



ALTA VISTA
HOME AND SCHOOL CLUB

Board Meeting Minutes

Tuesday, May 9, 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 Hoehne	Corresponding Secretary
April Benoit	Recording Secretary	Jessica Lucke	Historian
n/a	Auditor	Ryan Greco	VP Enrichment
Julia Pugliese	Teacher Rep- K-2nd		Teacher Rep-3rd-5th

Names in gray text = absent

Voting quorum reached: yes Begin: 6:33pm End: 8:07pm

1. President Call to Order and Welcome/ Approval of Minutes - Lauren Jewell

- ❖ Lauren called the meeting to order at 6:33pm
- ❖ Claire moved and Deanna seconded the motion to approve the minutes from the April meeting; the motion passed.

2. By Laws Update - Lauren Jewell

- ❖ Deanna asked about financial policies and procedures and how it should be in the Bylaws
 - Lauren and Claire are both working on the Bylaws and hoping to finalize by the May meeting.

3. Fantasy Fair Recap

- All

- ❖ Lauren reported that the Fantasy Fair was a lot of work but a huge success and she got positive feedback about the event
- ❖ Approximately 500 people were in attendance.
- ❖ Deanna reported that the total profit on the event was approximately \$5300.
- ❖ Ryan mentioned the food trucks were slow but it wasn't a major problem.
- ❖ Jessica reported that the cake walk went well and it wasn't hard to manage the crowd; she said the perfect number of cakes for the future is 75.

4. Bocce Ball Update

- Ryan Greco

- ❖ Ryan reported that we have raised between \$30K-\$35K in sponsorships which is great, but we have plenty of room for participants.
- ❖ Lauren said she would ask Farrah to get another communication out before Friday and Claire suggested that we emphasize that people don't need to be on teams before signing up.

5. Teacher Update

- Ms. Pugliese/ Cathy Bailey

- ❖ Ms. Pugliese reported that all teachers are saying thank you for the hoedown and also for the teacher appreciation events – they are feeling very loved.
- ❖ T-K is on letter Z, practicing social skills and numbers up to 20.
 - Kindergarten is starting butterfly unit, completing Foundations curriculum, which is being piloted this year, starting word problems in math, have been building with rigamajigs in the Makerspace, hosting Family Day for moms and dads later this month.
- ❖ 1st grade is telling time and making clocks, thank AVHSC for their caterpillars, and enjoying weekly music classes.

- ❖ 2nd grade is working on fractions, opinion writing and their family tree project.
- ❖ Mrs. Bailey reported that 3rd grade is doing the wax museum tomorrow, working on geometry and graphing, crayfish are arriving soon, opinion writing, finishing CAASPP testing.
- ❖ 4th grade is finishing City of Ember and designing a utopian city, and about to do Walk Through California.
- ❖ 5th grade is finishing state reports and the postcard challenge, starting their tiny homes project and the egg drop grade level challenge.
 - They'll be walking to UMS on 5/16.

6. Principal Update

- Cathy Bailey

- ❖ Mrs. Bailey reported that ICS did the lockdown training (after some issues with SJPD) and they will do a drill before the end of the year.
- ❖ The variety show and Fantasy Fair went well, CAASPP testing is almost complete.
- ❖ Recognizing Lauren as Volunteer of the Year, Liz Werner as Teacher of the Year, and Brenda Garcia as Staff Member of the Year.
- ❖ Open House is May 24, classrooms will be open from 6-6:45 and STEAM activities will take place from 6:45-7:45.
- ❖ Volunteer recognition event is on May 31.
- ❖ The last week of school has Field Day (June 5), Family Picnic (June 6), 5th Grade Promotion (June 7), Fifth Grade Pool Party (June 8), and the last day of school is June 9.

7. District Update

- Cathy Bailey

- ❖ Mrs. Bailey reported that at the USD Board meeting last night (May 8) the volunteers of the year were recognized, and Alex Chapman was announced as

the new principal of Carlton.

- ❖ The meeting featured a presentation of the five-year technology plan for the District and also a presentation about communication, connectivity and engagement.
- ❖ There was a general review of the USD budget and a discussion regarding a possible parcel tax.
 - Petroff added that the parcel tax from 2010 will be expiring shortly and it requires 2/3 approval to pass so will need lots of community support.

8. Treasurers Report & Budget Review - Deanna Wall/Amy Meyer

- ❖ Deanna reported that we have about \$211K in the bank account currently and this doesn't include bocce income.
- ❖ Lauren reported that the 5th grade pool party in future will be considered a field trip and needs to be budgeted for at the beginning of the school year.
- ❖ Deanna also reported that this year she will be asking the teachers to submit reimbursements earlier so that checks can be cashed and books closed by June 30.

9. Committee Updates (as needed) - All

- ❖ Claire reported the last community service project was a huge success with lots of blankets, clothes, cards and gift cards, and most of the donations have already been delivered.
- ❖ Ryan reported that we are good on volunteer leads for next year.
 - He and Misha have met several times and are trying to implement some of her ideas from the presentation she gave at the April Board meeting.
 - Ryan plans to do 3 kinder playdates this summer at the school.
 - Garden Club has been very active with making signs, planting with the kids, holding work days, etc.
 - He plans to organize a volunteer fair near the beginning of the school year in August.
 - He is having a hard time with Dad's Club finding someone to help with the fifth grade tile project – Mark Marioni promised to help but he has

- been hard to get a hold of.
- ❖ Lauren reported on behalf of Farrah that she needs updates for the website, Facebook etc.
 - ❖ Lauren asked about the end of year general meeting which usually happens at Open House and there was general consensus that the voting component of the meeting may be able to be done remotely.

10. Round Table Discussion/June Agenda Items - AI

- ❖ The June meeting will probably be at Double Ds as it has been in prior years.

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		