



**Archway Veritas Parent Service Organization
General Meeting Minutes
September 13, 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	P	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	A		
Staff	Attended	Staff	Attended
Headmaster – Dr. Mary Frances Jeffries	P	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 Read by Mari Jo

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

Marci S Move, Christine K Second, All approved

Quorum Met- Yes

Headmaster Report: Dr. Jeffries

- Flash Drive for Houston- thank you
- Children’s Business Fair (K-8, November 11, 10am-1pm Arcadia Park)- Mr. Butler- hosted by several local public schools. Interested kids will participate in the entrepreneurial process.

- Children's Business Fair information:
 - Bootcamp starts in September, to be held on campus on Thursdays after school (business coaching & educational games instructed by local entrepreneurs)
 - 25 spots are reserved for Archway and 25 for Prep
 - Hopi and Ingleside are actively participating and marketing internally
 - Should be a great fair so bring the family to shop and be inspired even if not selling anything this year
 - \$75 fee, but scholarships are available
 - Signup link is <https://www.childrensbusinessfair.org/phoenix>
- New Librarian, Ms. Froula, is looking for volunteers from 9:30 to 11:30am on Wednesday and volunteers anytime on M-F to help organize the library. Bronwyn B will set up a sign-up for library volunteers.
- Library hours: Monday, Tuesday and Thursday students can be in the library until 3:30pm without a parent and until 4:00pm closing with a parent. On Wednesday students can be in the library without a parent until it closes at 2pm. On Friday students can be in the library without a parent until it closes at 3:30pm.
- Book Fair Contest- is up and ready. Students match teacher's childhood pictures to their favorite books. The winner will get a credit to use at the book Fair.
- Heat advisories- put into place with Nurse Maki, will notify to teachers. One classroom per grade will be open during playground time.
- Lead teacher retreat- homework discussion about type, amount and goal of homework. Teachers will audit homework one week per quarter.
- Deficiencies notices going out next week- If a child is deficient in grades or preparedness, notice will go out to parents. Parents should discuss with their teacher.

Academy Giving Report: Sarah Marbach

- 5K update- registration site will open early October. Will include a link to purchase tickets for the Archway Fall Festival. Looking for sponsors.
- Thursday the 21st Speaker Jason Schechterle in the Lund Center 6-7:30pm

Teacher Representative: Mrs. Barton

- No report

President Report: Mari Jo Clark

- Book Fair Next Week! (Stephanie) book fair in the cafeteria all next week. Tuesday evening 3-6:30pm is the family bingo night including food trucks. Still need a few volunteers. Friday morning is donuts with dads.
- Facebooks pages are active
- Consumable books collection ongoing, but not much coming in. Will sell during the book fair.
- Suggestion box will be by the front desk. Checked weekly.

- Prep Homecoming this Friday. Tailgate starts at 5 (with food trucks, face painting, future Falcons table for the 5th graders) and then the game starts at 7.
- Prep may start using MSA. The login will be the same for both and it will be in ONE MSA account as long as the parent uses the same email/password combination when registering.

Co-Vice President Report: Marci Saucier and Stephanie Dieterich

- Lunch report: Paper cups no longer provided. Kids will be reminded to bring their water bottles. A few more volunteer spots available, but overall a good turn out.
- Spirit Wear and Used Uniforms sales upcoming: Sprit Wear selling this Friday at homecoming game and during the book fair bingo night. Used uniforms will be sold on October 6th first Friday.

Secretary Report: Sherri Conley

- Yearbook committee meeting went well. Still need a few volunteers from 3rd and 5th grade to take pictures. Will request help from room parents.

Treasurer Report: Bronwyn Beabeau

- Budget report: kicking off first box top contest due October 20th. Mark kids class section on submittal. Please check that they are not expired and include the product code.

Communications: Christine Kaercher

- No Report- newsletter deadline submission today at 5

Community Outreach Report: Traci

- Next Dineout: Sept 29 Pei Wei
- Next Wednesday Treat: AZ Pops
- Next Food Truck Friday: Oct 6 BBQ
- Revenue from past month's events totals \$599
- Communicate on-campus events to Prep
- Jamba juice opportunity for contest to win athletic equipment

Social Report: Rachel Lund (given by Teresea Hennessee)

- Kiss the pig will go live in October
- Dear Daughter dance needs volunteers, October 20th

Hospitality Report: Teresa Hennessee

- No Report

Homeroom Report: Linda S

- Future MSA Training
- Creating a staff birthday lunch sign up
- Trying to gage the right amount of contact to families, trying not to over do it

Dads' Club: Anuj Bhatnagar- absent

- Next Tour D'Arcadia: OHSO September 21st
- Donuts for Dad- come early

New Business: none

Business Concluded by the Board since the last General meeting.

- The Board voted to add a "My School Anywhere Tech Support" position to the Board next year to assist people with logging in, creating signups, etc.

Dates to Remember:

- September 15: Early Release Friday – Noon
- September 15: Prep Tailgate (5 pm) and Homecoming Game (7pm)
- September 19-22: Book Fair, Cafeteria
- September 19: Bingo & Books and Food Truck Picnic 3-6:30 pm (**Bingo from 5-6:30 only**)
- September 21*: Tour D'Arcadia at OHSO *CHANGE OF DATE*
- September 22: Donuts with Dad (hosted by Dads' Club), 7:00a, Breezeway
- September 23: Great Hearts Gala
- September 29: Early Release Friday - Noon
- September 29: Pei Wei Dine Out
- October 6: Early Release – FOOD TRUCK FRIDAY
- October 9-13: Fall Break
- October 18: General Membership Meeting
- October 20: Dear Daughter Dance

Next Executive Meeting: October 4, 2018, 8:00 a.m.

Next General Meeting: October 18, 2017, 8:15 a.m.

Adjourn 9:15am