



# ALTA VISTA HOME AND SCHOOL CLUB

## Agenda for Tuesday, February 13, 2018, 6pm

1. **President Call to Order and Welcome** - Jane Findley 2 Minutes
2. **Approval of January, 2017 Minutes** 1 Minute
3. **Teacher Update** - Nikki Grist & Liz Werner 10 minutes
4. **Principal Update** - Larry Thomas 10 minutes
5. **Treasurer Report** - Erin Kasenchak 5 minutes
6. **Grant Requests - Erin Kasenchak for John Hart** 5 minutes
7. **Fundraising & Events Update - Jill Brehmer and Jayme Monroe**
  - a. Dining for \$ & Auction Update - Jayme & Sarah
  - b. Family Dance and Multi-Cultural Night Update - Jill Brehmer & Jane Findley
  - c. Fantasy Faire 10 minutes
8. **2018-19 Recruiting**
  - a. **Open Board Positions, nominations**
  - b. **Open Event Positions, nominations**
  - c. **Timeline for Recruitment**
    - i. March push info to Membership
    - ii. Tentative Slate at April Meeting
    - iii. Final Slate Approval May Executive Board Meeting
    - iv. Membership Vote at Open House
9. **Auditor Report** 5 minutes
10. **Committee Updates, as needed** 10 minutes
  - a. **Teacher Grants** - John Hart
  - b. **Enrichment Update** – Lizl Pienaar
  - c. **Membership Update** - Rebecca Bond and Stacy Badgis
    - i. Printed Directory
  - d. **Corresponding Secretary** – Karen Jacobs
  - e. **Recording Secretary** – Elizabeth Ramirez
  - f. **Historian: Box.com** – Yolande Tang
  - g. **Auditor** - Kathy Yen
  - h. **Parliamentarian** – Sarah Wager-Ratinoff

### Calendar Review

Saturday, March 3

Friday, April 20

Friday, May 11

Spring Auction: JCC 6-11pm

Multi-Cultural Night

Fantasy Faire



