



Veritas Parent Service Organization

August 26, 2016

Attendees:

Julie Pitcl
Matt Stein
Yvonne Sandweiss
Debbie O'Connor
Kim Seeley
David Dean
Sarah Marbach

Type of Meeting: General

Location/Time: Veritas Prep Dining Hall, 7:40am

Minutes by Debbie O'Connor

Not in Attendance:

Vice President –
Carrilee Fox
High School Social –
Bridget Peacock
Fundraising – Kristen

- I. President's Report – Julie Pitcl
 - a. Call to order: 7:48am
 - b. March 9, 2016 Meeting Minutes: Motion to Approve by Yvonne Sandweiss and seconded by Tiffany Pankow. All agree. MINUTES APPROVED BY BOARD
 - c. Introduction of 2016-2017 Executive Board. Reviewed the purpose of the VPSO: to build a community among all school stakeholders, fundraise to enhance the school's facilities and programs, and organize volunteer efforts to assist the school. All parents are members of the VPSO.
 - d. Above and Beyond Award: Executive Board recognizes Tess Diaz for all her time and efforts putting together VPREP. For next month, the board would like to nominate Mr. Sifert to thank him for his work on the Freshman Retreat.
 - e. Fall Festival – Rachel Lund Schemitsch is the chair.
 - f. Spirit wear and lanyards are still for sale.
 - g. Charla Lenz, the lunch coordinator, appreciates the extra 10 minutes of lunch as students will have more time to eat and won't be so rushed.
- II. Vice President's Report – Carrilee Fox – Presented by Julie Pitcl
 - a. Carrilee is working on a Carpool Map.
- III. Treasurer's Report – Matt Stein
 - a. Copies of last year's financials, the current year budget and bank account balance are available for review.
 - b. VPREP – next meeting will have profit figures to share.
 - c. 8/28 Falcon Flyer will include a letter explaining VPA's use of PSO funds.
 - d. Spirit wear will be sold at all home football games.
 - e. SCRIP – promote the purchase of SCRIP for Dining for Dollars and other programs. The lunch program uses scrip to purchase inventory and last year they saved \$6500 by using SCRIP.
- IV. Secretary's Report – Debbie O'Connor
 - a. Family Directory – currently working with VPA to organize data. Will be available online first and then a printed version will be offered for purchase. Estimated price is \$10 - \$12 If you have a family business and are interested in placing an ad in the directory, please see Debbie.
- V. Middle School Social Coordinator's Report – Kim Seeley
 - a. Family Game Night on 8/27. Chairs are Kathy Rowland and Denise Sweeney. Please sign up online so chairs know how much food to order and raffle tickets are available for purchase at lunch and at event. Winner need not be present.
 - b. Request that parents share feedback from kids as to what events they would like to attend. Suggestions: bowling and escape room
 - c. Ann Erblisch and Tricia Longnecker volunteered to be in charge of hosted parties for the Auction.

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- VI. High School Social Coordinator's Report – Bridget Peacock – Presented by Julie Pitcl
 - a. Freshman Retreat was a big success. Many thanks to all of the volunteers. Special thanks to Laura Ellison, who created scrumptious desserts.
 - b. Illiadathon - Friday September 16. An all night event for high school students. Public reading of the Illiad and a sharing of a meal. Miss McCaleb needs parent volunteers to help.
 - c. Homecoming/Spirit Week –The entire school will be participating in spirit week. Last year, each day had a theme, ie... wear crazy socks, spirit wear etc. Before the football game will be a tailgate for all students, families, faculty and alumni. Planning Committee is looking for parents and their creative ideas. Contact Bridget if interested. Concern was raised about having Food Trucks after school as well as at Tail Gate.
 - d. Suggestion of a survey to determine high school students' interests for social events.
- VII. Fundraising Coordinator's Report – Kristen Will – Presented by Julie Pitcl
 - a. Dining for Dollars – Wednesday 9/21 at Pei Wei from 10:30am – 9:30pm. Prizes for class with most participants.
 - b. Amazon Smile link is active on PSO Website – veritaspso.org – When using for the first time, please select Veritas Prep.
- VIII. Hospitality Coordinator's Report – Yvonne Sandweiss
 - a. Teacher Appreciation Lunch 9/14
 - b. Major Event – October 3rd Fall Breakfast for Veritas Faculty. Need volunteers to bring in homemade treats. If unable to bring on Monday, volunteers are welcome to drop off the Sunday before the event. Go to the signup genius on VPSO website to volunteer. Christine Shanks will be chairing.
 - c. Feel free to call Yvonne with any questions.
- IX. Headmaster Report – David Dean
 - a. Lunch times for all students will increase by 10 minutes.
 - b. Students will have the option to use the field during Lyceum.
 - c. VPA's shoe policy requiring dark shoes and dark soles will be in effect beginning the first day of the second semester.
- X. New Business – none

Meeting Adjourned 8:40am