



ALTA VISTA  
HOME AND SCHOOL CLUB

# Board Meeting Minutes

**Tuesday, January 10, 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
Don Monroe	Auditor	Ryan Greco	VP Enrichment
Shveta Tripathi	Teacher Rep- TK-2nd	Matt Lueck	Teacher Rep- 3rd-5th

Names in grey text = absent

Voting quorum reached:  yes      Begin: 6:35pm      End: 8:08pm

## 1. President Call to Order and Welcome

- Lauren Jewell

- ❖ Need to vote to approve both Nov. & Dec. meeting minutes

## 2. Approval of December Minutes

- Lauren Jewell

- ❖ Both Nov. & Dec. meeting minutes approved.

## 3. Principal Update

- Cathy Bailey

- ❖ Music starts the week of the 30th
  - Fees invoiced monthly
  - Will go for 15 weeks
  - Any photos used are to be run by Cathy first

- Will take place in Room 25
  - Rainy day P.E. will move to Room 24
- Will be on T, TH, F- 30 min lessons
- ❖ Alta Vista got distinguished school
  - 5 out of 6 of the district's elementary schools received it
  - Ceremony to take place at Disneyland Hotel 2/16-2/17
  - Taking suggestions on what staff should attend and will then decide

## 4. Teacher Update

- Mrs. Tripathi & Mr. Lueck

- ❖ Mrs. Tripathi- TK-2nd
  - TK
    - Going over the letter J- Jellyfish, Jumping Jacks- staying active on rainy days
  - K
    - Nutcracker performance was a success- There was an auction for front row seats
    - Working on writing, labeling pictures, reading and blending sounds
  - 1st
    - Smart Start
    - Buddies- sharing writing workshop, playing
  - 2nd
    - Nonfiction reading and writing
- ❖ Mr. Lueck- 3rd-5th
  - 3rd
    - Smart Start- emotional learning

- Nonfiction
- Informative writing
- Multiplication
- Social Studies- Native Americans
- 4th
  - Reading the novel “Holes”
  - Informative writing
  - Fractions
  - San Juan Bautista field trip
- 5th
  - Informative writing
  - Fractions to decimals
  - Smart Start
  - Social Studies- Walk through the American Revolution
  - Getting ready for Science Camp
    - Presentation for parents

## 5. District Meeting Update

- Ellen Pierpoint/Farah Hoenhe

- ❖ Ellen- Jan meeting
  - Everyone excited about Measure R passing
  - Elite School has program similar to Paws Program
    - Collect tickets into a large container. When container gets filled, they award a prize- “Rockin’ Recess” (10 extra min of recess)
  - Spoke about different ways to support caregivers/parents who don’t speak English
    - Community events to educate and support

- Added Google program to devices to translate
  - Back to School Night in Spanish
  - Provide resources to these parents
  - Waiting on CASP data from State
- ❖ Farrah- Dec. meeting
  - Oath of Office for incumbents- talked about their backgrounds
  - Enrollment numbers are getting back to pre-covid
  - Talked about how to change negative mindset to positive
  - Dartmouth has a student senate
    - Class activities
    - Cyber bullying
    - History & Social Studies program newly adopted- TCI

## 6. PLC Update

- Lauren Jewell

- ❖ Shortage of substitute teachers statewide
  - Increase rates to what neighboring districts are paying- \$200/day
- ❖ Parent Square
  - Designated Home & School Club lead to have access to add to Parent Square
    - Anything uploaded will first be approved by Cathy

## 7. Track Update and Approval

- Lauren Jewell/Claire Kalia

- ❖ Claire- Track job would most likely be done in Feb. on the weekend
  - Would take 3-4 days
  - Reached out to District to get referral for vendor
- ❖ Ryan- Dad's Club fundraising for track
  - Estimated goal of \$20K- anything more would go to AVHSC for other things

- ❖ Deanna- Track is in the budget- factoring in the Spring Auction, but will be tight
  - We are okay for 2 yrs, but if the current trend continues, it may not be sustainable past that
- ❖ Lauren- vote to approve track- Approved
- ❖ Cathy- checking on timeframe- Softball starts in Jan.

## 8. Family Dance Update & Info

- Lauren Jewell

- ❖ Taking place on 2/10 from 6-8:30pm
  - Cafeteria
  - \$7/ticket, \$8 at the door
- ❖ Donations for snacks and drinks, get glow items
- ❖ DJ booked- lightshow, photo booth, projector
- ❖ Need someone to volunteer to run it the day of
  - Check in people, sell tickets, set up, keep an eye on things
- ❖ 2 and under will be free

## 9. Spring Schedule- Review and Approval

- Lauren Jewell

- ❖ Drama- play runs 2/2-2/5
- ❖ Spring Auction- 3/15-3/19
  - Open it up to others to get donations
  - Have to start planning Teacher Adventures
- ❖ Book Fair- 3/27-3/31
- ❖ Spring Break- 4/10-4/14
- ❖ Science Camp- 4/17-4/21
- ❖ STEAM Night- Saturday- TBD
- ❖ Fantasy Faire- 5/5
  - Borrow games from UMS
  - Each grade create 1 or 2 game booths
- ❖ Art Vista show combined with Multicultural Night- 5/19

- ❖ Open House- 5/24
- ❖ Variety Show- around 6/2- checking with Lisa Merkel

## 10. After School Activity Requests- Discussion - Lauren Jewell

- ❖ Receiving requests for after school activities- music, chess, language, math
  - Not under the umbrella of AVHSC since it's after hours
  - Vendors for activities must use Facilitron
    - Alta Vista would not do anything for the vendors to run their programs (i.e. provide music stands)
  - Refer any inquiries to Cathy

## 11. Treasurer's Report & Budget Review -Deanna Wall & Amy Meyer

- ❖ Are we doing any author visits?
  - There's \$1K in the budget but we can use it for something else if not author visits
- ❖ Found \$5-6K available
- ❖ Paypal fees- \$2K allocated
- ❖ Stripe is linked to our bank account- trying to find who linked it and where money in there came from
- ❖ Science Camp costs
  - Deduct walkathon donations per student to put toward camp
  - Cathy- set up by 2/15 to then send notices to parents for what they owe

## 12. Committee Updates, as needed

- All

- ❖ Claire- None
- ❖ Ellen- \$520 made from Nutcracker front row seat auction
  - Do the same for the Variety show- Perhaps sell tickets for each set between before and after intermission

- \$103 made from Wooden Horse shopping event
- Chipotle Dining for Dollars- 1/18
- Cookie Dough fundraiser coming up
- Auction coming up
- ❖ Ryan- Dad's Club
  - Bagel Day will be late Jan or early Feb depending on rain
  - Will have a QR code this time for parents to scan
- ❖ Farrah- None
- ❖ April- Cookie dough fundraiser starts 1/13-1/27
  - Confirmed with Cathy we can have orders shipped to the school for pick ups at drop off and pick up
    - Remind Cathy when orders are on the way
- ❖ Lauren- Wants to host another coffee event
- ❖ Cathy- There's a new night custodian Mr. Manny is training

## 13. Round Table Discussion/Feb 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	SR2S	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