



**Archway Veritas Parent Service Organization
Executive/General Board Meeting Minutes
October 18, 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	A
Co-Vice-President – Stephanie Dieterich	A	At-Large Social – Rachel Lund- Schemitsch	A
Secretary – Sherri Conley	P	At-Large Hospitality – Teresa Hennessee	P
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	A	Director of Academy Giving – Sarah Marbach	P
Office Manager – Ami Hosack	P	Office Manager – Pat Del Duca	A
Faculty Liaison – Ms. Rowland	P		

Called to Order 8:15

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 Move- Sherri C, Second- Linda S, approved

Headmaster Report: Dr. Jeffries

- absent

Academy Giving Report: Sarah Marbach

- 5K web site is up www.veritasvictoryrun.com, will send eblast to remind families

- \$250 family sponsorships are available, get your family name on the t-shirt. Business sponsorships are available also
- Auction March 3rd, committee volunteers are welcome
- Budget is \$47,000 behind in Community Investment, will be reaching out to non-donor families to better understand why and how to remedy.
- Archway received a B rating from the State, Dr. Jeffries will address at November's General Board Meeting

Teacher Representative: Mrs. Barton

- Teachers finishing evaluations. New delivery system, pick up at front desk.
- Teachers are trying to support homeroom parents with My School Anywhere. Teachers need training. Linda S will schedule.

President Report: Mari Jo Clark

- Last month's Usborne Book Fair helped raise \$1,343.80 in cash, plus \$1,843.40 in new books for the library!

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Lunch update – Please sign up to fill remaining spaces this month – including this week
- Firehouse subs will no longer be a rep, replaced with Potbelly
- Zoe's Kitchen would like to be a lunch rep
- Holiday Gift Market need holiday vendors- Dec 1st, around 1 to 4pm in grassy area
- Marketplace (Used Uniforms and Spirit Wear)
 - Next scheduled sale is: November 3rd
 - Results of last sale: used \$700 new \$220

Secretary Report: Sherri Conley

- None

Treasurer Report: Bronwyn Beabeau

- Budget Report, on track.
- Reminder to buy tickets for Dear Daughter night
- Box Tops Drive ends October 20, prize for top 3 classes

Communications: Christine Kaercher

- Linda McGeough will share newsletter duties

Community Outreach Report: Traci

- Next Dineout: Merci Nov 16th

- Boss Pizza- whole month of November, giving back to school
- Next Wednesday Treat: Jamba Juice
- Next Food Truck Friday: November 3 (Left Coast Burrito Co & Ritas)

Social Report: Rachel Lund (given by Mari Jo Clark)

- Next Event is: Dear Daughter Dance
 - Hawaiian theme, October 20th in the Gym.
 - Need volunteers to pass out wrist bands out this week after school
 - Need volunteers to set up and clean up mats on gym floor before and after the dance.
 - Sundress okay, but no midriff shirts, etc. Reminder to dress appropriately for a school function.
- Son's Event in the Spring (Feb 2) needs a chair – looking for volunteers.
- Fall Fest update,
 - Disney ticket raffle
 - Link to tickets on the 5K site
 - Kiss the pig: Mrs. Barton versus Coach Caschetta!
 - American Poutine Co & Queso

Hospitality Report: Teresa Hennessee

- None

Homeroom Report: Linda S

- Reminder to room parents to include teacher name when creating sign ups
- An MSA signup for staff birthday lunches is now live. Bring lunch to your favorite teacher/faculty member.

Dads' Club: Anuj Bhatnagar

- Next Tour de Arcadia: **October 25:** Tour D'Arcadia, 6-8 pm, Helio Basin Brewing Co. (3935 E. Thomas Road)
- Nov 16th Zipps
- Location for Poker night- Rachel Lund-Schemitsch home

New Business: All

- Request for a once a semester general mtg to be at a different time, such as end of day.
- Transgender Policy- Many questions were asked about Great Hearts transgender policy. This has been in the news recently. If parents have concerns or questions about the policy they can reach out Erik Twist at ETwist@GreatHeartsAZ.org. There is a need for an informational

meeting, so parents can understand the policy and the counter argument. Sarah Marbach will discuss with Dr. Jeffries.

Business Concluded by the Board since the last General meeting.

- None

Dates to Remember:

- October 14 (Wednesday):** Jamba Juice - On campus. (20% Give back)
- October 17 (Tuesday):** MOD Pizza DINE-OUT - Off campus all day. (20% Give back) *Must present a digital/paper flyer.*
- October 18 (Wednesday):** AZ POPS - On Campus (10% Give back)
- October 20:** Dear Daughter Dance, 7:00-9:00 pm, gymnasium
- October 25:** Tour D'Arcadia, 6-8 pm, Helio Basin Brewing Co. (3935 E. Thomas Road)
- October 25 (Wednesday):** Masterpiece Donuts & Coffee 6am to 4pm - Off campus (20% Give back)
- November 3:** Early Release 12:00 pm – Food Truck Friday
- November 10:** No School
- November 15:** General Membership Meeting, 8:15 am, cafeteria
- November 18:** 5K and Fall Festivities
- November 22:** Early Release 12:00 pm
- November 23, 24:** No School

Next Executive Meeting: November 1, 2017 8:00 a.m.

Next General Meeting: November 15, 2017, 8:15 a.m.

Adjourn 9:15am Move Mari Jo C, Second Marci S