

MINUTES

St. Vincent-St. Mary Parents Board. Meeting (virtual)

January 20, 2021 *Meeting called to order by* Lisa Kane

In Attendance

9 Board Members in attendance

Sue Haley, Prayer Support Person, opened with the Hail Mary.

Guest Speaker

Lisa Kane, President, explained that we were unable to get the Zoom invite out in a timely manner, so the January speaker has been postponed until March. Thus this is a board only meeting.

President's Report

Lisa Kane presented her report:

Old Business

- Board openings – Still have VP, Fundraising Chair, Marketing/Publicity Chair (Mo hasn't responded) and Senior Class Rep. We really need to try and find people to help, let Lisa know if any suggestions.
- Mr. Boarman updated the webpage with the correct membership forms and cleaned up our webpage to make it more appealing.
- Mrs. Gupta confirmed her Digital Apps students would help with the newsletter. They can start end of this month. They would also be willing to help with our webpage if we want. Not sure how that would work with a school webpage.
- Mrs. Spinner is excited to be our school liaison. She will be joining meetings and is available to help with whatever we need.
- "Covid Stinks" Raffle – This month is "Girls Only" (one teacher, one student), next month is "Boys Only".
- Prayer Support – Would like to get this doing more. Sue is too busy and can't take on any responsibilities. Marlinda Bonus is joining us (thank you Becky) to assist with sending out cards. Would like to implement prayer chain requests, meal trains where needed, etc. Use social media to help. Need to make a new plan for next year on this role.
- Teacher Appreciation – Patti Eickhoff - January 11th was staff appreciation event. Did fill the fridge and gift cards for the staff.

New Business

- Planning – Need to set a planning meeting date. Have to have everything set prior to start of new school year.
- Fundraising – Patti Eickhoff reviews "You've Been Rocked" program, waiting on pricing to make final decision. Lisa K. proposed an email campaign similar to the one that basketball did last year. Significant discussion on how that didn't go well with board and community. Need to come up with some fundraising ideas.

- Chick fil a Friday Sales – Lisa E organized volunteers to sell sandwiches for Mr. McKrill. Parents Club is only volunteering, money goes to Dean’s Office to fund special house projects.
- Seniors – Would like to do something for 2021 to up their spirits. Perhaps small gifts, we could ask parents for donations. Also suggested chalk messages on the 21st of each month. We don’t have a senior rep to organize other parents being involved. Need a recommendation.

Treasurer’s Report

Treasurer, Melissa Mellinger, reviewed the December P&L statements and the Balance Sheet as of December 31, 2020. Current balances: Checking \$7647.04, Savings \$6460.50. Total assets \$14107.25.

Membership

- Lisa K reviewed process for membership forms when they come in. She adds information to a spreadsheet. Had an issue with a few people indicating they would like an “Irish Guide” but no one has contacted. Lisa K to contact them.
- Need to find a group interested in being Irish Guides.
- All board members need to submit their membership dues.

Upcoming Events

Wednesday, February 17, 2020: February Meeting, 7:00pm	Topic – Diversity
Wednesday, March 24, 2020: March Meeting, 7:00pm	Topic – STVM Exec Board, Tom Fitzgerald
Wednesday, April 21, 2020: April Meeting, 7:00pm	Topic – House System in Review
Wednesday, May 19, 2020: Board Meeting, 7:00pm	Board Members Only

Motion to adjourn meeting by Lisa Kane, seconded by Lisa Englehart.

Minutes submitted by Lisa Englehart, Board Secretary.