|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Attended | Board Member | Attended |
| Lauren Morstad- President | P | Tracey Powers- HR Parent Liason | P |
| Kelli Grove- Vice President | P | Heidi Rowland- Communications | A |
| 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 8:31 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.

|  |  |  |  |
| --- | --- | --- | --- |
| Grade Level | HR Parent Attended | Grade Level | HR Parent Attended |
| Kindergarten | P | First | P |
| Second | P | Third | P |
| Fourth | P | Fifth | A |

Acceptance of Prior Meeting Minutes

Quorum Met?

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

**-**2nd Sem. Survey due 11/20

-Thanksgiving Break Extension- Immediately following Thanksgiving Break, Brick & Mortar students will have a 3-day period where asynchronous work is to be completed at home (11/30-12/2). Packets will be sent home prior to the Thanksgiving Holiday (11/24). Packets will be turned in physically by students on 12/3, no use of Google Classroom necessary.

-GHDL Students will continue their normal schedule during this extension.

-Extra Curricular clubs have been canceled for Q2, still evaluating possibility for Q3.

**Academy Giving Report: Nikki Fujiwara**

**-**Getting closer to our goal of 100%

-Thanks to all of the families that are supporting! Any gift makes a difference!

**President Report: Lauren Morstad**

-Lunch volunteers needed. Q3 dates available on MTK

-Holiday Passive Income Opportunities: Minted (Holiday Cards), Tuft & Needle, Script (Gift Cards)

**Vice President Report: Kelli Grove**

-Kiss the Pig successful! $2600 raised. Students will watch Kiss this Pig event via Zoom.

-Spirit Wear Orders- Orders have arrived

**Treasurer Report: Kristen Twist**

-Snowstorm: Molly Livak and Lori Kanouse

- Snowstorm kicks off Nov. 30th. Students will be sent home with snowflakes to decorate. GHDL students will have opportunity to print snowflakes to decorate at home.

- QR code will be available for “contactless giving”. Collection box will also be available in the front office.

-Dec 11th, ‘White Out”, Students to wear white uniform tops. Kona Ice will be on campus as well.

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

-Snowstorm Luncheon- Teacher Snowstorm Luncheon will be held on Dec 16th. More info and opportunities to help coming soon.

**Homeroom Report: Tracey Powers**

**-**Class celebrations have been able to continue with some modifications to set up and volunteers.

-Homeroom Parents should be communicating with their classrooms 1-2 times a month to relay important dates and information.

**Secretary Report: Sara Suits**

-Yearbook costs increasing after Winter Break, books may be purchased at [www.gradsyearbooks.com](http://www.gradsyearbooks.com)

-Parents photo submissions are needed. If you are a HR Parent or volunteer in the classroom, please consider uploading your photos for use in the yearbook at [www.gradsyearbooks.com](http://www.gradsyearbooks.com)

-Volunteers for yearbook are needed. If you would like to help compile pictures and be a part of the process, please contact Mike Napieralski, mnap1313@gmail.com

-Lost and Found- Please check lost and found for any missing items before 12/15. Any items left will be sorted for donation. Misplaced sweaters are collected inside near Mrs. O’Connor’s desk.

**Social Report: Asia Colling**

-Veritas Night @ Zoo Lights- Tickets must be purchased by 11/20 via MTK.

**Community Outreach Report: Jill Canfield**

-Upcoming Takeout, Dec 9th @ Modern Market (Old Town) 30% Donation back to ACAV!

-Kona Ice Truck- Dec 11th

**Communications: Heidi Rowland**

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

**New Business: All**

Business Concluded by the Board since the last meeting:

* Book Fair sales over 5k, teachers receive $2700 in free books

**Next General Meeting: January 20, 2021**