

TVA HOME AND SCHOOL MEETING MINUTES – APRIL 2023

Location: Virtual
 Date: 4/6/23
 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 Julie Hadley Dominique Ames

Topic	Notes	Action (responsible/deadline)	Motion (1 st /2 nd)
Call to order Opening Prayer	Prayer: James Kundart		
Minutes	Posted to TVA Home and School (HAS) website https://www.tualatinvalleyacademy.org/home-and-school		
Service Hours	Hours will count for '22-'23 until last day of teacher contract in June 2023	Heidi to draft info for Thursday note/Karen's May emails	
Teacher Appreciation	Should we plan one in April? Planning toward May 8-12 teacher appreciation week (cupcakes?) <ul style="list-style-type: none"> • Massage Therapist (\$500?) • Local restaurants to sponsor lunches • Hue Vegan (not gifted) 	Defer to Dominique Ames, Karla Hall	

	<ul style="list-style-type: none"> • Parents to stock snacks and treats • Blind date with a book (pass on used books) 		
Fun Run/Color Battle Update	<ol style="list-style-type: none"> 1. Apex on site for color battle (funding the AV screen; will keep this for the fun run as well) <ol style="list-style-type: none"> a. Dates: color battle = 6-9 grades (4/3-4/14) b. Leadership program = preK-5 grades (5/1-5/12) 		
Treasurer's Report	<ol style="list-style-type: none"> 1. Awaiting updated reports 2. Security system is funded from last year's fun run; school board environment committee is managing the planning for implementation/use of funds: safety film for glass on front doors, side and back doors is identified; looking at changing all doors over to fib openers; phones – hardwiring intercom capabilities (meeting again on 4/10) 	Christina offered to ask Karen for updated reports by 4/7	
Announcements	<ol style="list-style-type: none"> 1. Pathfinders now meeting at TVA Wednesdays 6pm-8pm 		
New business	<ol style="list-style-type: none"> 1. S. Irvine request (via C. Orozco Acosta): field day is last week of school (day before last day of school); bubbles \$90/pr; mega obstacle course (wet) \$625 (rental) <ol style="list-style-type: none"> a. Funding (instead of the Kona Ice Truck) b. Volunteers will be needed as well 2. C. Orozco Acosta preliminary proposal to use some of the remaining funding in the parking lot fund for parking lot upgrades – will submit proposal in May 3. Consider international day/potluck, family rummage sale 	<p>Dominique to coordinate with Sarah Irvine for a possible rummage sale in June</p> <p>Consider/discuss potluck at May meeting</p>	<p>Motion carried for \$895</p> <p>Heidi Thompson (1st)</p> <p>Dominique Ames (2nd)</p>
Officer Elections	<ol 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 		
Closing Prayer Adjournment	Prayer: James Kundart		