

TVA HOME AND SCHOOL MEETING MINUTES – MAY 2023

Location: Virtual
Date: 5/4/23
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 Karina 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	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		
Teacher Appreciation	Teacher appreciation week is next week: May 8-12 <ul style="list-style-type: none">• Massage Therapist – Michelle has a schedule for teachers to sign up; Karla to double check w/Michelle• Budgeting \$1000 for this effort		

	<ul style="list-style-type: none"> • Dominique Ames put together schedules for families and teachers; many hot meals are donated by families 		
Fun Run/Color Battle Update	<ol style="list-style-type: none"> 1. Apex on site for fun run (funding the AV screen – uncertain what size this is) <ol style="list-style-type: none"> a. Leadership program = preK-5 grades (5/1-5/12) b. Friday between chapel and lunch; running 2 tracks c. Need parent volunteers ~15 during these hours d. Need bottled water, oranges donations 	Heidi build sign up genius for this and add to Thursday note (done)	
Treasurer's Report	<ol style="list-style-type: none"> 1. 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 fob openers; phones – hardwiring intercom capabilities (meeting again on 4/10) 2. Color Battle raised \$5,896 gross, \$3K netted and in house (projector screen) 3. Still working toward updated treasurer reports 		
Announcements	<ol style="list-style-type: none"> 1. Pathfinders now meeting at TVA Wednesdays 6pm-8pm 2. Field Day is 6/7 – need parent volunteers 3. Playground has arrived, will be installed in June (stored behind the gym for now) 		
New business	<ol style="list-style-type: none"> 1. Request from Michelle for a replacement Keurig for main office: replace identical, via Amazon link 2. Spring concert on 6/5 – consider casual potluck? 		Karla Hall (motion) Heidi Thompson (second)
Officer Elections	<ol style="list-style-type: none"> 1. Current officers: President (James Kundart); President-Elect (vacant); Secretary (Heidi Thompson—vacating in June, 2023); Treasurer (vacant) 2. Seeking officers for President-Elect, and Treasurer, and parties interested in participating in a Parent Advisory Council 		

Closing Prayer	Prayer: Christina Orzco Acosta		
Adjournment			