Archway Veritas Parent Service Organization

General Meeting Agenda

January 22nd, 2021

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| 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  | P |
| 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  | A |

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

Called to Order 9:32 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?

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

* ACAV currently has 680 out of 720 students back on campus.
* Playground area will remain divided for recess time.
* Classes have been planning virtual field trips to replace those they are unable to go on this year.
* Faculty change- Mr. Levy tendered 2-week notice of resignation. ACAV is looking for a long-term substitute or teacher to take on grades 3-5 Music classes.
* Professional Development for teachers this quarter is focusing on the Love & Logic in the classroom program.
* ACAV is undergoing our 10-year Charter School Audit. The board will be reviewing our attendance, curriculum, assessments and teacher trainings.

**Academy Giving Report: Nikki Fujiwara**

* Community Investment is currently at 93% participation; with 466,000 out of our 500,000 goal.
* Tax Credit Drive is currently at 16%. Families have until April to make a dollar-for-dollar AZ state tax credit donation to ACAV.

**President Report: Lauren Morstad**

* Snowstorm 2020 was successful. A total of $41,000 raised by families. Full-time teachers received checks for $600.
* Spring Book Fair planned for March. Hoping to coordinate with Dad’s Club for another Donuts with Dads Fundraiser. Dates TBD.

**Vice President Report: Kelli Grove**

* Field Day – Details to come, event on calendar for late February. No spectators will be allowed, limited volunteers.

**Treasurer Report: Kristen Twist**

* Budget Update- $41,000 raised for Snowstorm.

**Secretary Report: Sara Suits**

* Yearbook update- Prices have increased, $30 Softcover, $35 Hardcover. MTK signup for volunteers.

**Social Report: Asia Colling**

* Auction 2021 Update- Starlight & Spurs, April 9th at Scottsdale McCormick Ranch Resort. Entire event, both dinner and auction will be outside. Table seating will be limited.
* Classes will be teaming up to create themed baskets to be auctioned odd at event.

**Community Outreach Report: Jill Canfield**

* Upcoming Half Day Release/ Food Truck Friday: Feb 5th - Bored Baker Pizza Maker

**Homeroom Report: Tracey Powers**

**Communications: Heidi Rowland**

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

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

**New Business: All**

**Next General Meeting: March 18, 2021**

**Next Executive Meeting: February 4, 2021**