

Draft Minutes to be approved at 10/28/16 General Board Meeting



Veritas Parent Service Organization
September 30, 2016

Type of Meeting: General

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

Minutes by Debbie O'Connor

Attendees:

Julie Pitcl
Matt Stein
Yvonne Sandweiss
Debbie O'Connor
Bridget Peacock
Carrilee Vance-Fox
Kim Seeley
David Dean
Sarah Marbach

Not in Attendance:

Fundraising –
Kristen Will

- I. President's Report – Julie Pitcl
 - a. Call to order: 7:50am
 - b. August 28, 2016 Meeting Minutes: Motion to Approve by Bridget Peacock and seconded by Jodi Hirsch. All agree. MINUTES APPROVED BY BOARD
 - c. Introduction of 2016-2017 Executive Board.
 - d. Above and Beyond Award: Executive Board recognizes Mr. Myers and Ms. McCaleb for their time and efforts organizing the Illiadathon.
 - e. Reminder of 8th Grade Coffee on October 7th at the home of James and Katie DuMars. Will be going over all the end of year activities for 8th graders that will need lots of volunteers.
 - f. Reminder to please be careful driving to, from and in the school property as three children have been hit recently in the area.
- II. Vice President's Report – Carrilee Vance-Fox
 - a. Festivitas will be on November 19th. It is an event for all Archway and Veritas students and their families. There will be some rides appealing to older students. High School students are encouraged to volunteer to help with rides and activities.
- 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. Spirit wear will be sold at all home football games, basketball games and can also be purchased through Matt Stein and Tonya Zook, spirit wear chair.
 - c. October 28th – special sale of spirit wear and used uniforms
 - d. Lunch and snack bar sales are better but still down, most likely due to fact that lyceum is separate from lunch so less time to purchase snacks.
- IV. Secretary's Report – Debbie O'Connor
 - a. Family Directory – almost complete. Will be available online first and then a printed version will be offered for purchase. Estimated price is \$10 - \$12 Thank you to the directory advertisers: Collier's International, Tiffany and Bosco, Oei Design and Serrano Orthodontics.
- V. Middle School Social Coordinator's Report – Kim Seeley
 - a. Middle School dance was a huge success. This year, 160 students attended. Last year, there were 100 students that attended. Many thanks to Kelley Nunez for the wonderful décor.
- VI. High School Social Coordinator's Report – Bridget Peacock
 - a. Spirit week begins the Monday after Fall Break. On Monday, October 17th, snacks will be given to students before school so get there a little earlier. Tuesday through Thursday will be crazy sock day, tie/hair bow day and spirit wear days. **Question: Can boys wear shorts on crazy sock day? Bridget will check.** Spirit wear will be sold to students during the week. Friday is Academic Field Day and near the

end there will be a Pep Rally in the gym. All Middle School and High School athletes will be recognized. Mrs. Madigan is the Faculty Advisor for Spirit Week.

- b. Tailgate celebration is Friday night from 5:30 – 6:45pm. All students, families, faculty and alumni are invited. Food trucks, music, face painting, and sign painting will be available. Game begins at 7pm and half time will include a parade of all athletes participating in fall sports.
- c. Homecoming Dance is Saturday 10/22 in the gym. Tickets are available now. Mr. MacIsaac is the Faculty Advisor

VII. Fundraising Coordinator's Report – Kristen Will – Presented by Julie Pitcl

- a. Dining for Dollars – Wednesday 9/21 at Pei Wei raised \$220. Next event is for Adults and will be held on 10/26 at the Vig.
- b. New program Atom Tickets. Allows you to order movie tickets from your phone. A portion of proceeds goes to Veritas.
- c. Amazon Smile link is active on PSO Website – veritaspso.org – When using for the first time, please select Veritas Prep. A portion of your purchases goes back to the school.

VIII. Hospitality Coordinator's Report – Yvonne Sandweiss

- a. October 3rd is the Fall Faculty Breakfast. Parents are providing homemade goodies and each faculty/staff will receive a \$25 gift card. Need volunteers to collect food from parents at 6:45am on Monday. Thank you to the Middle School Cross Country team for offering to help.

IX. Development Director's Report – Sarah Marbach

- a. Reminder to please make your community investment, as we are a little low on participation this year.
- b. 5K is Saturday, November 19th on the canal. Tickets are \$35 or a max of \$100 per family. You will receive a max of 3 shirts, if you want more, they are \$12 per shirt. Family Sponsorships are available for \$200 and your family or business name will be on race shirt. Live link is on VPA Newsletter.
- c. Auction is 3/31 at the Montelucia. Would like to see more Veritas parents volunteer.

X. Headmaster Report – David Dean

- a. Reminder that volunteers are needed for all of the PSO events. There are lots of opportunities to get involved. Even, little things make a huge difference. Having parents and the school working together to benefit the students helps to build a strong community.
- b. Encourage families to attend the football games as well as students.

XI. New Business – none

Meeting Adjourned 8:17am