Bishop Lynch High School
Parent's Association Board Meeting Minutes
November 13, 2016

In Attendance: Janet Lane, Margaret White, Penny Green, Carrie Stock, Julie Beyer, Emilda Santiesteban, Carolyn Valles, Lynette Bonacquisti, Adriana Davis, Sophia Gonzales, Cynthia Graser, Deb Jaska, Dad's Club: Mark Leonard

Not in Attendance*:* Alicia Mendoza, Patti Shore, Nikki Ramos, Gina Ruibal, Friar Friends Chair – Susan Luce

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

Opening Inspirational: Opening inspirational was led by Julie.

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

Hospitality Report: Penny Green, Carrie Stock

- Gave suggestions of soups, chili, and jambalaya for upcoming meetings.

1st Vice President: Margaret White – BLPA shirts were distributed today and money for shirts was given to Emilda.

2nd Vice President: Alicia Mendoza – not present

- Will ask Alicia to put in her notes for BL Sunday to double the amount of water purchased for the event as we ran out of water quickly today.

Treasurer: Emilda Santiesteban

- Distributed September and October expenses. There is a carryover credit from last year. Reviewed each line item in budget to verify amounts are still valid for this year. Recommend the following changes: remove from expenses: TAPPS Academic Fair, which was a zero balance anyway, CSW Brunch, and Parent Programs. Take the funds allocated for CSW Brunch and combine with CSW Teacher/Staff Breakfast. Move the funds from Parents Programs to Hospitality/Board Meeting Expenses. Increase the Crossover Meeting funds to accurately reflect this expense to $20/person.
- Deb asked that the line item expenses be listed are in chronological order.
- Will purchase 2 new BLPA signs to display during events as the current table banners are hard to see.
- Deb will check with Hilary on cost for hospitality for board meetings.
- Julie asked to go ahead and purchase sympathy and get well cards and submit as expense.

Communications Chair: Cynthia Graser

- Web site is up to date with meeting minutes
- Asked to remove Diana Gonzalez name from the site.

Parliamentarian: Adriana Davis – nothing to report

Social Co-Chairs: Lynette Bonacquisti, Sophia Gonzales, Gina Ruibal

- Teacher/Staff End of Year Luncheon is Dec. 16th. Passed around signup sheet for volunteers to help. Will do a Mexican food theme for the food.

Class Rep Coordinators: Nikki Ramos – not present

Friar Friends Chair: Susan Luce – not present

Dad's Club: Mark Leonard

- November 21 – Ronald McDonald House service project to serve breakfast.
- Treasurer Report – $67 in expense for an ending balance of $2,951.

School Liaison Report: Deb Jaska

- November 18th – Grandparents Day – Sign Up Genius for volunteers went out.
- December 5th – President's Holiday Gathering – 2200 invites going out for this event including all boards and Veritas donors. Invite includes a link to RSVP. Will need 6 bartenders to help.
- January 10 – Taco Tuesday - Will need 3 volunteers to help from 10:30 – 2:30.
- Suggest going from giving gift cards at Teacher Christmas luncheon to cash and Northpark gold coins. Will give 2 - $50 and the rest at $20.

President: Janet Lane

- Due to the short notice in changing this meeting from Monday to Sunday after BL Sunday, will suspend our absentee policy for this meeting.
- Our next meeting is Dec. 5th at 6:00 p.m. We will do a gift exchange. Bring wrapped gift between $20 – 25. After exchange will attend the President's Holiday Gathering.
- Discussed once again doing the Angel Tree. Emilda volunteered to get the list of 1 girl and 1 boy. We will purchase items from their list to bring to our next meeting for Emilda to return to the Angel Tree which supports the Salvation Army.
- The board needs another Social Co-Chair. Have 4 names submitted. Will invite these individuals to help us with Teacher Luncheon and see their interest.

Spiritual – Julie Byers

- Led closing prayer

Next Meeting: Christmas Gift Exchange, December 5th at 6:00 p.m. and then will attend the President's Holiday Gathering. No meeting will be conducted.