family of Jordan Cook '11.

Dad's Club: Dallas Neeley

- Super Bowl party on Saturday, Feb. 6th at Bowl and Barrel.
- Next Salvation Army serving dates are:
 - March 6th – dinner
 - April 3rd – lunch
 - May 1 – lunch
- Do the adult volunteers at these events need to be Safe Environment cleared? Deb will check.

School Liaison Report: Deb Jaska

- April 12th is Friar Friends training.
- Alumni Taco Tuesday was January 5th with 160 attendees
- Asked Alicia if Business office has touched base with her regarding the budget for next year. They have not so Deb will follow-up.
- Junior Class Career Day is Feb. 11th
- Alumni Campaign Cabinet Meeting is Wednesday - want to increase alumni participation. Currently at 4%.
- Flying to Washington DC for the Alumni Reunion Gathering on Feb. 4th. Expecting 11-12 alumni.
- February 12th - Alumni Baseball Reunion Game
- February 13th - Shoreline Cleanup at White Rock Lake starting at 8:00 a.m
- February 19th - Alumni Basketball Reunion Gathering. This is also Pink day and the Brigade will have a food truck as their fund raiser.
- February 24th - Los Angeles Alumni Reunion Gathering
- March 5th - Alumni Night at the Spring Musical
- March 19th – BL Auction

New Business: Lisa Meara

- Need to form a search committee for new members to the board for next year. Janet, Cynthia Jordan and Alicia volunteered. Want to ensure the board is evenly represented by a diverse group of parishes and churches. We have 4 vacancies for next year. Will discuss and vote on new members at next month's meeting.

Closing Inspirational: Cheryl led closing inspirational.

Adjournment: Meeting adjourned.

Next Meeting: March 14th at 7:00 p.m.