



ALTA VISTA
HOME AND SCHOOL CLUB

Board Meeting Minutes

Tuesday, April 18, 2023

2022-2023 Academic Year

In Attendance

Name	Representing (self, committee, initiative)	Name	Representing (self, committee, initiative)
Lauren Jewell	President	Cathy Bailey	Principal
Claire Kalia	Vice President	Deanna Wall	Co-Treasurer
Kim Larson	VP Membership	Amy Meyer	Co-Treasurer
Ellen Harris Pierpoint	VP Fundraising	Farrah Hoenhe	Corresponding Secretary
April Benoit	Recording Secretary	Jessica Lucke	Historian
	Auditor	Ryan Greco	VP Enrichment
Mrs. Sri	Teacher Rep- K-2nd		Teacher Rep-3rd-5th

Names in gray text = absent

Voting quorum reached: yes Begin: 6:37pm End: 8:17 pm

1. President Call to Order and Welcome/ Approval of Minutes - Lauren Jewell

- Lauren called the meeting to order at 6:37 pm.
- Claire moved to approve the meeting minutes from last month; Farrah provided the second; all approved.

2. Art Vista Budget Increase - Tanya Winn

- Tanya Winn shared how things have changed post Covid, example: need to buy cardboard masks for 4th grade project.
- For 2022-2023 school year, Art Vistas had a \$2,500 budget, but we need to increase the budget to \$3,500 for subsequent years. The Board approved the budget increase to \$3,500/year for coming years.

3. Used Book Sale

- Misha Seth

- Misha Seth presented a few ideas via a PowerPoint presentation:
 1. USED Book Sale
 - a. Collect books from students, price them, teachers and library will get first pick, sell used books, donate whatever isn't sold.
 - b. Benefits the school, teachers, and community, teaches children entrepreneurship, the environmental benefits, etc.
 - c. 5th Grader Entrepreneur Project (Pilot) – with Finance, Marketing and Operations.
 2. Parent Volunteers
 - a. Give parents the tools to plan.
 - b. Give parents more information on the expectation of each role.
 - c. Create a community of parent volunteers.
 - d. Plan for new students.

4. Principal Update

- Cathey Bailey

- Looking Back
 - 3rd grade field trip – Sanborn Park; 4th grade Gold Rush Day; Chorus performance
- Looking Forward
 - Lockdown training
 - Administrative Professional Day – April 26th
 - CAASPP Testing begins May 2
 - Last week of school
 - Olympic/Field Day – June 5
 - Fifth Grade Promotion – June 7; Fifth Grade Pool Party – June 8
 - Last Day of School with 12:15 dismissal – June 9



- Leadership Team Meeting
 - Yearbook release on Olympic/Field Day
 - Music – love it and hope it will continue next year
 - Art Vista – miss the addition of the physical prints
 - Grade level funding
 - Consideration for funding for STEAM or art program

5. Teacher Update

– Mrs. Sri/Cathey Bailey

- TK continues to be play based, having fun with letters and sounds as they play games and sing songs. About to start a Living Things unit which begins with planting seeds, Perfect for Earth Day!
- K had a successful “Spring Fling” right before the break. Wrapping up their Foundations pilot and have just begun the final unit, learning about farms.
- 1st graders are getting caterpillars to watch and turn into butterflies.
- 2nd grade has quite a bit going on academically. In math they are wrapping up a unit on measurement and data organization. In language arts, they are working on fiction/non-fiction texts.
- 3rd grade just finished their marine animal reports. Writing, researching, oral reports.
- 4th grade had a successful Gold Rush Day. Starting to read City of Ember which ties into science unit on energy.
- 5th grade is at Walden West this week. Things are going well; everyone is loving the weather.

6. District/PLC Update

- Claire Kalia

- Steam/Open House combinations on May 24th.
- Health Fair went very well.
- Looking for people to join a Bond Oversight committee.
- Invite only summer school for the children who need it.
- New Assistant Superintendent for the district.
- Pet therapy is a great addition to consider in the future.

7. Treasurer's Report & Budget Review

- Deanna Wall/Amy Meyer

- We do have approval on the Variety Show.
- Variety Show budget was increased by \$600 for a total of \$850 for repairs of curtains and other items/upgrades
- Art Vista budget is approved to increase by \$1,000.
- Idea is that we break even on the Fantasy Fair. (We have \$10,000 in the Fantasy Fair budget.)
- We are looking okay on our budget.
- Book Fair brought in over \$2,000 in profit.

8. Committee Updates, as needed

- All

a. Auditor Update – John Hart

- i. Claire made a motion to approve John Hart as our “temporary” Auditor, Farrah seconded the motion; all approved.
- ii. John shared an audit report of the organization’s financial records covering the period January 1, 2012, through June 30, 2021. No significant weaknesses in the financial records or cash procedures during the audited period.

b. VP/Grant Request Report – Claire

c. Fundraising – Ellen

- i. Still handing out auction items.
- ii. Juice Co donated \$250 to AVHSC.
- iii. Crumbl Cookie Dining for Dollars on May 17.

d. Corresponding Secretary – Farrah

- i. Teachers Adventures are going well!

e. Enrichment Update – Ryan

- i. Ryan is helping with 5th grade tile project.
- ii. Bocce Ball tournament flyers are done.
- iii. Garden Club – a lot of classes are interested in helping.

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 signups, etc.
HSC	Home and School Club	Online Store	in MSA, parents purchase most items related to school; CCP, donations, Library birthday books, Spirit Wear, event tickets, etc.
Board, The Board	elected & appointed officers of AVHSC	SR25	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
DFD	Dining For Dollars		