



ALTA VISTA
HOME AND SCHOOL CLUB

Board Meeting Minutes

Tuesday, February 7, 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
Kristin Phillips	Teacher Rep- K-2nd	Tamara Malae	Teacher Rep-3rd-5th

Names in gray text = absent

Voting quorum reached:  yes Begin: 6:34pm End: 8:19pm

1. President Call to Order and Welcome

- Lauren Jewell

- ❖ Need to approve Jan. meeting minutes

2. Approval of January Minutes

- Lauren Jewell

- ❖ January meeting minutes approved

3. Principal Update

- Cathy Bailey

- ❖ Music started- it's going well so far
- ❖ Chorus will start after winter break for grades 3-5
 - Performance first week of April

- ❖ Distinguished School Awards are in Feb.
 - Cathy Bailey, Lisa Merkle, Mikayla Salisbury going
- ❖ 5th grade science camp info night on zoom- 2/15, 6pm

4. Teacher Update

-Kristin Phillips/Tamara Malave

- ❖ Phillips- K-2nd
 - Kids are loving music class
 - K-
 - Snow day coming up- fake snow activities
 - Foundations pilot
 - 1st-
 - Learning graphs
 - Animal adaptations
 - Informative writing
 - 2nd-
 - 100 days of school fitness challenge
 - Penguin unit finishing up
 - Foundation for multiplication
- ❖ Malave- 3rd
 - Monterey Bay field trip next week
 - Kicks off marine animal reports- dioramas
 - Informative writing
 - Division/multiplication
- ❖ Bailey- 4th-5th
 - 4th-
 - Had a great trip to San Juan Bautista

➤ 5th-

- Just did the Walk through the American Revolution

5. Track Update

- Lauren Jewell/Claire Kalia

- ❖ Leaving the border as is, the proposal remains the same
- ❖ Work will be doing 2/20-2/22, from 8-5pm
- ❖ May need a refresh in 5-10 yrs.
- ❖ Lauren will take before and after photos

6. WAT Survey Results

- Ellen Pierpoint

- ❖ Only 15 responses
- ❖ 47% preferred Friday, 13% had no preference of Fri. vs. Sat.
 - Many stated volunteering was easier on Saturday
- ❖ 87% preferred after school
- ❖ Most said food trucks should stay longer
- ❖ Needed an additional balloon artist
- ❖ Happy with prize selections
- ❖ Happy with communication
- ❖ Permission slips were a struggle
- ❖ Need to track laps more accurately
- ❖ 20% said they would not volunteer for the next WAT

7. Treasurer's Report & Budget Review

- Deanna Wall/Amy Meyer

- ❖ Recommend having back up of \$20K in reserve
- ❖ \$84 found for yearbook- it was a check that was found from last year

- ❖ Maybe up the 5th grade level expenses budget to include pool party/end of year party
- ❖ \$257,497 in bank, budget of spending \$165,167 for remainder of year
 - ~\$92K in budget, before track expenses

8. Committee Updates

- All

- ❖ Claire- VP/Grant Request
 - No grant requests
 - Project Linus starting- in person
 - 3/25 in Cafeteria- 10-11:30
 - Renting cafeteria out of Community Services budget
 - Lauren- Parent reached out to see what HSC could do for Turkey victims (earthquake)
 - Maybe parent can organize and HSC can support and promote
- ❖ Ellen- Fundraising
 - Working on auction- on track
 - Master spreadsheet was sent out
 - Could use more help
 - Received some donations so far
 - Dining for Dollars
 - Chipotle earned \$240
 - Cookie fundraiser earned \$236
 - Willow Street is set for 2/15
- ❖ Ryan- Enrichment
 - Room parents for TK want to join in with Kinder for grade baskets
 - Farrah- Teacher Adventures- we should keep the same adventures as last year
 - Deanna- suggesting lunch date with parent as an auction item

- Met with all leads
 - Librarian is there for too many hours
 - Everyone wants more money and storage space
 - Maker's Space for Art Vista?
 - It'll be too hard-Extended Care uses it & it has specific uses
- Overall, in good place for next year- people want to return
 - Planning for shadows for following year when people leave
- Art Vista and Clay are actually under budget- leads should come to board meetings to express actual needs
- Art Vista needs more volunteers
- Clay is getting more volunteers
- We can market what we do and how much runs on volunteers
- ❖ Farrah- Corresponding Secretary
 - Blurb about the Family Dance will go in the newsletter
 - Reminder for snack donations
 - Newsletter going out next week- send anything to her if needed
 - Have leads to send roles/responsibilities for enrichment opportunities to Ryan to help people who have questions about programs
- ❖ Kim (absent)- Membership/MTK
 - Birthday books sent to Birthday Book team
- ❖ April- Recording Secretary
 - Cookie dough should arrive 2/13
 - Need to figure out details on how to distribute to people
- ❖ Jessica- Historian
 - Drama Club had some no shows, lots of tickets sold
 - Changing signs- should it be for DFD, Auction?
- ❖ Ryan- Dad's Club
 - Dad's Club met to discuss fundraising ideas
 - Maybe do a golf tournament next year at Cinnabar

- Bocce Ball Fundraiser idea
 - Maybe 3/19 or 5/12
 - 3/19 may interfere with Auction
 - 5/12 is Mother's Day
 - 3/19- possibly a good idea to combine both auction and Bocce Ball
 - Is it worth it? Will people bid if they pay for bocce?
 - Food packages- sell tickets for profit
 - Tickets for showing up and extra tickets for tournament
 - Concerns that it will take away from auction profit
 - Mother's Day may be better
 - Dads treat moms
 - Have flowers
 - Raffle for a spa day
 - Possibly just wait until next year
 - Too soon, too much going on
 - Maybe do a teachers against kids tournament

9. Round Table Discussion/March Agenda Items - All

- ❖ Family Dance
 - Don't need a cash box since it's sold out
 - No snacks for pay
 - No tickets at door
 - No spiritwear to not worry about cash
 - Email went out asking people to notify if they're canceling
- ❖ Lauren-
 - Needs someone to audit the books
 - Can't be Lauren or treasurer

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		