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| TVA Home and School MEETING MINUTES – SEPTEMBER 2022 |
| Location: | Virtual  |
| Date: | 9/1/22 |
| Time: | 7:00pm-8:00pm |
| Facilitator(s): | James Kundart (convener) |

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| Officers Present | James Kundart (president)Heidi Thompson (secretary) |
| Guests Present | JblackJuan MedelSilviaHui EnDominique AmesKarla HallCarolinaStefanie JuranAJenny KuizinasMarcelo |

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| **Topic** | **Notes** | **Action (responsible/deadline)** | **Motion (1st/2nd)** |
| Call to orderOpening Prayer | Prayer: James Kundart |  |  |
| 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: $4K; spent $1000 on water bottle station, $750 on back-to-school food/supplies; got a $300 discount from Godfather’s, ate 75% of pizzas ordered
2. 2022 Fun Run: $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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| **Meetings in person** | 1. We have options for timing, would like to meet in person if possible
2. Spynergy room option; could work as a hybrid format
3. General comments are that zoom is important
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| **Service Hours**  | 1. All links are available on Home and School page: sign up, log hours, fundraiser opportunities
2. Shared info about citrus sale, pie sale, and concessions stand
 | Heidi to add a piece in Thursday note about service weeks, home and school web page |  |
| **Events** | 1. Shave ice: well-attended, teachers appreciated it was a week prior and not the same week as start of classes; Kona was great to work with
2. Back-to-school: switch one more class from cookies to vegetables; great help with signup; great job with vegan, gluten free options; recommend hosting outside
3. Harvest Festival planned for 10/30; run by Mrs. Irvine/8th grade, may/may not need volunteer support
4. Planning a game night this fall: 10/1/22 6:30pm + vespers (sundown at 6:39pm)
5. Teacher appreciation: 9/26 – Johnny Appleseed Day-themed
 | Dominique to work toward planning game night; consider coordinating with upper grade eventsDominique to order coffee drinks and pick up Costco Apple Pies – Heidi to help serve |  |
| **Parent Advisory Council** | 1. Bridge group between HAS and School Board: looking for representatives of all ethnicities, churches, constituencies; note that it is a requirement for title 1 to provide opportunity for parent input
 | Contact James or Christina, if interested |  |
| 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: James Kundart  |  |  |