



**Archway Veritas Parent Service Organization
General Board Meeting Minutes
March 21, 2018**

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

Called to Order 8:05 a.m.

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- Sherri C, Second- Rachel Lund-Schemitsch, all approve

Headmaster Report: Dr. Jeffries

- AZ Merit testing for 3-5th grade occurs in April. Grading system under review by State
- Auction was a success
- VPA Music Fest this Saturday from 4-9pm
- One week in April will be volunteer appreciation week, coordinated by faculty
- Expansion update- GH central office is moving out next week. Construction will begin April 7th starting with the central office area.

- Enrollment is full for next year, reviewing academic readiness test for next year.
- Summer readiness program is filling up
- New calendar for next year, later start time of 8:15am to allow buffer between VPA and Archway

Academy Giving Report: Sarah Marbach

- absent

Teacher Representative: Mrs. Barton

- no report

President Report: Mari Jo Clark

- March is Traffic Safety Month
- Prep Music Fest is this Saturday, March 24, 4-9pm, Kim Seely. Archway welcome great opportunity to build community. There will be food trucks and student vendors.
- We have been approached by several volunteers for next year's Board. We are finalizing commitments this month and will then submit a list for Dr. Jeffries' review. Still a few open spots:
 - Communications
 - Social Chair
 - Treasurer
 - To volunteer or ask questions please see me after the meeting or email me at President@ArchwayVeritasParents.org

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Spring Semester's Teacher Luncheon is scheduled for March 28. Thank you to Lunch Lady Delivers (Tiffany Spiekerman) for donating food from Sauce. PSO will provide drinks and desserts.
 - One Volunteer is needed for setup/breakdown

Secretary Report: Sherri Conley

- Yearbook is done

Treasurer Report: Bronwyn Beabeau

- Budget Report- \$15,200 total balance
- Camp Out on Campus tickets are available on MSA

Communications: Christine Kaercher

- Newsletter format established for next year

Community Outreach Report: Traci

- Next Dineout: Peter Piper Pizza 4/20
- Next Wednesday Treat: Kona Ice 3/21
- Next Food Truck Friday: April 13 (Burgers Amore / Soda Rush)
- Revenue from past month's events: pending

Social Report: Rachel Lund

- Review of position for next year, many events already have a lead parent

Hospitality Report: Teresa Hennessee

- Working on 5th grade matriculation reception with 4th grade room parents

Homeroom Report: Linda S

- 5th Grade end of year – students will create a t-shirt they can wear on last day of school. Need some fifth grade parents to help, will coordinate with HR parents

Dads' Club: Anuj Bhatnagar

- Tour D'Arcadia Wednesday March 28th, 6 - 8 pm at the Porch 4017 E Indian School Rd, Phoenix, AZ 85018
- CAMP OUT ON CAMPUS, Saturday, April 7th, 4:00 p.m. - Sunday, April 8th, 10:00 a.m.
- Need volunteer(s) to lead Dad's Club next year

New Business:

- Parent- Follow-up on last meeting, wondering about parent volunteer opportunities for front desk help next year
- Night Meeting- idea of creating RSVP format next year

Business Concluded by the Board since the last General meeting.

- none

Dates to Remember:

- March 24:** Veritas Prep Music Fest, 4-9pm
- March 28:** Tour D'Arcadia at the Porch, 6-8pm
- April 6:** Archway Drama Club presents: King Lear, 7pm
- April 7:** Archway Drama Club presents: King Lear, 1pm
- April 7:** Camp Out on Campus, 4pm
- April 20:** Peter Piper Dine Out

Next Executive Meeting: April 10, 2018, 8:00 a.m.

Next General Meeting: April 25, 2018, 8:05 a.m.

Adjourn 8:44 a.m.