



SAPTO General Membership Meeting Minutes

April 15, 2019

I. Call to Order (Min Min Sun)

- a. President Min Min Sun called the meeting to order at **7:08** pm in Lower Hall Cafeteria. Board members present are Serena Rizzo, Sarah Egdal, Cassandra Wallerstein, and guests: Bev Perea, Adrienne Lew

II. Opening Prayer (Fr. Pete)

III. Pledge of Allegiance (Min Min Sun)

Please stand and face the flag as we recite the Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

IV. Approval of Minutes (Min Min Sun)

The March meeting minutes were posted on the school website.

May I have a motion to approve March minutes?

(1st Serena Rizzo, 2nd Cassandra Wallerstein)

All in favor? Any oppose? Motion: **carries**

V. Treasurer's report (Min Min Sun for Therese Van Steen)

Correction for Feb balance on treasurer's report -

February 1st Balance: \$ 57,092.97

Deposits: \$ 2,718.43

Disbursements: \$ 4,318.35 / Correction: 2,860.97

February 28th Balance: \$ 55,493.05 / updated balance - \$56,950.43

February 28th Balance: \$ 56,950.43

Deposits: \$ 2,301.43

Disbursements: \$ 3,663.19

March 31 ending Balance: \$ 55,588.67

A reminder to our event chairs: Please submit everything for your event, including your event report, original receipts, check requests and any unused advances to our Financial Secretary, **Albert Fong, c/o Kayla Fong 7-1**. Kindly arrange with him if you have cash deposits to remit and direct all questions of event reporting to him. Upon his review, everything will be forwarded to our Treasurer, Therese Van Steen for deposit and/or check disbursement

- VI. **Pastor's Report (Fr. Dan Nascimento)** – High Holy Week – Thursday (last supper), Good Friday (services throughout the afternoon and evening), Easter Vigil, Easter Sunday. Talking about the vision for the church community – small faith groups (check the website for the schedule).

- VII. **Principal's report (Mr. Thomas White)** – Showed a video from the Washington DC trip - Tomb of the Unknown Soldier wreath laying. 5th graders are going to Angel Island tomorrow. New logo will be launching next year thanks to Tom Del Mundo. Evaluating our relationship with LifeTouch photo services. Survey regarding Catholic identity will be going out via Virtual Envelope. Save the Date -- Feb 1, 2020 – Centennial Celebration! May 16, 2019 – Parent Thank You Reception in the library 5:30-7PM.

VIII. **Committee Reports**

a. **Nominating Committee (Adrienne Lew) -**

- i. Adrienne Lew is our Parliamentarian and has worked with this year's Nominating Committee to assemble next year's SAPTO Board! I'd like to invite Adrienne up to introduce our new Board, and to say thank you to the nominating committee – you are excused from the committee for the next 3 years now!

- ii. The new Board Members for the 2019-2020 year:

Chair – Sarah Egdal

Vice Chair – Michelle Liwanag

Treasurer – Marie Schutzendorf

Finance Secretary – Therese Van Steen

Recording Secretary – Kathy Comple

Auditors – Angela Sok; Mark Montoya

b. **Sunday Hospitality (Min Min Sun for Michelle Liwanag)-**

- i. A reminder that the Easter Celebration will be held on Sunday, **April 21st** and all are invited. The Boy Scouts will be hosting a pancake breakfast fundraising again this year with the proceeds being donated to the parish. SAPTO will still host an Easter egg hunt as we have in past years.

- ii. Donations are needed of candy, Easter eggs, pre-filled eggs for the Easter egg hunt and pre-filled baskets for prizes to Keoni in 6-1 class by Tue **April 16th**. Michelle can accept donations day of at Moriarity Hall as well.

c. **Afterschool Treats (Min Min Sun for Kimmie Goldkrantz)**

- i. Last AST in April 5th, sold \$153 of churros! Net income - **\$ 102.11**
- ii. Next AST will be May 3rd, Root Beer Floats – last AST for the year!

d. **SAPTO Hospitality (Min Min Sun for Cindy Ng)**

- i. Thank you to Cindy and her hospitality team for preparing our delicious dinner tonight. \$325.29 for the March meeting dinner, and tonight's delicious Hawaiian themed dinner - \$260.07 -
- ii. I'd also like to thanks the 1st grade parents for their service tonight as well as Ms. Lam who is here tonight with us.

a. St. Anne Yearbook (Min Min Sun for Wai Wong)

- i. There are still a few copies left, so get one before they sell out. We managed to get the DC trip photos and championship boys volleyball photos into the book last minute – they are finalized as of today.

IX. Event Reports (Min Min Sun)

a. Casino Night and Silent Auction (Min Min Sun)

- i. Monte Carlo Night will be held on Saturday **5/4/19**.
- ii. **\$45/person** for early purchase, it will be **\$55/person** after April 19th, so get tickets early!
- iii. Raffle tickets distributed last week, please let us know if you need more books.
- iv. Need donations – electronics, GC and tickets for shows or events are all welcome
- v. The grade that sells the most admission tickets will receive prize – to be determined.
- vi. Many sponsorship levels available – please check out website for event.

b. First Holy First Communion (Giselle DelMundo) –

- i. **REMINDER:** Holy First Communion will be held on Sunday, **May 5th at the 10:30 am** mass under Ms. Alioto's guidance for the 2nd grade group.

c. Vision Screening (Adrienne Lew)

- i. Will tentatively take place May 2nd, for odd grades only, for any child that wears glasses, please have them wear them during the screening.

d. Talent Show & Ice Cream Social (Bev Perea for Kimmy Goldkrantz)

- i. The annual Talent Show and Ice Cream Social was held on April 4.
- ii. Total sales were \$290.00, net income was **\$183.38** and left overs were sold at the last After School Treats as well, so no ice cream wasted!

X. Open Discussion (Min Min Sun)

- i. Our final SAPTO meeting will be held next month on May **20** and will be hosted by Kindergarten. It is also the meeting which we induct our new board members and we say farewell to our graduating 8th grade families. Please do attend this last meeting to send our best to these wonderful families.

XI. Meeting Adjournment (Min Min Sun)

Motion to adjournment the meeting at **7:49pm**.

(1st Kathy Aclan, 2nd Tom DelMundo)

All in favor? Any oppose? Motion: carries/denied - **carried**

Respectfully Submitted:

Sarah Egdal, Recording Secretary

Date 4/15/19