

ST. THOMAS HIGH SCHOOL BASILIAN FATHERS – 1900

St. Thomas High School Mothers' Club Executive Board Meeting April 6, 2021 Minutes

Present: Holly Schlosser, Lizette Rumohr, Alicia De Alva, Gwen McKeehan, Meryl Gregory, Mary Yokubaitis, Catherine Chandler

Not Present: Amber Caver, Jodi Diamond, Barbara Villafranca, Catherine Rentz, Julie Perry, Christine Cummins, Mark deTranaltes

I. WELCOME

The April 2021 Board Meeting of the Mothers' Club was held in via Zoom Video Conference on April 6, 2021. Holly Schlosser, President, called the meeting to order at 8:35am, and opened with a prayer.

Quorum - Yes Minutes Approved - Yes

II. OFFICER REPORTS

- a. President Holly Schlosser
 - No Report at this time.
- b. Vice President Mary Yokubaitis
 - Prom April 10 at Granger Stadium
 - a. Make sure boys buy tickets
 - b. Plan accordingly for the weather
 - c. Recommend for boys to leave jackets in their car. Purse check, but no coat check
 - d. Gift cards have 65 committed gift cards. Waiting for number of senior boys attending to be sure to have enough gift cards for all senior boys.
 - e. Need 11 more parent volunteers. Has been posted on Facebook, but please pass the word along
 - Academic Awards
 - a. Ordered 300 Cookies with the round St. Thomas logo.
 - b. Emails will be sent to Volunteers who previously volunteered via SignUp Genius
- c. Treasurer Lizette Rumohr
 - No Report
- d. Communications Secretary Alicia De Alva
 - No Report
- e. Recording Secretary Gwen McKeehan
 - Motion to approve March minutes Alicia De Alva, Second by Mary Yokubaitis
- f. Past President Meryl Gregory
 - a. No Report at this time.

III. BIG THREE

- a. Auction/Gala
 - a. No Report
- b. Round Up
 - a. No Report
- c. Style Show Meryl Gregory, Gwen McKeehan
 - April 30, River Oaks Country Club
 - a. 300 + people attending
 - b. Model Mom Fittings SignUp Genius going out soon for week of Style Show

IV. **OLD BUSINESS**

- a. Cookie Day
 - a. April 29
 - b. New Chair Paige Dominey
- b. Eagle Treats
 - a. April 8 Hippity Hoppity Easter Boxed lunch
 - b. May 6 Marble Slab Ice Cream
- c. Mother/Son Mass March 31
 - a. Thank you, Meryl Gregory and Felicia Sutton, for flowers and decorations
- d. Social Committee
 - a. April 8 Painting and Wine Tasting
 - b. May 14 Spring Luncheon @ Tony Mandola's
- e. Junior Ring Mass April 25
- Mentor Mom Social May 1, 10:00am 12:00pm
- g. Mothers Club Executive board for 2021/2022
 - a. New Board Members:
 - President Amber Caver
 - Vice President Raeanne Walker
 - Communications Secretary Tina Wusterhausen
 - Recording Secretary Julie Perry
 - Treasurer Jenny Hanks
 - Past President Holly Schlosser
 - b. Past Board responsible for passing along information and notebooks
 - c. Meryl will host an event to celebrate and share information

٧. **NEW BUSINESS**

- a. General Mothers' Club Meeting
 - a. April 13, 2021 at Noon on Zoom
 - b. Chrissy Gensheimer will be the Guest Speaker
- b. Sergio and Crew luncheon will be in May, TBD
 - a. Sergio will send a few dates
 - b. Working to coordinate catering

 - c. Working on a small gift for 25d. Lizette offered to make cookies!!

VI. OTHER ITEMS FOR DISCUSSION

- a. Annual fund
 - a. Add an Annual Fund class level representatives
 - b. Different from room moms
- b. Mothers' Clubs Excess Funds
 - a. Due to lack of events this year, we have money left that we can earmark for something specific.
 - b. Ideas discussed:
 - Replace furniture in the faculty lounge
 - Mary Moody upgrades
 - Water refill stations
- c. Erinn Ormand from Advancement in leaving St. Thomas. Many thanks to her for her help with the various Mothers' Club Gazettes and communications.

Meeting adjourned at 9:22am