

MINUTES

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

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

In Attendance

8 Board Members in attendance, 26 total attendees

Guest Speaker

Lisa Kane, President, introduced the guest speaker and STVM Campus Minister, Mrs. Christine Spinner. Mrs. Spinner kicked off the meeting with a prayer. She thanked the parents club on behalf of the teachers for all of our support and fun things we provide. Specifically loved the Halloween spread. Mrs. Spinner explained the history of STVM and how we became a Marianist school, encouraging parents to download the Marianist app from the App Store. She discussed the House System and the roll of House Chaplains. The Kairos November session had to be cancelled, but is still scheduled for February and April. Hoping to be able to take senior groups then. The food drive was a big success, donating 4500 food items and \$1500. Adopt a Family had to be different this year because of Covid. A sign up genius was used for people to donate items. Additionally the program was given one hour during the "We Give Catholic" and received over \$6000. Because of Covid, the service hour program has been modified to include family service and spiritual growth hours.

President's Report

Lisa Kane presented her report:

Old Business

- Board openings – Still have VP, Fundraising Chair, Marketing/Publicity Chair and Senior Class Rep
- New accounts have been created: Venmo @stvmparentsclub and Email parentsclub@stvm.com
- Fundraising – Continued discussion about doing a "Get Rocked" fundraiser placing shamrock decorations at homes. Patti to investigate printing options.
- "Covid Stinks" Raffle – December winners – Reagan Houser and Mr. Griffen.

New Business

- National Honor Society pins – need to investigate who we give money to for our annual donation of the pins.
- A yearbook ad was purchased for \$75.
- Teacher Appreciation – Patti Eickhoff is collecting gift cards and donations for the January staff appreciation event. Not sure how event will go exactly, still planning.
- Marketing/Publicity – Really need to figure out if Mo is interested, need to replace her if not. Looking for suggestions
- Newsletter – Would like to publish a monthly newsletter with updated content. Suggestion was made to contact Ms. Gupta and the digital media group to do set up for service hours.
- Upcoming Meetings – Some speakers had to be rearranged for upcoming meetings. Decision was made to keep the Zoom meetings open to everyone because Covid screws up everything and we just should.
- Succession planning needs to be on our radar as many of us are graduating 2022.

Treasurer's Report

Treasurer, Melissa Mellinger, reviewed the Summer P&L statements and the Balance Sheet as of November 30, 2020. Current balances: Checking \$6935.98, Savings \$6460.50. Total assets \$13,396.13.

Membership

Membership Chair, Jamie Mellinger, is bagging up membership gifts and leaving at school for pick up. Feedback is that it is very organized at pick up. All membership forms are to go to Jamie once received, but she has handed off the spreadsheet duties to Lisa Kane. Melissa Mellinger sends a confirmation email as memberships come in.

Upcoming Events

Wednesday, January 20, 2020: January Meeting, 7:00pm	Topic – STVM Exec Board, Tom Fitzgerald
Wednesday, February 17, 2020: February Meeting, 7:00pm	Topic – Diversity
Wednesday, March 24, 2020: March Meeting, 7:00pm	Topic – tbd
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.