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| TVA Home and School MEETING MINUTES – AUGUST 2022 |
| Location: | Virtual  |
| Date: | 8/4/22 |
| Time: | 7:00pm-8:00pm |
| Facilitator(s): | James Kundart (convener)Christina Orozco Acosta |

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| Officers Present | James Kundart (president)Heidi Thompson (secretary) |
| Guests Present | Amrish MenjogeBrenda PayneGayle Leech (Charlotte Leech)Hui EnRebecaZhuSara Withers |

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| **Topic** | **Notes** | **Action (responsible/deadline)** | **Motion (1st/2nd)** |
| Call to orderOpening Prayer | Prayer: James |  |  |
| Minutes / Consent Agenda | Posted to TVA Home and School (HAS) website <https://www.tualatinvalleyacademy.org/home-and-school> (consent agenda) |  |  |
| Treasurer’s Report | 1. General Fund: $5.7K; spent $6K on lego robotics, rocketlab
2. 2022 Walkathon: $15.7K – need to create a committee to decide how to spend the $ (security); recommend looping into school environment committee, need a chair? Christina will discuss at next board meeting, reach out to church committees
3. 2021 Walkathon Fund: $3.2K; working on installing purchased equipment
4. Drama Fund: $400
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| **Service Hours**  | 1. TVA landscaping sponsorship proposal (Brenda Payne) – provide specific duties so parents more likely to engage
2. Advertise projects at back-to-school events – build “job duty sheets” for each need, work with Michael Blackburn for soft and hard copies; add to SignUp Genius, if possible, and provide hard copies as well
3. Previewed Google form for tracking service hours; easily editable throughout the year, easily track parent hours per email
4. Need to build SignUp Genius forms for duties, events
5. Work bee this Sunday 8/7
 | Heidi to work with Dominique, Karla to finish list of available dutiesBrenda Payne volunteered to work on additional “job duty sheets” this fall |  |
| **Greet & Treat Event** | 1. Need to order/reserve Shave Ice
2. 8/17 – outdoor event only – 6:30p-8:00p (Heidi to send to Michelle, Christina;
3. Planning toward back-to-school/orientation night 8/31 6-6:30 chatting; 6:30-7 orientation inside the gym; 7-8 classroom rotations
 | James to reserve shave ice truckHeidi to provide announcement to Michelle Reina to distribute |  |
| Officer Elections | 1. Current officers: President (James Kundart); President-Elect (vacant); Secretary (Heidi Thompson); Treasurer (vacant)
2. Seeking officers for President-Elect, and Treasurer, and parties interested in participating in a Parent Advisory Council
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| Announcements |  |  |  |
| Closing Prayer Adjournment | Prayer: Heidi Thompson  |  |  |