

St. Pius X Alumni Association

1st Quarter 2022 Board of Directors and Committee Chairs Meeting 7:00 PM
March 9, 2021

Officer Attendees:

- Harry H. Cheatham, President, and Board Chair, AA
- Brian Westrich, Vice President, AA
- Diana Parker, Secretary, AA
- Tina Duepner, Treasurer, AA / Chair, Spiritual Committee
- Peggy Flannagan, Co-Chair, Alumni Ambassadors Committee
- Andy Held, Co-Chair, Alumni Ambassadors Committee
- Steve Stoll, Chair, History, and Preservation Committee

Guests and Staff Attendees:

- Eric Kutilek
- Josh Nast
- Travis Bannes
- Angela Moisses
- Terri Sippel
- Jim Lehn, President, St. Pius X High School

Quorum: Authorized voting seats are four officers and five Committee Chairs. The total voting block is nine, with a quorum being five. Participating were two officers and three voting chairs. Therefore, this meeting had the necessary number of “directors” in attendance for a quorum.

Call to Order: The meeting was called to order at 7:00 PM by Chairman Cheatham.

Opening Prayer: Ms. Duepner provided the opening prayer.

Approval of Prior Meeting Minutes: Minutes of the June 8th meeting, having been distributed and reviewed, a motion for approval was made and seconded without dissent.

Approval of Agenda: The agenda for this meeting having been distributed and reviewed,

a motion for approval was made and seconded without dissent.

Treasurer's Report: Ms. Donna Woods (CFO) provided Ms. Duepner with Alumni Association Financial Ledger. The AA (Treasurer) will begin tracking Revenues & Expenses for AA-sponsored events, by event, overtime on a continuous basis. The purpose is to, of course, see how we are doing by event but moreover to estimate what "credits" the AA can draw upon for requesting outlays from the school's budget. The school's budget collapses on June 30th, and all accounts are zeroed. However, the AA tracking will be on a continuous basis, and not zeroed each fiscal year. "Credits" may be used, with administration approval, for sanctioned AA support of St. Pius X High School functions, including tuition support, needed school furniture, fixtures, equipment, Gala auction items, seed money for events, and other such expenditures as the Board and Administration agree. Treasurer Tina Duepner will develop a AA credit tracking report, in concert with Ms. Woods, and update that report each quarter.

Business at Hand:

1. Guest Introduction; Travis Bannes, Angela Moisses, Josh Nast, & Terri Sippel
2. Ambassador Committee: Ms. Flanagan detailed recent events. Trivia Night brought in \$3400. ClayShoot was a success - Eric Kutilek's team took 1st place. Taytros night before thanksgiving yielded 30 new addresses. The Alumni Association Gala donation will be a wagon filled with liquor, an outdoor projector, and an outdoor screen. The majority of class rosters remain works in progress. There are 15 completed rosters. They are highlighted in blue on the drive. Ms. Flanagan has emailed class reps asking them to submit their rosters by April 30. There are 17 classes with no reps. Mr. Held sent out 70 emails that yielded 5 to 6 updates and 2-3 who want to get involved but live out of state.
3. History and Preservation Committee: See Attached Report
4. Finance and Gifting Committee: Ms. Parks had to step down as chair due to health issues.
5. Spiritual Committee: Ms. Duepner met with Fr. Ruzicka about a mass of remembrance.
6. State of St. Pius X High School: Mr. Lehn shared a wealth of information about the state of St. Pius X High School. There is a strategic plan in place that will begin in the next few months. ACT scores continue to be 2 points higher than the average in Jefferson County. Despite the pandemic placement test scores and inventory test scores have continued to increase. Accreditation scoring was well above the national average (278-283/400) at 365/400. The media room is being reworked to house the Dean of Students, Learning Specialsit, and counselor. A media production class will be offered in Fall 2022. The class will

take place in the old yearbook room where a recording studio is being built. Enrollment for the upcoming school year will be around 299 kids. The school website is being upgraded to a responsive site. College visits have resumed. The annual fund should reach 225k for the year.

New Business:

1. Reunions; 1982 Homecoming Night, 1972&1973 Homecoming - Tailgate, announce football and cheerleaders during halftime, & '72/'73 cheerleaders will perform with current StPX cheerleaders, formal reunion Saturday at a local winery, & 2002 is still deciding.
2. Career Day will be on April 26, with 24 confirmed alumni attending. One goal is to connect students with alumni in their field of interest.
3. The car show is scheduled for May 14. Registration from 8-10, Judging at 11. The judges from last year are not available. Beer & food will be sold. Concessions will be worked by the parent club. Online registration will be offered this year.
4. Ms. Flanagan requested volunteers for the Fireworks on June 30th. Alumni needed to sell 50/50 and glow necklaces.
5. March Newsletter will be sent on March 15th. Ms. Flanagan will check with Beth Ervin to see if Constant Contact is capable of texting (EZ Texting) a link for the newsletter to alumni phone numbers. Mr. Westrich will check with his son. This would allow the option of texting vs emailing to reach more alumni.
6. Ms. Flanagan clarified that the main reason for career day is to connect students and alumni similar to a mentor program.
7. The Association still needs to fill Finance & Gifting Committee Chair and Volunteer & Service Committee Chair.
8. Ms. Flanagan recommends selling 50/50 raffle tickets at sporting events.
9. Senior Farewell Day is May 13th. Ms. Flanagan needs alumni to speak to the seniors.
10. Hall of Fame nominee was discussed. There was much discussion in regards to who or how many inductees should be recognized. Sports teams, veterans, etc. were all discussed. It was also discussed if there should be a formal committee that handles the Hall of Fame or any alumni special recognition.

Next Directors Meeting:

Agenda items send to Ms. Flanagan or add directly to the agenda using the shared drive.

The next Board meeting is tentatively scheduled for 7:00 PM, Wednesday, June 8th, at the annex. Directors are each to confirm with Ms. Flanagan if that day and time is agreeable to them.

Adjournment: Having no further business being brought to the Board, the meeting was adjourned by the Chair at 8:32 PM.

_____ Diana Parker, Secretary

_____ Harry H. Cheatham, President, Board Chair