



**Archway Veritas Parent Service Organization
General Membership Meeting Minutes
August 23, 2017**

Members	Attended Members		Attended
Co-President – Mari Jo Clark	P	At-Large Communications – Christine Kaercher	P
Co-Vice-President – Marci Saucier	P	At-Large Community Outreach – Traci Trigueros	P
Co-Vice-President – Stephanie Dieterich	A	At-Large Social – Rachel Lund- Schemitsch	P
Secretary – Sherri Conley	P	At-Large Hospitality – Teresa Hennessee	A
Treasurer – Bronwyn Beabeau	P	At-Large Homeroom – Linda Sredzinski	P
Dad’s Club – Anuj Bhatnagar	P		
Staff	Attended	Staff	Attended
Headmaster – Dr. Mary Frances Jeffries	P	Director of Academy Giving – Sarah Marbach	A
Office Manager – Ami Hosack	A	Office Manager – Pat Del Duca	A
Faculty Liaison – Ms. Rowland	P		

Call to Order 8:17

Read Mission Statement read by MJ

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

Mari Jo move, Marci S second, all approved

Headmaster Report: Dr. Jeffries

AZ Merit Test review

Overview of AZ Merit. The data gathered from the test is helpful to inform of gaps and to make adjustments. School funding is tied to AZ Merit. Change last year from written test to on-line computer test. Important to stay true to the GH model even though it creates a few inconsistencies with the state test model. Interest in building typing stamina, and mouse skills (screen manipulation). On-line typing program available for practice use.

- Update on the 6th Grade move to Archway
Great Hearts office staff needs to move, in order to make room for a 6th grade move or K-5 expansion. Moving 6th grade from Prep to Archway is currently off the table. The best fit is still on Prep side. A K-5 expansion to 4 classes per grade is possible. Will have time to plan and discuss with parents.

Academy Giving Report: Sarah Marbach

- Auction Report given by Mariana Walters and Nichole Weems.
Friday, March 2 at McCormick Ranch. The theme is Clubs and Caddies. There are several committees available for sign up. An informational meeting will be held on Sept 8, at the Chestnut 9am.
- 5K review, need sponsors. There will be sign up for volunteers.

Teacher Representative: Mrs. Barton

- Still in beginning mode, stickies on a teacher's door mean they are in need of those items.

President Report: Mari Jo Clark

- Welcome the new families at Archway and also to the Homeroom Parents present for the HR Parent meeting
 - Thank you to HR Parents for volunteering and assisting the teachers
- MySchoolAnywhere Recap – please sign up and update with child's grade
 - Online directory. Code is **AVPSO56**
 - HR parents and teachers will be given admin rights to create a signup
 - "Go to crew" sign up is an option- need more volunteers
 - Feel free to copy and modify prior signups to make your lives easier. Yours may also be used in future years
- Thank you to all of the parents who acted as mentors to the new families.
- Book Fair update
 - Nichole Weems and Stephanie Dieterich co-chairs of the Book sales aspect
 - Switched from Scholastic to Usborne per Dr. Jeffries' recommendation and good reviews online
 - Kickoff is Tuesday, September 19 after school (Bingo, Food Trucks)
 - No used book fair this year. Some used consumables will be available
 - We need Chairs for the Bingo and other activities aspect of the event ASAP

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Lunch update – Please sign up to fill remaining spaces this semester
- Marketplace (Used Uniforms and Spirit Wear) Next scheduled sale is October 6th at food truck Friday and at next general meeting

Secretary Report: Sherri Conley

- Yearbook committee update. Kick-off meeting on September 8th at 2:00 in board room.

Treasurer Report: Bronwyn Beabeau

- Budget report
- If you need reimbursements, please submit receipts

Communications: Christine Kaercher

- Newsletter is through MSA
- Info is also displayed on the front large blackboard for the month, the small white board for the week.

Community Outreach Report: Traci Trigueros

- Food truck Friday
- Dineouts and Wednesday Sweet Treats – Chick fil A is this Friday

Social Report: Rachel Lund-Schemitsch

- Fall Fest- November 18th following the 5K. First meeting is August 28th after drop off at Starbucks
- Father Daughter's Dance- Hawaiian theme, October 20th in the Gym. Need volunteers
- Feb 2 Mother Son event

Hospitality Report: Teresa Hennessee

- Back to School Social
- Welcome Back coffee

Homeroom Report: Linda Sredzinski

- HR Parent- every teacher has a home room parent
- Orientation today, will discuss My School Anywhere

Dads' Club: Anuj Bhatnagar

- Donuts with Dad- Friday September 22
- Service Corps Directory- compile list of skills within the parent body, create auction item
- Next Tour de Arcadia: Wednesday September 20- Tour D'Arcadia at OHSO 6-8pm
- Poker night in January- need venue
- Family camp out on campus in April

New Business: None

Dates to Remember:

- August 23: Curriculum Night K-1
- August 30: Curriculum Night 2-5
- September 4: No School – LABOR DAY
- September 13: General Membership Meeting, 8:15a, cafeteria
- September 15: Early Release - NOON
- September 19-22: Usborne Book Fair
- September 20: Tour D'Arcadia at OHSO
- September 22, 7:00 a.m.: Donuts with Dad (hosted by Dads' Club)
- September 23: Great Hearts Gala
- September 29: Early Release - NOON

Next Executive Meeting: August 30, 2017, 8:00 a.m.

Next General Meeting: September 13, 2017, 8:15 a.m.

Adjourn 9:43am