



**Archway Veritas Parent Service Organization
General Board Meeting Agenda
May 8th, 2019**

Called to Order 8:19am

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: Mischelle, Robbyn 2nd

Headmaster Report: Dr. Jeffries

- Wonderful Teacher Appreciation Week- big thank you from all teachers and staff
- Great Hearts parent survey results came in, will share in next Headmaster Newsletter
 - Strengths: satisfaction w school and classrooms
 - Weaknesses: 50/50 on discipline or lack there of
- In fall, starting 2019/2020 social events w Dr. Jeffries
- Staffing updates
 - Mr. Dean at Veritas Prep will be relocating, finishing out school year as headmaster
 - Archway hiring for 2019/2020 year
 - Filling key positions
 - Matching TAs w Lead teachers
 - Special Ed, Music, PE roles filled or soon to be
 - Waitlist is 1000 students

President Report: Kerry Burki

- VOTE on Board Slate: **moved to vote: Kerry, Julee 2nd**
 - President: Kerry Burki and Lauren Morstad
 - Vice President: Robbyn Salganick
 - Secretary: Kelli Grove

- Treasurer: Kristen Sarracino
- Communications Chair: Heidi Rowland
- Social Chair: Open
- At-Large Homeroom Parent Liaison: Open
- Community Outreach Chair: Julee Leathers
- Hospitality Chair: Hester Stewart
- Dads' Club Chair: Chris McCorkle
- VOTE: 2019/20 Budget: **moved to vote: Kerry, Robbyn 2nd**
- Sherry Connelly: Mentors needed for incoming kinder families!
 - Anyone can volunteer, sign up to help out on MSA.
- First events next year will be:
 - Back to School Night, August 2
 - Welcome Back Coffee on 1st day of school, August 7
 - Back to School Social, tentatively set for August 16
 - Dads' Club Pancake Breakfast, date TBD

Co-Vice President Report: Robbyn Salganick

- 1st online sale: raised \$586
 - Next year different vendor for online sales
 - AVPSO to purchase products for Back to School Night, August 2
 - o Totes, tumblers, lanyards
- Lunch signup will go live a few weeks before school
 - Melanie to split up lunch shifts: K-3/4-5
 - Offering Quarterly signups
 - Boonli contract signed
 - o Provide lunches for: Snowstorm and Teacher Appreciation Week

Secretary Report: Lauren Morstad

- Used uniforms
 - Asking for old and outgrown uniforms by the end of school, May 24th
- Lost and Found
 - Last clean out is May 24th at 12:15
- Yearbook distribution is Wednesday, Thurs and Friday (May 15-17)
 - Volunteers needed
 - Eblast recommended: notes from parents for kid to pick up OR parents pick up with signature
 - Once books arrive Mia to send
 - Around 500 books sold
- Yearbook Editor position still available: staff is in place, editor needed to manage volunteers

Treasurer Report: Kristen Sarracino

- Budget Report
- End of year, 85% of “net income” 85% will be given back to school
- Board voted to purchase additional audiometer (hearing test machine), iPad replacements, and spirit-wear
- Reimbursements via room parents are appreciated for budget purposes
 - HR position focus on “room parent lead” per grade level to assist with grade level special event purchases

Communications: Mia Singer

- Last AVPSO newsletter May 19
- E-Blasts to be sent out
 - Yearbook, Lost and Found, Used uniforms

Community Outreach Report: Julee Leathers

- Next Wednesday Treat: May 8 – Polar Paradise, May 15: TBD
- Next Dine Out: May 10 - Dine Out at Peter Piper Pizza from 4-8 pm
- Next Food Truck Friday: May 17 - Flying K BBQ & Kona Ice

Social Report: Angela Holeva

- Social Chair still open
- Thank you to all event chairs

Hospitality Report: Hester Stewart

- 5th grade matriculation reception this Friday May 24 at 5:45pm
 - Reusing Campout drinks and snacks

Homeroom Report: Mischelle White

- Teacher Appreciation Week Thank You: Jill Canfield, Camille Rockwell and all volunteers

Dads' Club: Eric Luoma

- Chris McCorkle taking over Dad's Club
- Poker Night/s to return 2019/2020 school year

New Business: All

- Box Tops have been digitalized
 - Looking on how to move forward from previous clipping years
- AVPSO 2019-2020 Family Calendar is available

Business Concluded by the Board since the last General meeting: Voted to purchase iPads and audiometers

- May 17: Half Day Release (12 pm)
- May 21-24: Half Day Release (12 pm)
- May 24: Last Day of School!
- May 24: 5th Grade Promotion

Meeting adjourned 9:31a Kerry, Julee 2nd