

MINUTES

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

October 28, 2020 | *Meeting called to order by* Lisa Kane

In Attendance

9 Board Members in attendance, 26 total attendees

Guest Speaker

Lisa Kane, President, introduced the guest speaker, Michael Montgomery. Mr. Montgomery is an Independent Marriage and Family Therapist Supervisor, owner of Empower Counseling Services LLC, and a school based therapist with Red Oak Behavioral Health. He spoke about stress and anxiety associated with Covid. At the end of the discussion, an open Q&A with members was held.

President's Report

Lisa Kane presented her report:

Old Business

- Used uniform sale – Further discussion about doing a mid year sale. Lisa to speak to Tracy Deitrick.
- Spirit Closet – Parent's Club to sponsor a "Spirit Closet" for teams/parents to use for decorating for spirit events. Lisa suggested we encourage people to donate to closet, especially items used for special events like the volleyball mom tutus. Patti Eickhoff reported that Tom McKrill has not been able to obtain space in the school. Suggestion was made to get space in the Cosgrove. Lisa Englehart to investigate. Suggestion for a Spirit Shed.

New Business

- Teacher Appreciation – Patti Eickhoff will be holding a gift card drive after the holidays. Patti is organizing a Halloween treat for the staff.
 - Fundraising – Discussion about doing a "Get Rocked" fundraiser placing shamrock decorations at homes. Still investigating. Member, Ms. Zakiyyah Stewart, volunteered to assist with fundraising.
 - "Covid Stinks" Raffle – Lisa working with Mr. McKrill on monthly raffles for students. Monthly drawings may vary. Budget \$2000. A staff raffle was added as well.
 - Marketing/Publicity – Lisa worked with Mr. Boarman on updating web page. He also suggested that we consider a "staff liaison" for the club.
 - New Parent's Club email – parentsclub@stvm.com
 - Upcoming Meetings – Some speakers had to be rearranged for upcoming meetings.
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Treasurer's Report

Treasurer, Melissa Mellinger, reviewed the Summer P&L statements and the Balance Sheet as of September 30, 2020. Current balances: Checking \$9126.18, Savings \$6460.05. Total assets \$15,586.23.

Membership

Membership Chair, Jamie Mellinger, and others discussed several enhancements to the membership process. Jamie has created a fillable pdf document to be uploaded to the website. Melissa to investigate some type of email confirmation of membership, perhaps through PayPal. Melissa also to set up a Venmo account for the club. All membership forms are to go to Jamie once received, she will keep a spreadsheet of membership. Discussed ideas on how the membership gifts would be distributed. Exact process to be determined.

Upcoming Events

Wednesday, November 18, 2020: November Meeting, 7:00pm	News & Info – Mr. Tom McKrill
Wednesday, January 20, 2020: January Meeting, 7:00pm	Topic – Campus Ministry
Wednesday, February 17, 2020: February Meeting, 7:00pm	Topic – Diversity
Wednesday, March 24, 2020: March Meeting, 7:00pm	Topic – Mental Health of our Children
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 Patti Eickhoff.

Minutes submitted by Lisa Englehart, Board Secretary.