

**Bishop Lynch High School
Parent's Association Board Meeting Minutes
September 12, 2016**

In Attendance: Janet Lane, Margaret White, Penny Green, Carrie Stock, Julie Beyer, Emilda Santiesteban, Carolyn Valles, Lynette Bonacquisti, Sophia Gonzales, Nikki Ramos, Patti Shore, Deb Jaska
Friar Friends Chair – Susan Luce, Dad's Club: President – Ralph Castro, Treasurer – Mark Leonard

Not in Attendance: Alicia Mendoza, Cynthia Graser, Adriana Davis, Diana Gonzalez, Gina Ruibal

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

Opening Inspirational: Opening inspirational was led by Julie.

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

President Report: Janet Lane

- Distributed school calendars to all members and name tags to new members

1st Vice President: Margaret White – nothing to report

2nd Vice President: Alicia Mendoza – not present

Treasurer: Emilda Santiesteban

- Distributed treasurer reports of expected expenses for each event this year
- Hospitality will assist with paper products and supplies to assist Friar Friends with socials this year. Will add a line expense in next year's budget for these expenses
- Deb shared that treasurer for Parents Association and Dad's club will be responsible for all receipts to scan into system. Original receipts should be submitted to Deb. Received new P-cards with chips which were given to Dad's club and BLPA social committee. Bridget Young will email treasurers with procedures to follow. Deb will email tax exempt form to all.

Communications Chair: Cynthia Graser – not present

Parliamentarian: Adriana Davis – not present

Social Co-Chairs: Lynette Bonacquisti

- Next event is to help with Homecoming lunches. Girls bring lunches for boys on Oct. 11th and boys bring lunches for girls on Oct. 12th. Will need 5 volunteers each morning. Oct. 12th is Activities schedule will need help from 8:00 until about 9:30. Oct 11th will need help starting at 7:30. Janet asked that we also solicit volunteers through Friar Facts

Class Rep Coordinators: Nikki Ramos, Patti Shore

- Received the book with previous year's notes on their events which include Senior Dinner, Junior Ring Ceremony and Baccalaureate reception.
- Deb advised that date of Senior Dinner is still undecided.

Friar Friends Chair: Susan Luce

- This Thursday is a Freshman/Transfer mom social to discuss homecoming. All BLPA are invited. There is a SignUp Genius that has been in Friar Facts.
- This year, there are teams working to coordinate the auction. If interested in soliciting donations, Susan has form.

Dad's Club: Ralph Castro

- Have 461 email addresses for Dad's club which included current dads and alumni
- 20 attended our Summer Bash and collected \$250 in new membership dues
- On September 1, 2016, held social event at KayCee and collected \$175 in new membership dues
- Working on setting up service project at Ronald McDonald house for late September or early October
- As of July 31, 2016, had \$2884 in Dad's Club account

School Liaison Report: Deb Jaska

- As school liaison, will relay school events/activities
- September 22 – North Texas Giving Day – looking for 100% participation at \$25 minimum
- October 13 – Alumnus of the Year Dinner – all from BLPA invited along with classes represented. Honorees this year: Jeff Brown – TX Supreme Court Judge – class of '88, Commander Monica Rochester – class of '83, Nick Martin – Musician and Composer - class of '01. Will need Dad's club to provide bartenders
- October 14 – Taste of Lynch Alumni Homecoming Party - hope to have all volunteer opportunities for this filled by alumni
- November 17 – Grandparents Day – need help with set up the night before and clean up after event
- December 5th – President's Dinner – all BLPA invited

President: Janet Lane – New Business

- All parents are members of the Parents Association, we are the board. Any parent is welcome to attend our meetings.
- Provided each member a binder to keep notes, contact list, and by-laws. Asked to bring to each meeting.
- Positions that have notebooks that have been passed down from previous years are: President, 2nd VP, Friar Friends, Social Chairs, Treasurer, and Class Coordinator. Keep 2 years of notes in these books. Older years notes can be archived by sending to Deb.

Spiritual – Julie Byers

- Sent get well cards to Gina Ruibal and Sophia Gonzales
- Led closing prayer

Next Meeting: October 10th at 7:00 p.m.