

SPX PTG MEETING MINUTES

FEBRUARY 3, 2021

<p>Attendees</p>	<p>Principal Present: Mrs. Amann</p> <p>Pastor Present: N/A</p> <p>Board Members Present: Lupita Catano, Diana Benitez, Jim Horst, Ana Lopez</p> <p>Committee Chairs, PTG Members, and guests present: Dave Siddons, Cate Halliday-Roberts, Brenda Marquez</p> <p>Parents in Attendance: Aldrete, Razo-Martinez, Beltran, Loeza, Padua, Castro, Zarzar, Abbod, De La Cruz, Walker, Pham, Mason and Lila, Carmen G, Burgos, De Alba</p> <p>Faculty: Ms. Espino</p>
<p>Call to Order & Opening Prayer</p>	<ul style="list-style-type: none"> • Meeting was called to order at 1832 hours by PTG President • Opening prayer: Mrs. Amann
<p>Review Agenda & Approve Minutes</p>	<ul style="list-style-type: none"> • Review/Changes to Agenda: No changes • Motion to approve January minutes: Motioned by Halliday-Roberts, seconded by Adriana Walker, all present voted in favor on approving minutes
<p>Pastor's Report Father Jay</p>	<ul style="list-style-type: none"> • N/A
<p>Principal's Report Mrs. Amann</p>	<ul style="list-style-type: none"> • Coffee with the Principal went well. Conversation was focused on tuition changes for 2021-2022 school year. Thank you to those who have already registered. Additionally, parents who attended discussed the isolation that the distance learners are experiencing. Principal will discuss the concern with teachers and staff and try to come up with innovative ideas on how parents and students can overcome the issue of isolation • St. Michael's Academy will be closing in June 2021. There are about 70 students who may be looking to remain in catholic schools. SPX has had many inquiries and currently accepting applications, it is imperative to ensure that current SPX students register to manage how many new students will be accepted for the new school year. Kindergarten's student cap is 25, grades 1-4 is 32 student cap, grades 5-8 has a cap of 35 students. Currently, 7th grade is full. A few interests for new students for grade 8. New students will undergo an assessment process and will be on a waitlist if there is no availability • Met with Advisory Board to discuss the "Tile Project", project was approved by the Advisory Board and Finance Council. Father Jay would like the project to be extended to the school, alumni, and parish. Father Jay had suggested the price of \$100.00 for 6x6 tile for the inside wall which will be more visible and \$50.00 for 6x6 tile for the outside of the wall

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	<ul style="list-style-type: none">• Open House was scheduled virtually this year with a 2 ½ minute video with interviews from Father Jay, Principal, and teachers. Planning to film another video showcasing the life and day of a student attending SPX. PTG Treasurer motioned for PTG to fund open house video, PTG President seconded the motion, all in attendance agreed/approved – Motion approved• Catholic School’s Week going well, excited to see everyone participating and celebrating the school and community• February 1, 2021 new tuition rates, two tiers approved by Advisory Board. Two different rates available, Catholic, and non-Catholic. Early registration in the month of February. March 1, 2021 there will be a \$50.00 increase in registration rate• Working diligently every Friday with teachers and staff to update/revise accreditation document. Accreditation visit is scheduled for October 6-7, 2021• Per Mrs. Lopez, the “I Support SPX” donations collected through the button cannot be allocated to the PTG, when money is donated it goes directly to the general fund, the money can be shown as collected by PTG in their reports but it has to stay in the general fund. Planning to create PTG button, to better track its funding• Question was posed to Principal by parent about the school’s reading curriculum on the possibility of switching to other companies that can better assist the students in their reading efforts. Principal stated that teachers are meeting and implementing the current ELA curriculum, but are looking at other options/samples such as Amplify for grades K-2 and 3-5; McMillan for 6-8. Eureka and enVision for math. Focusing on grade level standards next year
President’s Report Lupita Catano	<ul style="list-style-type: none">• “Tile Project” fundraiser, 300 hundred tiles donated for alumni/parents/parishioners to purchase. Tiles will be placed along brick wall from Patriot Park to Preschool. 6x6 tiles will be sold for \$100.00 (inside wall), \$50.00 outer perimeter of the wall. The goal is to sell 300 tiles. Material for the placement of the tiles will be donated. PTG will fund the resin to protect tile from weather. Plan is to install tiles sold prior to June before this year’s graduating class departs and start selling again in August throughout the winter and son on until the wall is completely covered. Suggestions are always welcome, see PTG President• Decided to provide two 60th anniversary wine glasses to sponsors/donors who donate \$500.00 or more to include a thank you letter from the students as suggested by one of our parents• Sent letters to Ramona and Temecula wineries asking for donations to plan a virtual wine tasting event in the spring

