



ALTA VISTA
HOME AND SCHOOL CLUB

Board Meeting Minutes

Tuesday, December 13, 2022

2022-2023 Academic Year

In Attendance

Note: Private meeting

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
Don Monroe	Auditor	Ryan Greco	VP Enrichment

Names in grey text = absent

Voting quorum reached: yes Begin: End:

1. Principal Update

- Cathy Bailey

- ❖ After school music program- The Music Place
 - Approx. \$20K for 15 weeks
 - Would go mid Jan-May

2. President

- Lauren Jewell

- ❖ Possibly do another parent coffee day like Back to School
- ❖ Try to get more/new volunteers

3. Treasurer's Report & Budget Review

- Deanna Wall & Amy Meyer

- ❖ \$20K for music program is in the budget

4. Committee Updates, as needed

-All

- ❖ Claire- VP/Grant Request
 - Track cost options for decomposed granite
 - Contact says there are no issues with redwood tree concerns.

5. Roundtable Discussion/Dec agenda items

-All

- ❖ None

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