|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Attended | Board Member | Attended |
| Lauren Morstad- President | P | Tracey Powers- HR Parent Liason | P |
| Kelli Grove- Vice President | P | Heidi Rowland- Communications | P |
| Kristen Twist- Treasurer | P | Hester Stewart- Hospitality | A |
| Sara Suits- Secretary | P | Jen Gefter- Hospitality | P |
| Asia Colling- Social Chair | P | Chris McCorkle- Dad’s Club | A |
| Jill Canfield- Community Outreach | P | Karl Colosimo- Dad’s Club | P |

|  |  |  |  |
| --- | --- | --- | --- |
| Staff | Attended | Staff | Attended |
| Dr. Jeffries- Headmaster | P | Nikki Fujiwara- Academy Giving | P |
| Ami Hosack- Dir of Operations | P |  |  |

Called to Order 9:31 AM

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

Quorum Met? Seconded Kelli Grove

**Headmaster Report: Dr. Jeffries/Ami Hosack**

* DL Families will be receiving email from Mrs. Del Duca re: 2nd qtr. Families will have until Friday, September 25th to decide on DL or “Brick and Mortar” options.
* Depending on number on campus and online, the DL structure may change to allow grade level teachers to work together, splitting the teaching of different subjects.
* Parent-Teacher Conferences will be scheduled October 12th, 13th, & 14th. Conferences will only be for students currently receiving a grade of C or below.
* Conferences for all students will be scheduled for Project Week in January at the beginning of Q3.

**Academy Giving Report: Nikki Fujiwara**

* Teacher Excellence Fund- September 19th- Donations collected will be distributed to the Arizona Great Heart Campuses to be gifted to teachers in December.
* Community Investment- ACAV is currently at 72% of our target goal. Community investment goes directly to our school and teachers.
* AZ Tax Credit- 400 Filing Married/ 200 Filing Single- Donations are tax deductible dollar for dollar and go straight to our campus.

**President Report: Lauren Morstad**

* School Events 2020-21 We will proceed with the hope that many of our events can be scheduled or modified in a way to follow current safety measures.
* MTK- All families should register or update family information to receive AVPSO newsletters and gain access to volunteer opportunities.
* Bookfair will be online this fall, looking at spring for another possible bookfair on campus.

**Vice President Report: Kelli Grove**

* Hot Lunch Service- Boonli, families can create an account and order here- https://lunchlady.boonli.com/login
* Used Uniforms- Looking for 1-2 parent volunteers to assist in Used Uniform collection and sales. Reach out to Kelli Grove.

**Treasurer Report: Kristen Twist**

* Budget Update- Budget has been updated to reflect some changes this year and will be voted on at the next AVPSO Executive Board Meeting.

**Secretary Report: Sara Suits**

* Yearbook sales- [www.gradsyearbooks.com](http://www.gradsyearbooks.com) to order. Prices are $25 Softcover, $30 Hardcover until January 4th.
* Photo submissions from parents can also be uploaded at www.gradsyearbooks.com

**Community Outreach Report: Jill Canfield**

* Food Truck Friday: ½ day October 2nd
* Chipotle Dine out a success- $273.73 in donations for the school were raised.
* October Dine out at Sauce, date TBD.

**Homeroom Report: Tracey Powers**

* HR Parents

**Social Report: Asia Colling**

**Communications : Heidi Rowland**

**Hospitality Report: Hester Stewart, Jen Gefter**

* Teachers’ birthday signups on MTK.

**Dads’ Club: Chris McCorkle, Karl Colossimo**

* Working on adapting Donuts with Dads. Details TBD

**New Business: All**

* Thank you Jeff and Emma Spight and their effort on the GH Telethon Committee
* Parking Lot Safety, 10 MPH Speed Limit; right turns only when exiting onto 56th St.

Business Concluded by the Board since the last meeting:

* Chipotle Dine Out raised over $250 for ACV

Next General Meeting: *Thursday, November 19th*

Next Executive Meeting: *Thursday, October 1st*