



**Archway Veritas Parent Service Organization  
General Board Meeting Minutes  
November 15, 2017**

<b>Members</b>	<b>Attended</b>	<b>Members</b>	<b>Attended</b>
Co-President – Mari Jo Clark	P	At-Large Communications – Christine Kaercher	A
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	A
Treasurer – Bronwyn Beabeau	P	At-Large Homeroom – Linda Sredzinski	A
Dad’s Club – Anuj Bhatnagar	P		
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	A		

**Called to Order 8:12**

**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 Marci S, Second Traci T, all approved

**Headmaster Report: Dr. Jeffries**

- Water Main Repairs, repair underway. Opportunity to re-evaluate the pick up procedures. Clean up almost complete. Costs covered by insurance. Need to evaluate length of pipe corrosion and need for future repairs.

- ❑ B letter Grade from Arizona Department of Education- letter grade system rewards growth in proficiency with more points than continued proficiency. GH and other charter schools are giving feedback to the State to explain where the point system is lacking. Also looking at AZ Merit test to find opportunities to frame GH curriculum in ways that mimic the format of the AZ Merit test. Letter grade does effect funding. Typing is a factor, encourage at home use of Typing Masters and encourage teachers to incorporate typing into homework.
- ❑ School expansion- establishing Readiness Council to assess the best way to integrate incoming students. Some incoming students will be transfers. Working with faculty to address concerns.

**Academy Giving Report: Sarah Marbach**

- ❑ 5K- this Saturday, ready to go. About the same turn out as last year
- ❑ Auction Report (Nichole Weems and Mariana Walters)- email went to HR parents regarding class art projects. Make sure teachers are in the loop. Sponsorship tables on-sale Nov 27<sup>th</sup>. Auction on March 2<sup>nd</sup>, Caddies and Clubs theme.

**Teacher Representative: Mrs. Barton**

- ❑ absent

**President Report: Mari Jo Clark**

- ❑ Volunteers are needed for the next few events. Please periodically check MySchoolAnywhere Signups on-line or in the App.
  - Fall Fest (Check-in, Cake Walk and the Obstacle Course)
  - Fall Fest (Cakes for the Cake Walk)
  - Spirit Wear (Help with sales at Fall Fest and the Holiday Boutique)
  - Used Uniforms (Help with sales at future Food Truck Fridays)
  - Teachers' Holiday Luncheon (Food Donations will be requested)
  - Large Chalkboard (We are seeking artistic volunteers on rotation to do this each month. Our current volunteer can no longer do this.)
- ❑ Follow up issues from the last meeting:
  - Town Hall: Erik Twist's Town Hall Meeting regarding the Handbook's "Biological Sex and Gender Policy" is scheduled for *November 30, at 6:30 pm* in the Lund Center.
  - Private Informational Meeting: The group opposing this policy is scheduled to speak about their concerns on *November 28, around 5:30pm*. This will be held off-campus, at a private residence. Please email [ArchwayMeeting@gmail.com](mailto:ArchwayMeeting@gmail.com) to receive the address or to RSVP.
  - Evening Board Meeting Scheduled: As requested, the Board has moved one PSO meeting next semester to the evening so that working families may attend. This meeting will be held on *February 21, at 6:00 pm*.
  - General meeting agendas will be posted in the newsletter

**Co-Vice President Report: Marci Saucier and Stephanie Dieterich**

- Holiday Boutique, December 1, from 1-4pm
- Marketplace Sales (Used Uniforms and Spirit Wear)
  - Next scheduled sale is: Spirit Wear only at Fall Fest and Holiday Boutique
  - Results of last sale: \$75 Sprit Wear/ \$150 Used Uniforms

**Secretary Report: Sherri Conley**

- Creating yearbook poster to encourage picture submittal, sales push before end of year

**Treasurer Report: Bronwyn Beabeau**

- Budget Report- on track so far
- Box Tops Results- KC was the top class, parties for top three classes.
- Snowstorm Drive committee has started working (Tina Witt and Michele Zerbib). Start campaign to families after Thanksgiving. Will be a Paypal link via My School Anywhere.

**Communications: Christine Kaercher** (absent- Mari Jo Clark reporting)

- You don't need a link to access Signups. Just go to MSA app

**Community Outreach Report: Traci Trigueros**

- Next Dineout: Merci 20% OFF - ALL DAY TOMORROW, NOV. 16
- Next Wednesday Treat: Rita's today, nothing next Wednesday
- Next Food Truck Friday: February 9
- Revenue from past events:
  - Zoyo \$168.98
  - Jamba Juice \$77.40
  - Pei Wei \$116.70

**Social Report: Rachel Lund** (absent, Mari Jo reporting)

- Son's Event
  - Thank you Mischelle White for chairing!
  - The event has been moved to February 9
- Fall Fest update- MSA sign up for volunteers, need cakes for cake walk

**Hospitality Report: Teresa Hennessee** (absent, Mari Jo reporting)

- Teachers Holiday Luncheon planning underway (Stacy Lovell and Donna Berry)

**Homeroom Report: Linda S** (absent, Mari Jo reporting)

- Lunch with the HR Parents was held
- Volunteer Dress Code, similar to teachers and staff

**Dads' Club: Anuj Bhatnagar**

- Next Tour de Arcadia: **November 16**, SIP Beer & Coffee Garage 6 to 8pm, discussing poker night and field day

**New Business: All**

- PSO to invest or parents to donate specific repeat items such as table cloths, trays, display risers, display tags, etc.
- Classroom celebrations- some funds are available in the PSO budget, looking for a committee to discuss how to best use these funds

**Business Concluded by the Board since the last General meeting.**

- None

**Dates to Remember:**

- November 16:** AVDC Tour D'Arcadia at SIP Beer & Coffee Garage
- November 16:** Dine Out at Merci (ALL DAY)
- November 18:** 5K and Fall Festivities
- November 22:** Early Release 12:00 pm
- November 23, 24:** No School, Thanksgiving Break
- November 27:** Snowstorm Kickoff
- November 30:** Town Hall with Erik Twist (Great Hearts "Biological Sex and Gender Policy")
- December 1:** Holiday Gift Boutique, 1-4pm

**Next Executive Meeting: November 29, 2017, 8:00 a.m.**

**Next General Meeting: January 24, 2017, 8:15 a.m.**

**Adjourn 9:17 a.m.** Mari Jo C move, Marci S second, all approve