



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

Members	Attended Members		Attended
Co-President – Mari Jo Clark	P	At-Large Communications – Christine Kaercher	A
Co-Vice-President – Marci Saucier	A	At-Large Community Outreach – Traci Trigueros	A
Co-Vice-President – Stephanie Dieterich	P	At-Large Social – Rachel Lund- Schemitsch	A
Secretary – Sherri Conley	P	At-Large Hospitality – Teresa Hennessee	A
Treasurer – Bronwyn Beabeau	P	At-Large Homeroom – Linda Sredzinski	A
Dad’s Club – Anuj Bhatnagar	A		
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	A		

Called to Order 6:30pm

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 Stephanie D

Headmaster Report: Dr. Jeffries

- Separate discussion of expansion.

Academy Giving Report: Sarah Marbach

- Auction is on March 2nd, finalized 12 live auction items
- Ticket prices go up on Friday

Teacher Representative: Mrs. Barton

- absent

President Report: Mari Jo Clark

- Looking for volunteers for Board positions and committee chairs
- March is Traffic Safety Month

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Marketplace Sales (Spirit Wear and Used Uniforms)
 - Next Scheduled Sale: March 9 - Food Truck Friday
- Results of last month's sale: \$132 spirit wear, \$992 used uniforms
- Lunch Service: Please feel free to email Marci with suggestions for alternate vendors

Secretary Report: Sherri Conley

- Yearbook is coming together, last day to order is March 3rd
- Field Day is this Friday, February 23

Treasurer Report: Bronwyn Beabeau

- Annual Budget Report- poker night \$1,000 Mother Son event, \$2,500
- Box Tops due tomorrow

Communications: Christine Kaercher

- none

Community Outreach Report: Traci

- Next Dineout: March 6, Cold Beers and Cheeseburgers, 40th and Indian School
- Next Wednesday Treat: Zoyo
- Next Food Truck Friday: What's Fresh and Soda Rush at field day

Social Report: Rachel Lund

- Call for parent Feedback from Son's Nerf Event- overall success

Hospitality Report: Teresa Hennessee

- None

Homeroom Report: Linda S

- None

Dads' Club: Anuj Bhatnagar

- February 28: AVDC Tour D'Arcadia at Coach House 6-8pm
- Food drive collected 1,000 cans and Safeway added 250

New Business: All

- None

Business Concluded by the Board since the last General meeting:

- None

Dates to Remember:

- February 23: Field Day
- February 28: AVDC Tour D'Arcadia at Coach House
- February 28: ZOYO off-campus (56th St & Indian School) for a 20% give-back
- March 2: Night at the Auction
- March 3: Yearbook Order Deadline
- March 6: CB&C Dineout (5950 E. Indian School Rd.)
- March 24: Veritas Music Fest

Next Executive Meeting: March 7, 2018, 8:00 a.m.

Next General Meeting: March 21, 2018, 8:05 a.m.

End 6:45 p.m.

Move Mari Jo C, Second Sherri C