

Bishop Lynch High School Parent's Association
Meeting Minutes
March 14, 2016

In Attendance: Lisa Meara, Julie Beyer, Emilda Santiesteban, Carolyn Valles, Alicia Mendoza, Janet Lane, Theresa West, Margaret White, Cheryl Neeley, Deb Jaska, Dad's Club – Dallas Nelley

Not in Attendance: Cynthia Jordan, Cynthia Graser, Lynette Bonacquisti, Diana Gonzales

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

Opening Inspirational: Opening inspirational was led by Cheryl.

Secretary's Report: Carolyn read the February, 2016 meeting minutes and were approved.

President Report: Lisa Meara

- Freshman Rally is April 17th. Will again serve water and cookies. Deb will check on agenda for the day and number of incoming Freshman. Will sign up to work the event at our next meeting.

2nd Vice President: Cynthia Jordan – not present

Communications: Cynthia Graser – not present

Parliamentarian: Janet Lane

- Proposed two amendments to the bi-laws under eligibility for membership and vacancies. Reviewed these amendments and discussed a few changes. Janet will make the recommended revisions and forward to the board.

Social Committee Report: Theresa West/Diana Gonzales/Lynette Bonacquisti – nothing to report

Class Rep Coordinator: Margaret White – Lisa reported that the Senior Dinner plans are underway with about 7 volunteers coordinating the event.

Spiritual: Cheryl Neeley – nothing to report.

Friar Friends: - not present

Dad's Club: - Dallas Neeley – nothing to report

School Liaison Report: Deb Jaska

- Should be receiving the certificate of occupancy for the new building this week. Currently finishing up the punch list.
- New head football coach announced, Chuck Faucette and new Assistant AD is Ryan Moates, class of 2002.
- BL Auction is Saturday
- March 4th, acceptance letters for incoming freshman were mailed. New this year, asked alumni board of advisors to call and congratulate those accepted with honors.

- March 29 & 30 is the phonathon for alumni and current parent donations. Current parent donation is currently at 30%.
- Budgets for next year will be set by the finance committee on March 31st.
- April 2nd is the softball alumni vs. varsity team game
- April 7 & 8 are the alumni reunions in San Antonio and Austin

President – Lisa Meara

- Janet will chair nomination committee of Cynthia Jordan and Alicia Mendoza to fill the 5 vacancies on the board. Will look at those that have volunteered on web site and ensure a diverse group from each school.
- Will include attendance of board meetings in the minutes starting next year with those that are present, excused or unexcused. The president will inform the secretary of those excused and unexcused.

Closing Inspirational: Cheryl led closing inspirational.

Adjournment: Meeting adjourned.

Next Meeting: April 4th at 7:00 p.m.