



ALTA VISTA HOME AND SCHOOL CLUB

Agenda for Tuesday, June 6, 2017, 6pm

1. **President Call to Order and Welcome** - Jane Findley 2 Minutes
 - a. Thank you Rita Halbach, Asma Ghori, Jessica Winter
 - b. Welcome New Board Members: Jayme Monroe, Kathy Yen, and Yolande Tang
2. **Approval of May 9, 2017 Minutes** 1 Minute
3. **Approval of May 24, 2017 Minutes** 1 Minute
4. **Treasurer's Report** - Erin Kasenchak & Sunghee Park 5 minutes
5. **Updates:**
 - a. **Principal Update** – Joy Shmueli 5 minutes
 - b. **Teacher Update** – Nikki Grist and Liz Werner 5 minutes
 - c. **Enrichment Survey Feedback** - Rita and Lizl 5 minutes
6. **Committee Updates, as needed** 2 minutes/per
 - a. **VP** – Jessica Winter (**not present**)
 - b. **Internal Fundraising** — Jill Brehmer
 - c. **External Fundraising** - Asma Ghori
 - d. **Enrichment Update** – Rita Halbach and Lizl Pienaar
 - e. **Membership** - Rebecca Bond
 - f. **Auditor** - John Hart
 - g. **Corresponding Secretary** – Karen Jacobs (not present)
 - h. **Recording Secretary** – Stacy Badgis
 - i. **Historian: Box.com update** – Sarah Wager-Ratinoff
 - j. **Parliamentarian** – Elizabeth Ramirez

Calendar Review

1 minute

Olympic Day - Wednesday, June 7th, 9am-12pm

Chorus Concert - Wednesday, June 7th, 6:30pm

Last Day of School - Friday, June 9th, 12:15pm

We will have a brief meeting and then adjourn for dinner and for Board members to transition roles.

Thank you, AVHSC Executive Board!!!! Have a great summer!

