

# MINUTES

## St. Mark Advisory Board

20 April 2015

**Attendees:** Father Paul Spellman, Mary Ann McQueen, K. J. Peters, Reshima Wilkinson, Steve Wallace, Jim Riley, Patrick Frontiera, Bridget Rohmer, Ray Zarro, , Myriam or Mauricio Silva, Paige Henton, James Zucker, Nadine Adrien. **Absent**, Michelle Vagnati, Jennifer Agens, Una or Ian Fox, Andrew Jackson, Llz Wright

**Please read:** 9 March Minutes

---

<b>5:30 – 5:45</b>	<b>Call to Order – K.J.</b>	Teacher's Lounge
	Opening Prayer – Fr. Paul	
	Approval of 3/9 Minutes - Minutes Approved	
	Visitor's comments - LAPD Cpt. Tony Carranza, Patrol Cpt. Pacific Div. relating to the incident last week.	
	Declaration of intentions to continue as board members 2015-2016 – 1-Who is eligible to run next term, Reshima Wilkinson - will not be attending the school next year, Steve Wallace - yes, Jim Riley - yes, Patrick Frontiera - Yes, Bridge Rohmer - yes, Ray Zarro - Yes, Mauricio and Myriam Silva - yes, Paige & Holland Henton – yes, James Zucker - yes, Nadine Adrien - no, KJ Peters – yes. Absent were Jennifer Agens (PAC) I understand she may not be at the school next year, Una & Ian Fox, Andrew Jackson, Michelle Vagnati	

---

<b>5:45 – 6:30</b>	<b>Updates</b>	
	Electrical – Ray – Bids - \$75K-\$102K, does not include DWP.	
	Campus Greening – Isabelle -Update presentation on Phase 1, Cost - \$23K for removal of asphalt, remove old play structure at Garfield Lot, tree cut outs, \$26,000, pavers for around lunch area between the asphalt and DG, \$3,000 for surface in the tot lot, (consider vines at the fence-not in budget) Tree People will donate the trees, planting etc. Tree Planting in September.	
	Auction – Pamela - Update – Very Successful,	
	Net Total \$142, 762 – Includes Raffle	
	Gross Total - \$166,000	
	\$54,500 on the rise the paddle	

---

<b>6:30 – 7:15</b>	<b>Principal's report – Mary Ann</b>	
	Introduction, Caitlyn Caster, marketing volunteer - Marketing and Outreach Volunteer, social media, web site – building out the content.	

---

---

Great field trips last week using Grant Money – 8<sup>th</sup> Grade went camping, they had a great time, class building and astronomy related. Looking forward to the spring concert.

Proposal from Bridget – First Communion Boys, can we change dress code?

Do we have a new office admin? Yes, when Mrs. Welchance was on leave, will also come in temporary for special projects!

Auction – covered with Pamela Jackson

Budget 1- Not discussed

Campus security - Confirmation that the Church Courtyard now has security cameras, the emergency notification system, “On Call Now” is all set up.

---

**7:15 – 7:30    New Business – K.J. – Not discussed**

---