



ALTA VISTA HOME AND SCHOOL CLUB

Agenda for Thursday, August 17, 2017, 6pm

1. **President Call to Order and Welcome** - Jane Findley 5 Minutes
2. **Approval of June 6, 2017 Minutes** 5 Minutes
3. **School Board Meeting Sign-Up Sheet** 1 Minute
4. **Bylaws and Conflict of Interest Policy** - Jane Findley 5 Minutes
5. **Movie Night Update & Signup** - Jane, John, Jill 5 minutes
6. **Principal Update** - Larry Thomas 10 minutes
7. **Teacher Update** - Nikki Grist and Liz Werner 10 minutes
8. **Safe Routes to School Program** - Wendy Marioni 10 minutes
9. **Treasurers Report & Budget Review** - Erin Kasenchak & Sunghee Park 30 minutes
 - a. Current AVHSC Balances
 - b. Review and Discuss 2017-18 Budget
10. **Committee Updates, as needed** 5 minutes/per
 - a. **VP/Grant Request Update** – John Hart
 - i. **Kindergarten Grant Requests**
 - b. **Internal Fundraising** — Jill Brehmer
 - c. **External Fundraising** - Jayme Monroe
 - d. **Enrichment Update** – Lizl Pienaar
 - i. Updated Brochures
 - ii. Enrichment Meeting Dates
 - e. **Membership/MSA Update** - Rebecca Bond and Stacy Badgis
 - f. **Corresponding Secretary** – Karen Jacobs
 - g. **Recording Secretary** – Elizabeth Ramirez
 - h. **Historian: Box.com update** – Yolande Tang
 - i. **Auditor** - Kathy Yen
 - j. **Parliamentarian** – Sarah Wager-Ratinoff

Calendar Review

Wednesday, August 23: General Meeting and Back to School Night

Tuesday, September 12: Next AVHSC Board Meeting

Friday, September 15: Movie Night

Saturday, October 21: Walk-a-thon & Scholastic Book Fair (Book Fair runs October 19-26)

