

TVA HOME AND SCHOOL MEETING MINUTES – MARCH 2023

Location: Virtual
 Date: 3/2/23
 Time: 7:00pm-8:00pm
 Facilitator(s): James Kundart (convener)

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 	Dominique will reach out to Aldrich, Halverson re: drama fund request	

	<p>removal; discussing timing of getting this work completed (spring break v. summer)</p> <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 		
New Business	<ol style="list-style-type: none"> 1. Service hours 2. Will hear from Mrs. Irvine in April to pitch financial help for field day bounce house instead of Kona Ice 3. School Safety committee to meet soon 	Dominique to make a flyer asking for people to share their businesses/skills in case we are able to give them our business	
Teacher Appreciation	<ol style="list-style-type: none"> 1. March appreciation – Steffy cakes for 3/17 2. Feed teachers? Attendees? on 3/21 for open house 3. Teacher appreciation week: 5/8-5/12 <ol style="list-style-type: none"> a. Book a massage therapist daily (2 hours/day?) b. Hue Vegan contracted for 1 day 	<p>Stephanie Juran to make cupcakes for 3/17 (credit service hours)</p> <p>James to check with Christina re: what is needed for 3/21</p> <p>Heidi to attend staff meeting (virtually?) to encourage teachers to ask for help/advocate</p>	
Events	<ol style="list-style-type: none"> 1. Fun Run/Color Battle ideas (reviewed last year ideas, replace the screen in the gym) 	Heidi to add Fun Run survey to 3/2 Thursday note	

	<p>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> <p>2. Winter wonderland night: fake ice rink (\$250), fake snowballs, hot chocolate, cider Saturday 6pm-8pm 3/11</p> <p>3. International food fair – still thinking how best to use this idea...consider March, around the open house date</p>	<p>Dominique to talk to Christina and Michelle about getting this announced out</p> <p>James to talk to Mrs. Clifton about how she could use funding for art projects</p> <p>James to ask Pastor Troy to assist with vespers for winter wonderland on 3/11</p>	
Officer Elections	<p>1. Current officers: President (James Kundart); President-Elect (vacant); Secretary (Heidi Thompson); Treasurer (vacant)</p> <p>2. Seeking officers for President-Elect, and Treasurer, and parties interested in participating in a Parent Advisory Council</p>		
Announcements			
Closing Prayer	Prayer: Dominique Ames		
Adjournment			