

TVA HOME AND SCHOOL MEETING MINUTES – FEBRUARY 2023

Location: Virtual
 Date: 2/2/23
 Time: 7:00pm-8:00pm
 Facilitator(s): James Kundart (convener), Christina Orozco Acosta

Officers Present	James Kundart (president) Heidi Thompson (secretary)
Guests Present	Stefanie Juran Dominique Ames Karla Hall Julie Hadley

Topic	Notes	Action (responsible/deadline)	Motion (1 st /2 nd)
Call to order Opening 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	<ol style="list-style-type: none"> General Fund: \$4.6K 2022 Fun Run: \$15.7K (safety audit completed to identify things for pricing; shatter-resistant film, more keyless entries, cameras; volunteers accepted for safety committee) 2021 Walkathon Fund: \$6.4K, not needed for playground equipment (covered by grant), may need to fund equipment removal 	Dominique will reach out to Aldrich, Halverson re: drama fund request	

	<ol style="list-style-type: none"> 4. Drama Fund: \$400 (plan to let this sit) – microphone headsets for 3rd/4th play coming up in April? 5. Parking Lot: \$5.2K 6. ArtSmart: \$9 7. Consider ways to generate HAS income annually; ensure we are counting the service hours payments <ol style="list-style-type: none"> a. Ensure we bill for service hours b. \$5,000 base requirement 		
Teacher Appreciation	<ol style="list-style-type: none"> 1. Rally parents for recess coverage (background check required) week of 2/13 + coffee on 2/15 2. Teacher appreciation week: 5/8-5/12 <ol style="list-style-type: none"> a. Book a massage therapist daily (2 hours/day?) 	<p>Dominique draft recess note to share in Thursday note, handout, and via emails from teacher</p> <p>Dominique to place Starbucks order for pickup on 2/15; James to pick up and deliver</p> <p>Heidi to attend staff meeting (virtually?) to encourage teachers to ask for help</p> <p>Karla to arrange for massage therapist for Teacher Appreciation Week in May</p>	
Events	<ol style="list-style-type: none"> 1. Fun Run/Color Battle ideas (reviewed last year ideas, replace the screen in the gym) <ol style="list-style-type: none"> a. Should we divide the funds for Jr. High trips, 9th grade funds to High School, 10% back to teachers (as we did last year)? Yes. 	<p>Heidi to get Fun Run survey out for 2/9 Thursday note</p>	

	<ul style="list-style-type: none"> 2. Winter wonderland night: fake ice rink (\$250), fake snowballs, hot chocolate Saturday 6pm-8pm 3/11 3. International food fair – 8th grade to head it up? Start as a potluck? Combine w/another event? Plan towards May for this. 	Dominique to talk to Sarah Irvine re: fake ice rink, purchase items, set up event	
Officer Elections	<ul style="list-style-type: none"> 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 		
Announcements	<ul style="list-style-type: none"> 1. Will lose Amazon Smile on 2/20 		
Closing Prayer	Prayer: Dominique Ames		
Adjournment			