|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Attended | Board Member | Attended |
| Lauren Morstad- President | P | Tracey Powers- HR Parent Liason | P |
| Kelli Grove- Vice President | A | 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 | A |

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

Called to Order 9:33

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- Sara S.

Quorum Met?

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

* TAW week successful, thank you to all the volunteers and homeroom parents!
* Evaluating pros/cons of Covid protocols and processes. Considering continuing the use or Curb App for afternoon pickup in the Fall.
* End of year meeting with teachers, solidifying staff positions for next year.
* Miss Fujiwara will not be returning next year. ACAV is looking for a new Academy Giving Manager.
* Look for email from Erik Twist beginning of June with more of what to expect for the Fall Semester.

**Academy Giving Report: Nikki Fujiwara**

* Tax Credit- 15 more donations needed to meet goal.
* Community Investment- 98% of goal raised.

**President Report: Lauren Morstad**

* Gift of $500 to ACAV from the AVPSO
* 2021-2022 AVPSO Board Members

|  |  |
| --- | --- |
| Kelli Grove- President | Asia Colling- Vice President |
| Miranda Niemoth- Secretary | Kristen Twist- Treasurer |
| Shauna Marvin- Communications Chair | Sara Suits- Social Chair |
| Molly Livak- Homeroom Parent Liaison | Jill Canfield- Community Outreach Chair |
| Jen Gefter- Hospitality Chair | Karl Colosimo- Dad’s Club Chair |

**Treasurer Report: Kristen Twist**

* 21-22 Proposed Annual Budge Changes
1. Added revenue from Zoo Light and Minted fundraisers
2. Added expense for snowstorm luncheon for teachers
3. Added expense for auction donation
4. Reduced revenue from Box Tops and Food Truck Vendors.

**Secretary Report: Sara Suits**

* Yearbook Delivery- Estimated delivery of yearbooks to campus 5/17. Parent pickup will be before & after school. Parent Waivers will be available if your student will be picking up his/her yearbook.
* Lost and Found Cleanout- Please check the bins and inside rack for any missing personal items. All remaining items will be donated 5/20.

**Homeroom Report: Tracey Powers**

* Call for 2021-2022 HR Parents, link to sign up for next year. <https://forms.gle/wPnrK8K4PuqjhqtY6>
* Thank you to all the HR Parents!

**Community Outreach Report: Jill Canfield**

* 5/18: Moonshots Stadium on Wheels + Prep Side Used Uniform Sale
* 5/21: Lola’s Tacos

**Vice President Report: Kelli Grove**

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

**Social Report: Asia Colling**

**Communications: Heidi Rowland**

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

**Dates to Remember:**

* Prep Uniform Sale May 18th + Moonshots
* 5th Grade Dedication May 20th
* Last Day of School May 21st + Lola’s Tacos

Next General Meeting: Fall 2021