

MINUTES

St. Vincent-St. Mary Parents Board Meeting

June 2, 2021 | *Meeting called to order by* Lisa Kane

In Attendance

Lisa Kane, Patti Eickhoff, Lisa Englehart, Tracy Deitrick, ZaKiyyah Stewart, Becky Adamczyk, Mary Haghiac, and Elizabeth Khayyat

President's Report

Lisa Kane presented her report:

Old Business

- Discussed raffles for 20/21 school year. Decision made to not do the raffles again this year, was a Covid only thing.
- Senior program/surprises were a big hit. Plan on continuing that for 21/22, using funds from the sign sale to pay for these items.

New Business

- Membership meetings will start in September and be the 2nd Weds of each month at 7pm. There was some discussion to continue to offer Zoom even though we anticipate our meetings being in person this school year. May 2022 meeting will be a board only transition meeting.
- Speaker ideas for 21/22
 - September – President Leo Hyland
 - Other ideas include:
 - Dean Tom McKrill on Drug/Alcohol policy/testing; include Joy Oldfield (STVM parent) and Hidden in Plain Sight
 - Angelo Anderson, Minority Behavioral Health Group, on diversity (discussion on making this a quarterly speaker)
 - Monster in the back pocket
 - QPR Suicide
 - College Prep (4 year plan)
- Lisa Englehart brought up having the Parent's Club take on remodeling the teacher's lounge. At minimum would be a cosmetic boost, but potentially could be upgrading amenities in the lounge.
- Lisa Englehart is the liaison for the House Parent's Group. A communication was sent asking the 21/22 student house leader's parents if they would be interested in being a House Parent for the coming school year. The goal was to get 4 parents per house. House Parents will work with the House Directors on events, fundraising and spirit.
- Need a Freshmen Representative for the upcoming school year.
- Marlinda has been assisting with Prayer Support, but can not commit to the full position. Discussion on possibly doing co-chairs. Tracy Deitrick may be interested in co-chair. Need to expand the role and work with Mrs. Spinner on supporting current programs and developing new ones (prayer chains, etc.). Idea to add a Prayer Request link to our website. Lisa Englehart to investigate.
- Mary Haghiac is assisting Filomena as a co-chair of Hospitality. She also offered to help Tracy as a co-chair of the Used Uniform Sale.

- Lisa nominated Caroline Brindo as the new Secretary. Caroline is interested, just concerned her work travel schedule may occasionally interfere. Becky Adamczyk offered to be her back up in her absence.

Marketing/Publicity

Chair, Lisa Englehart, gave an update on the progress of the website. She requested everyone submit their full name, contact email and stvm affiliation for publish on the website. Noted that we will be adding an Irish Guide section on our website where parents can make contact with class reps via email for assistance. Tracy Deitrick to send some verbiage on STV Irish Buddies program. Mr. McKrill has helped us secure a storage area in the school. Hoping to get keys to start organizing this summer. Will work with Mrs. Gupta to see if we can get FB frames for PC.

Treasurer's Report

Treasurer, Melissa Mellinger, was unable to attend but sent the financial information for review: May P&L statements and the Balance Sheet as of May 31, 2021. Current balances: Checking \$5959.95, Savings \$6460.47. Total assets \$12,420.42.

Membership

New Membership Chair, ZaKiyyah Stewart, is excited to get started. Lisa Englehart to work with Z on how electronic system works. Lisa Kane to get cups from school that have not been picked up. Only the memberships submitted by incoming freshmen parents are for 2021/22 year. Everyone else needs to renew this summer. Membership gifts for this year will again be the cups. Lisa Englehart to get dates from Admissions for PC to set up a membership table at all events. Idea to work with House System for a membership drive. Lisa Englehart to investigate that option.

Staff Appreciation

Chair, Patti Eickhoff, reviewed her Staff Appreciation schedule for the 21/22 school year:

- Back to School
- Halloween
- Holiday luncheon (includes gift cards for staff)
- St. Patrick's Day
- End of Year Celebration (potentially Cinco de Mayo again)
- Possibly adding conference night cart

Fundraising

Still in need of a Chair for Fundraising.

Patti Eickhoff and Lisa Englehart are finalizing our current fundraising promotions:

- 1) "You've Been Rocked" to benefit our general fund. All set on this to roll out this summer.
- 2) Sports/Activities sign sale – ongoing fundraiser each year to benefit activities for the senior class. Currently finalizing art. Hoping to launch in July/August.
- 3) Krispy Kreme Sales – Lisa E to contact Mr. McKrill for a contact to approve selling KK on specific mornings at school. Funds to be used for student programs we support.
- 4) Senior Painted Parking Spaces – on schedule, expect significant increase over last year.

Upcoming Events

Wednesday, July 14, 2021: Board Zoom Meeting, 7:00pm

Board Members Only

Tuesday, August 10, 2021: Board Meeting, 7:00pm in person

Board Members Only

Motion to adjourn meeting by Lisa Kane, seconded by Patti Eickhoff.

Minutes submitted by Lisa Englehart, acting Board Secretary.