



**Archway Veritas Parent Service Organization
Annual Board Meeting Minutes
May 16, 2018**

Members	Attended Members		Attended
Co-President – Mari Jo Clark	P	At-Large Communications – Christine Kaercher	A
Co-Vice-President – Marci Saucier	P	At-Large Community Outreach – Traci Trigueros	P
Co-Vice-President – Stephanie Dieterich	P	At-Large Social – Rachel Lund- Schemitsch	A
Secretary – Sherri Conley	P	At-Large Hospitality – Teresa Hennessee	P
Treasurer – Bronwyn Beabeau	A	At-Large Homeroom – Linda Sredzinski	P
Dad’s Club – Anuj Bhatnagar	P		
Staff	Attended	Staff	Attended
Headmaster – Dr. Mary Frances Jeffries	P	Director of Academy Giving – Sarah Marbach	P
Office Manager – Ami Hosack	P	Office Manager – Pat Del Duca	A
Faculty Liaison – Ms. Rowland	P		

Called to Order 8:05am

Read Mission Statement

We are a community of parent volunteers that provides a support system to enrich students’ academic experience. We volunteer our time in service, sponsor and promote social activities, and provide programs to benefit and support the faculty and administration who are working to provide the best educational experience for our children.

Acceptance of Prior Meeting Minutes- Move Mari Jo C, Second Anuj B

Headmaster Report: Dr. Jeffries

- Teachers packing up classrooms for summer expansion, parent volunteers welcome
- Still hiring, all lead teacher positions filled, some TA position are still open

Academy Giving Report: Sarah Marbach

- none

Teacher Representative: Mrs. Barton

- none

President Report: Mari Jo Clark

- VOTE: Board Slate- Move Mari Jo C, Second Traci D, Approved
 - President: Kerry Burki
 - Vice President: Robbyn Salganick
 - Secretary: Lauren Morstad
 - Treasurer: Kristen Sarracino
 - Communications Chair: Mia Singer
 - Social Chair: Angela Metropulos-Holeva
 - At-Large Homeroom Parent Liaison: Mischelle White
 - Community Outreach Chair: Julee Leathers
 - Hospitality Chair: Hester Stewart
 - Dads' Club Chair: Eric Luoma
- VOTE: 2018/19 Budget - Move Mari Jo C, Second Stephanie D, Approved
- 2018/19 Calendar has been approved by the Board and School Administration
- Mentors are needed for 180 incoming families! Please sign up to help out on MSA signup.
- Comments from Kerry Burki
 - First events next year will be:
 - The back to school social (*Tentatively set for August 6 at Peter Piper*)
 - Back to School Night, August 7 in the evening
 - Welcome back coffee in the cafeteria after drop off on the 1st day of school, August 9

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Lunch signup will go live a few weeks before school starts
- Used Uniforms are Needed and can be dropped off over the summer
 - We are looking for a few people to lead Used Uniform committee next year

Secretary Report: Sherri Conley

- Pick up yearbooks tomorrow morning at drop off, parent signature is required
- Anyone who didn't order can contact Caroline McAndrew regarding a possible re-print

Treasurer Report: Bronwyn Beabeau (absent, MJC reporting)

- Budget Report, made about \$300 from dine outs last month
- Please submit reimbursement forms ASAP since the fiscal calendar ends soon.

Communications: Christine Kaercher

- None

Community Outreach Report: Traci

- Next Dineout: N/A
- Next Wednesday Treat: N/A
- Next Food Truck Friday: N/A
- Revenue from past month's events: waiting on end of year numbers
- Next year- chalk board should include Wednesday treat (Stephanie D)

Social Report: Rachel Lund (absent)

- N/A

Hospitality Report: Teresa Hennessee

- 5th grade matriculation reception this Friday at 5:45pm, Sherri Conley and Kerry Burki are setting up

Homeroom Report: Linda S

- Has recaps for HR parents. Next year recommendation- team of teachers meet with team of HR parents per grade

Dads' Club: Anuj Bhatnagar

- Dad's club in good hands for next year
- Will send Fathers Day email

New Business: All

- None

Business Concluded by the Board since the last General meeting.

- None

Dates to Remember:

- May 18: Last Day of School!** 5th Grade Promotion Ceremony

Next Executive Meeting: August 22, 2018, 8:00 a.m.

Next General Meeting: September 5, 2018, 8:05a.m.

Adjourn 8:40 am