

MINUTES

St. Vincent-St. Mary Parents Board Meeting

September 16, 2020 | *Meeting called to order by* Lisa Kane

In Attendance

9 Board Members in attendance

Opening Prayer

Sue Hagey led the group in an opening prayer.

President's Report

Jen Puglia (via email) has resigned and is now succeeded by Vice President Lisa Kane

Lisa Kane, new President, presented her report:

Old Business

- Admission Activities – In person Open House scheduled for 9/20. Filomena (Hospitality) will coordinate snacks for the event. Parent's Club will not have a table set up at the event.
- Painted Parking Spaces – Lisa Englehart & Patti Eickhoff discussed this year's progress. 12 spots sold at \$100 each. Changes from last year: price lowered from \$130, reduction in supplies purchased, students provide own brushes and rollers, paint purchased using STVM discount at Sherwin Williams.
- Teacher Appreciation – Patti Eickhoff will be hosting our next event in January.
- Used uniform sale – Tracy Deitrick chaired – August event \$1860. Discussion around where/when drop off occurs. Would it be possible to do a mid year sale as well?

New Business

- Fundraising – Kelli Siminske has resigned from this position. She reviewed several potential ideas with Lisa Kane to assist in the transition to a new representative. Discussion about doing a "Get Rocked" fundraiser placing shamrock decorations at homes.
- Social Events – Mother's Night Out – Jerry Kelly – Treasurer reported money just turned in from last event. Discussed whether we will be able to have the event this year.
- Marketing/Publicity – Maureen Brown not present – Discussed need to increase our visibility on social media. Working with Mr. Boarman on updating web page and possibly creating an IG account. Also we can submit content to him for posting on the STVM social media accounts.
- Upcoming Meetings – Determined meetings will be held the 3rd Wednesday of each month at 7:00pm. Meetings will be held via zoom. Upcoming meeting themes/guest speakers were determined.
- Spirit Closet – Topic was brought up for Parent's Club to sponsor a "Spirit Closet" for teams/parents to use for decorating for spirit events. Lisa Englehart volunteered to oversee the program.

Treasurer's Report

Treasurer, Melissa Mellinger, reviewed the Summer P&L statements and the Balance Sheet as of August 31, 2020. Current balances: Checking \$9334.05, Savings \$6459.99. Total assets \$15,794.04.

Membership

Membership Chair, Jamie Mellinger was not present. We reviewed and updated the membership flyer/application for changes to be made. Membership gifts of STVM tumblers was chosen and an 192 ordered from Proforma at \$7.85 each. Discussed need to find ways to market membership in the Parent's Club. Mr. Boarman confirmed that we can use Constant Contact to send information directly to parents. Info goes to him and turn around in 24-48 hours.

Upcoming Events

Wednesday, October 21, 2020: October Meeting, 7:00pm	Topic – Mental Health in a Pandemic
Wednesday, November 18, 2020: November Meeting, 7:00pm	Topic – Diversity
Wednesday, October 21, 2020: December Meeting, 7:00pm	Guest Speaker – Mr. Tom McKrill
Wednesday, February 17, 2020: February Meeting, 7:00pm	Topic – Black History Month
Wednesday, March 24, 2020: March Meeting, 7:00pm	Topic – Campus Ministry
Wednesday, April 21, 2020: April Meeting, 7:00pm	Topic – House System in Review
Wednesday, May 19, 2020: Board Meeting, 7:00pm	Board Members Only

Minutes submitted by Lisa Englehart, Board Secretary.