

# TVA HOME AND SCHOOL MEETING MINUTES – JUNE 2023

Location: Virtual  
Date: 6/8/23  
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 Neisha Raju Amy Halversen (funding request) Karina

Topic	Notes	Action (responsible/deadline)	Motion (1 <sup>st</sup> /2 <sup>nd</sup> )
Call to order Opening Prayer	Prayer: James Kundart		
Minutes / Consent Agenda	Posted to TVA Home and School (HAS) website <a href="https://www.tualatinvalleyacademy.org/home-and-school">https://www.tualatinvalleyacademy.org/home-and-school</a> (consent agenda)		All posted minutes are approved. Karla Hall (1 <sup>st</sup> ) Dominique Ames (2 <sup>nd</sup> )
Treasurer's Report	1. General Fund: \$4.1K  2. 2023 Fun Run/Color Battle: \$13.1 (projector screen; Mr. Blackburn to research)		

	<ol style="list-style-type: none"> <li>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)</li> <li>2021 Walkathon Fund: \$6.4K, not needed for playground equipment (covered by grant), may need to fund equipment removal, or may be able to be used for library request (below)</li> <li>Drama Fund:</li> <li>Parking Lot: \$5.2K</li> <li>ArtSmart: \$9</li> </ol>		
New Business	<ol style="list-style-type: none"> <li>Amy Halversen (librarian) request: vision for the library to include a makers' space/STEM: purchased storybook STEM curriculum (used Title I funds for this); would like to update that space to make it more kid-friendly; purchase tables (6), and chairs (30 kid-sized); cost is \$5K;               <ol style="list-style-type: none"> <li>School doesn't have other options, everything is beat up</li> <li>Use some of the funds from the garage sale go toward helping update the library (putting out art supplies, furniture we aren't using for sale)?</li> <li>Is there remaining STEM funding?</li> <li>Could we do a car wash to bring more people in for the yard sale and raise money for the library need?</li> </ol> </li> <li>Security upgrades going in this summer, along with new playground equipment</li> <li>Service hours: hours submitted after 6/16/23 will be credited for the 2023-2024 service year</li> </ol>	<p><b>James</b> to work with Karen to understand what STEM funds are available</p> <p><b>Heidi</b> to tally and communicate accrued service hours for 2022-2023 to Karen for billing purposes</p>	<p>Motion to use remaining 2021 funds for library request is approved.</p> <p>Heidi Thompson (1<sup>st</sup>) Dominique Ames (2<sup>nd</sup>)</p>
Events	<ol style="list-style-type: none"> <li>Garage sale 7/9/23               <ol style="list-style-type: none"> <li>Sell concessions (this was offered to teachers as an option to spearhead)</li> <li>Run a concurrent car wash (upper grades kids to participate?)</li> <li>Buy-nothing groups could contribute?</li> </ol> </li> </ol>	<p><b>Dominique</b> spearheading comms to teachers, churches, ask Michelle to get announcements out to remind families of when</p>	

	d. Reach out to the churches for support, donations	to assist, drop off items, etc.; <b>Karla</b> to assist	
Officer Elections	<ol style="list-style-type: none"> <li>1. Current officers: President (James Kundart); President-Elect (Dominique Ames); Secretary (Heidi Thompson - outgoing); Treasurer (Karla Hall)</li> <li>2. Seeking candidates for Secretary position, and parties interested in participating in a Parent Advisory Council</li> </ol>	<b>Heidi</b> to send Stefanie a list of responsibilities for the Secretary position	
Announcements			
Closing Prayer	Prayer: Dominique Ames		
Adjournment			