|  |  |  |  |
| --- | --- | --- | --- |
| 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 | 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 | 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- Jen Gefter, Karl Colosimo

Quorum Met?

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

* Re-enrollment for the 2021-22 school year all online. Families will need to provide proof of residency to Mrs. Del Duca by 3/19/2021 to complete enrollment process.
* Incoming Kinder Screenings have begun in person, parents will need to sign up for an individual appt. for their student.
* AZ Merit testing will run from April 5th- May 7th. Test will consist of 2 Math sections, 2 ELA sections and 1 Writing Section. 5th grade students will also be taking an additional Science Field test.
* GHDL Students will be coming onto campus April 9th, 16th and 23rd to take their AZ Merit assessments in cafeteria.
* GH Online program is still awaiting certification for the 2021-22 school year.

**Academy Giving Report: Nikki Fujiwara**

* Tax Credit Donations are needed in by April 15th. We are currently at 61% of our $115,000 goal.
* Community Investment is currently at 95% of our annual goal.

**President Report: Lauren Morstad**

* VPSO Volunteering- 5th grade families should start receiving information regarding volunteer options from Veritas Prep as they prepare to transition next year.
* Spring bookfair link will remain open to families until the end of the school year.

**Vice President Report: Kelli Grove**

* Lunch Volunteers are needed for Q4 dates. Signups available on MTK for volunteers that have been cleared through our Raptor clearance system.
* Field Day- Huge thank you to Kelli Grove, Coaches Caschetta and Holmberg and all the parent volunteers for making it a success. Looking forward to next year’s event when all parents will have the opportunity to join as well!

**Treasurer Report: Kristen Twist**

* Auction Update- Committee is still in need of donation items for auction, particularly in the areas of Sports/Entertainment.
* Weekly auction updates will be sent out every Thursday with helpful info and links to register with Give Smart.
* Hosted parties will go live 3/26.
* Reimbursements for grade level baskets must be submitted to Kristen ASAP.
* Working on a virtual paddle raise for families to donate, details coming via email.

**Secretary Report: Sara Suits**

* 54th Street Safety- We are asking that all Veritas families follow any and all posted street signs and park ONLY on the east- curbside of 54th St. Police officers will be ticketing those who are parked illegally during pickup/drop-off times.
* Yearbook Sales have been extended until 3/21! Books can be purchased at [www.gradsyearbooks.com](http://www.gradsyearbooks.com)
* Yearbooks will be delivered the week prior to the end of Q4 (Mid-May).
* End of the year Used Uniform Sale 4/16 BOGO of equal value on all pieces. Stock up before summer!

**Community Outreach Report: Jill Canfield**

* March 24th: Frosted Frenzy
* April 1st: Lulu’s Sorbetto
* Half Day April 16th: Bonzai Boyz
* Half Day April 30th: The Panini People
* April Dine out Dates TBD, details coming soon.

**Homeroom Report: Tracey Powers**

* Teacher Appreciation Week will be different this year. Each day a different grade level will be the focus of our appreciation. More details and signup opportunities coming soon on MTK.
* 5th grade promotion will likely be held in a similar fashion to last year, drive-in style. Looking at adding food trucks as well.

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

* Donuts w Dads was a success, raising a total of $226.
* Campout on Campus is officially canceled, looking forward to this fun event next year.
* Dad’s club is actively looking for new volunteer members to join.

**Social Report: Asia Colling**

**Communications: Heidi Rowland**

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

**New Business: All**

Business Concluded by the Board since the last meeting:

* AVPSO Mentoring 2021-2022
* Dine outs/Sweet Treats
* Field Day
* Spring Book Fair

**Next General Meeting: May 13, 2021**

**Next Executive Meeting: April 8, 2021**