



# ALTA VISTA HOME AND SCHOOL CLUB

## Agenda for Tuesday, March 6, 2018, 6pm

1. **President Call to Order and Welcome** - Jane Findley 2 Minutes
2. **District Office Presentation: LCAP** - Andrew Schwaab 20 Minutes
3. **Approval of February 13, 2017 Minutes** 1 Minute
4. **Teacher Update** - Nikki Grist & Liz Werner 10 minutes
5. **Principal Update** - Larry Thomas 10 minutes
6. **Treasurer Report** - Erin Kasenchak 5 minutes
7. **Fundraising & Events Update - Jill Brehmer and Jayme Monroe** 15 minutes
  - a. Auction Update - Sarah & Jayme
  - b. Multi-Cultural Night Update - Jane Findley
  - c. Book Faire Update - Jane Findley
  - d. Fantasy Faire Update - Jill Brehmer
8. **2018-19 Recruiting**
  - a. Open Board Positions, nominations
  - b. Open Enrichment Positions - are there any open positions?
  - c. Open Event Positions
    - i. Movie Night Coordinator
    - ii. Family Dance Coordinator
    - iii. Fantasy Faire Chair
    - iv. Auction Committee Chairs - Discuss & Get Feedback from Survey
      1. Do We Need an Auction Next Year?
      2. Do We Do Online Auction Only?
      3. Do We Plan a Parent Social? If so, something different?
        - a. Bowling?
        - b. Bocce again?
        - c. Another activity?
        - d. Do we do only Online Parent Social Events (like Moms & Margaritas, Bocce Night, etc.)?
  - d. **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. **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**

March 8-15	Book Fair in Cafeteria
March 27	STEAM Night
Friday, April 20	MultiCultural Night
Friday, May 11	Fantasy Faire
Thursday, May 31	Art Show
Friday, June 1	Variety Show



