



St. Augustine School

Faith. Family. Future.

Minutes of August 31, 2009 Board Meeting

Attendees: Fr. Bill, Mrs. Murphy, Beth Rooney, Pat Pisano, Marisa Schmidhauser, Daphne Momperousse, Angela Rizzo, Mayra Miraz, Justine Favre, Anna DePinho, Mrs. Wisner, Doris Christerer, Gretchen Gabrielle, Icelma Rowe, Debbie Pierce, Eileen Condon

Hours: 7:30 p.m. – 9:30 PM.

- Minutes of 6/29/09 Meeting accepted by Angela Rizzo, seconded by Daphnee Momperousse.

Principal's Report (Mrs. Murphy):

- The Clarkstown School District has given back 5 out of the 9 days that it was not going to bus private school students.
- The East Ramapo School District will be providing less money for student textbooks. They are only allowing \$71.00/student. This is approximately \$57.00 less than what is needed.
 - New books have been ordered that are now not covered by the new budget: English for Grade 5-8, Readers for Grades K-5.
 - $\frac{3}{4}$ of our students come from East Ramapo.
 - Parents should email the Superintendent concerning this.
- We need 1-2 Lunch Monitors daily between 11:30 AM & 1:30 PM. Contact Mrs. Murphy
- August 31 was Mrs. Casey's last day
 - We will be holding a reception for her in the Fall following a 12:00 PM Sunday Mass.
 - Location TBD; Zoeller Center or Gym.
 - Alumni, past Faculty, Parishioners, and Families will be invited.

Treasury Report (Anna DePinho):

- 8/31 closes the Fiscal Year for 2008-2009.
- Finances are in good shape.
- With upcoming expenditures, we need to review budget and decide where funds need to be allocated.

RCCSPA (Donna Solages):

- Next meeting is scheduled for 9/2.

Strategic Plan for Development:

- Development Assessment completed – based on on-line survey and face to face interviews
- Core Team established - consists of 25 Parishioners, Parents, Faculty & Alumni.
 - o Working over a 10 month period to establish a Strategic Plan for Development (SPD), to be implemented over the next 3-5 years.
- Development Advisory Board (DAB) will be formed next
 - o Will consist of 60-80 people that will be given 8 challenges that SAS is facing and he asked to identify goals, strategies, objectives and initiatives to address them.
- Result will be a Strategic Plan for Development that is expected to be completed in April 2010.

Management/Administration:

- All fliers & emails for distribution must be approved by Mrs. Murphy.
- SAS Website:
 - We need to keep it fresh & updated.
 - Redesign is in the works.
 - Multiple proposals have been received. Most recent is from Joe Cece who designed and hosts the Parish website. See www.StAnthonySchool.com for another example of his work.
- Monthly Calendar & Bulletin submissions: we need someone to prepare monthly calendar & submit information for the Sunday Bulletin.
 - Monthly Calendar: Coordinate with School Secretary Mrs. Laura Diaz.
 - Bulletin Content: Submit to Mrs. Fran Amendola on the Monday prior to the desired publication date.
- Golden Anniversary
 - Pat DeSibio, a parishioner, hosts gala events for his company, Projects Plus, Inc. ([www. Projectsplus.com](http://www.Projectsplus.com)).
 - We would like to hear from him re: 50th Anniversary Celebration.
 - He has been asked to make a presentation to HSA in October.

Student Events (Marisa Schmidhauser/Angela Rizzo):

- Back To School Night is September 16.
 - Hospitality Committee will be serving cookies, coffee, tea, juice.
- Back To School Mass is September 27 12:00 PM.

- Will be sending out RSVP reminders.
- Servers & cleanup help needed.
- Setup is Sunday morning.

Fundraising & Community Relations:

- Fall Fundraiser being coordinated by Theresa Fiore.
 - Catalogs are in.
 - Theresa will collate & tally.
 - Distribution help needed.
- New City Festival being coordinated by Daphnee Momperousse.
 - Volunteers are needed throughout the day. Event runs 12:00-6:00, setup begins at 10:00 AM. Will send out email for signup.
 - Bags, brochures, pencils, magnets, & stars being handed out.
 - Tattoos & Carnival Games (no facepainting).
 - Announcement to be placed in Bulletin, to be submitted by Friday.
 - Day of New City Festival the school will be open for walk through tours; teachers & Mrs. Murphy will be on site. Opportunity to show the parish community all of the work that has been done to the school.

Misc:

- 9/6: 10:30 Mass is Backpack Blessing, followed by Ice Cream Social.
- 10/1: Picture Day. Being coordinated by Angela Rizzo, 4 parents needed to help.
- 11/5 Group Photos. Many volunteers needed.
- 10/7-8: Scholastic Book Fair being coordinated by Ann Marie Dari.
- 10/17 (Saturday): Family Night Bingo being coordinated by Linda Whitmore. 8th Grade Parents are needed for the concession.
- 10/28: 5th – 8th Grade Dance.
 - Fall Dance will be hosted by 7th & 8th Grade Parents.
 - Spring Dance will be hosted by 5th & 6th Grade Parents.
 - George Ballane will DJ.
- 10/30: Carnival to be coordinated by Marisa Schmidhauser.
 - Faculty & Administration will select benefactor.

Meeting Adjourned – 9:30 P.M.

Respectfully submitted,

**Justine Favre
Recording Secretary**