



ALTA VISTA
HOME AND SCHOOL CLUB

General Parent Meeting Minutes (Open House)

Wednesday, May 16, 2018

2017-2018 Academic Year

In Attendance

Name	Representing (self, committee, initiative)	Name	Representing (self, committee, initiative)
General Membership	<i>All Parents of students invited</i>	Larry Thomas	<i>Principal</i>
Jane Findley	<i>President</i>	Lizl Pienaar	<i>VP Enrichment</i>
John Hart	<i>Vice President</i>	Sunghee Park	<i>Treasurer</i>
Erin Kasenchak	<i>Treasurer</i>	Jayme Monroe	<i>VP External Fundraising</i>
Jill Brehmer	<i>VP Internal Fundraising</i>	Stacy Badgis	<i>Co VP Membership</i>
Rebecca Bond	<i>VP Membership</i>	Elizabeth Ramirez	<i>Recording Secretary</i>
Karen Jacobs	<i>Corresponding Secretary</i>	Nikki Grist	<i>Teacher Rep K-1st</i>
Kathy Yen	<i>Auditor</i>	Liz Werner	<i>Teacher Rep 3rd-5th</i>
Yolande Tang	<i>Historian</i>	Sarah Wager-Ratinoff	<i>Parliamentarian</i>

Names in grey text = absent

Voting quorum reached: yes no

Note: Teacher Representatives may have been in their classroom preparing for parent visits.

I. **President Call to Order and Welcome** - Jane Findley

- Welcome!
- Please refer to the presentation posted to the AVHSC website under the link “Presentation” (see image below) for the details of the information covered at this meeting.

ALTA VISTA HOME & SCHOOL CLUB HOME ABOUT US

MEETING AGENDAS & MINUTES

2017-2018 School Year

- 5/16/2018 Open House General Meeting [Agenda](#) | [Minutes](#) | [Presentation](#)

- Note: Click on 5/16/2018 “Presentation”.
- The document is titled:
 - “AVHSC General Meeting-2018 Open House Presentation”.

2. General Membership Vote – Approval of 2018-2019 AVHSC Board Members May 16, 2018 – Jane Findley

The General Membership **Voted to Approve** the slate of Board Members to serve for the 2018-2019 school year term:

2018-19 AVHSC Board Members

- President Jayme Monroe
- Vice President Jill Brehmer
- Co-Treasurers Anna Rubalcava & Darren Matson
- Auditor Kathy Yen
- VP of Membership Rebecca Bond & Erin Kasenchak
- VP of Fundraising Sarah Wager-Ratinoff & Jillian Brandt
- VP of Enrichment Elizabeth Ramirez & Claire Kalia
- Recording Secretary Johanna Danes
- Corresponding Secretary Jessica Winter
- Historian Yolande Tang
- Teacher Representatives Nikki Grist & Liz Werner

Meeting adjourned 6:58 pm

Appendix I

Glossary of Abbreviations & Terms

Term:	Refers to:	Term:	Refers to:
AV	Alta Vista	K after a number	Indicates quantity of one thousand
AVHSC	Alta Vista Home and School Club	K, kinder	Kindergarten
CCP	Consolidated Classroom Payment	Maker Space	Designated area for STEAM (see below)
Consolidated Classroom Payment	parent payment covers all classroom activities, field trips, fees, etc. in one payment for the year	MSA	My School Anywhere; application for membership, directory, store, volunteer sign-ups, etc.
HSC	Home and School Club	Online Store	in MSA, parents use to purchase most items related to school; CCP, donations, Library birthday books, Spirit Wear, event tickets, etc.
Board, The Board	elected & appointed officers of AVHSC	SR2S	Safe Routes to School Program
blast	an email sent out to entire population of Alta Vista	SignUp Genius	Online application which manages volunteer sign up
BTSN	Back-to-School Night	STEAM, STEAM lab	Study combined concepts in Science, Technology, Engineering, Art & Math
Enrichment	multiple programs AVHSC funds which the state/District no longer fund, or fully fund, including Art, Clay, Library, Cornerstone, PE, etc.	TOSA, TOSAs	Teacher(s) On Special Assignment
District, the district, 'DO', USD	Union School District, District Office	Union, UMS	Union Middle School