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	<ul style="list-style-type: none"> • PTG providing lunch for the wonderful SPX staff to celebrate a successful Catholic School's Week from El Poll Grill, any other restaurants suggestions are appreciated • Both PTG and teacher containers were broken into, the locks were cut. PTG is missing a rolling cart, have not yet inventoried all items. Some items that were previously purchased by PTG were found behind the PTG bin which were exposed to the weather, they have been covered with tarps for protection • Mrs. Amann said Father Jay they are in the process of purchasing a surveillance system for the campus, Shea Homes installed the wiring for cameras last year during school remodeling
Vice President's Report Diana Benitez	<ul style="list-style-type: none"> • Continues to contact sponsors for donations
Treasurer's Report Jim Horst	<ul style="list-style-type: none"> • Treasurer working in conjunction with Mrs. Lopez for complete and final reports for December and January • PTG Admissions- net profit \$9,975 • Wreath Sales- net profit \$8,191.85 • Restaurant Fundraisers- net profit \$1,088.58 (according to Mrs. Lopez, the checks for November have not been received, Dave said he turned them in to Mrs. Lopez soon after the fundraiser, lost checks??) • "I Support SPX" button as of December total- net profit \$1,040.00 • Partners in Education- net profit \$2,150 (De Alba Automotive donated \$1000, which currently is not reflected in total) • Kona Ice- net profit 138.00 (received check from Kona Ice in the amount of \$26.25 from October event) • Toy Drive- net profit \$137.25 • Amazon Smile amount collected November/have not received December total, net profit \$78.85 • Box Tops for December- net profit \$77.00 • Uniform Sale- net profit \$615.00 • Expenditures- \$274.02 for holiday inflatables, \$21.34 toy drive photo printing total- \$295.36 • Total net income as of 02/03/2021, \$23,196.17 • No new information regarding the laptops to be purchased/to be used by PTG members
Secretary Report Ana Lopez	<ul style="list-style-type: none"> • NTR
Room Parent Coordinator Report	<ul style="list-style-type: none"> • Received check from Kona Ice in the amount of \$26.25 from October event • Early stages of brainstorming for spring picnic on or off campus to auction Gala items

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Cate Halliday-Roberts	
Fundraising/Marketing Coordinator Report Dave Siddons	<ul style="list-style-type: none"> • El Pollo Grill fundraiser for Catholic School's Week, 30% of the receipt will be donated to SPX on February 6, 2021 at both Bonita and Eastlake locations from open to close • Continue to promote letters for donations from sponsors. Business logos to be sent to families and parishioners to support their businesses in the form of a magnetic card that can be placed on home refrigerator • New concept for wine tasting event to be presented as a hybrid occasion • See's Candy possible fundraising event for Spring and/or Easter
Faith-In-Action Coordinator Report	<ul style="list-style-type: none"> • Solicited parent volunteers via email, emailed classrooms of the current projects being planned/worked on. Grades 7th and 8th are collecting perishable items to be donated to Sunshine for Seniors. Other grades working on cards and puzzle books
Hospitality Report Vacant	<ul style="list-style-type: none"> • NTR
Committee Reports	<ul style="list-style-type: none"> • NTR
New Business	<ul style="list-style-type: none"> • Parents in attendance all agreed that \$100.00 per tile seemed like a reasonable price. PTG President to discuss further with Father Jay and Principal • Possible spring picnic being planned to either be held on or off school campus contingent on local and state COVID-19 restrictions; to auction last year's Gala items • Nominations for PTG board will begin in March and will run through April. The elections will take place in May and in June previous PTG members will cross train new members for the upcoming school year. Available positions are Secretary, Fundraising/Marketing Coordinator, and Room Parent Coordinator. VP nominated Chrissy Castro for Fundraising/Marketing Coordinator. PTG currently accepting statements of why you would like to be elected for the position. More information to follow in the following months. Any questions or nominations should be addressed to PTG President • PTG President informed all in attendance that she received text from an anonymous donor for a case of wine bottles • Mrs. Zarzar informed PTG President that she would assist in the planning and execution of the wine tasting event
Unfinished Business	<ul style="list-style-type: none"> • NTR
Open Forum	<ul style="list-style-type: none"> • NTR
Follow-Up for Next Meeting	<ul style="list-style-type: none"> • NTR

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Prayer & Adjournment	<ul style="list-style-type: none">• Closing Prayer: Mrs. Amann• Adjournment: PTG President• Meeting adjourned at 2008 hours
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Next PTG Meeting 03/03/2021