



ALTA VISTA
HOME AND SCHOOL CLUB

Board Meeting Minutes

Tuesday, October 11, 2022

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
Cheryl Bergman	Teacher Rep- TK-2nd	Maddy Boyton	Teacher Rep- 3rd-5th

Names in grey text = absent

Voting quorum reached: yes Begin: 6:34pm End: 8:05pm

1. President Call to Order and Welcome

- Lauren Jewell

- ❖ Last month's meeting minutes approved
- ❖ Officially introduce new members- Amy and Ryan
- ❖ Kelsey Combellick here to talk about Project Cornerstone
 - Ruby Bridges Foundation- National Walk to School Day 11/14
 - Put in newsletter- lesson for the day
 - May be a good kick off to a monthly walk to school day
 - Kelsey can get the materials sent to her from the foundation
- ❖ Dale, former Dartmouth principal, here to talk about Measure R
 - Bond used for facilities and technology
 - Need 55% vote by residents in district
 - Encourage those who don't have kids in schools
 - Plans

- Bring in modulars
- Heating/ventilation upgrades
- Roof repair
- 1:1 tech program
- Phone calls to spread word- 10/19- Alta Vista's assigned night 5:30-8pm
- Pass around endorsement sheet to sign

2. Walkathon Update & Science Camp - Ellen Pierpoint, Lauren Jewell

- ❖ WAT- Website- newsletter- registration went out
 - Family/grandparents welcome
 - Prizes decided on
 - Need more volunteers for the day of
 - Medals to top 10 people- vote on what medals look like
 - Have thermometer & update sign out front
 - Mr. Victor can set it up so Extended Care kids can participate
 - TK/K kids need adult with them- note it on website
 - Have wristbands to indicate if parents are present
- ❖ Science Camp
 - Have 5th graders use WAT pledges for science camp
 - Takes place the week after Spring Break
 - Assume all teachers go to camp
 - Approx. \$425 per person- one week

3. Volunteer Recruitment

- Lauren Jewell

- ❖ Ideas on how to get more volunteers
- ❖ Teachers seem to be getting a better response than room parents when requesting volunteers
- ❖ Google Form where parents can list their skills (another school is doing this)
 - Will then have an instant contact when a particular skill set is needed

4. PLC/USD Highlights

- Ryan Greco, Lauren Jewell

- ❖ USD- Carlton Elementary was main topic
 - Property developments approved- Cinnabar
 - Storage, low income housing
 - Identify students who need services
 - Beta phonics program- Kinder
 - Social Studies Program- what the curriculum will be in middle school
- ❖ PLC- Parent Leadership Council
 - Helping Harvest Community event- 10/29- District wide- activities
 - Food drive- backpack filling 10/28
 - Need schools (Home & School clubs) to set up booths for event
- ❖ Extended Care brings in over \$1 million/year
- ❖ Short staffed in all areas across the district
- ❖ Dr. Andrews- have district come to events like WAT to recruit
- ❖ Guadalupe WAT- 10/12, Carlton WAT 10/15- circle back and see how theirs went

5. Principal Update

- Cathy Bailey

- ❖ TK/K started extended days
- ❖ Student Council started- elections/speeches
- ❖ Recess Leaders
- ❖ Field trips have started
- ❖ Great Shake Out earthquake drills- 10/20 at 10:20
- ❖ Clay has been great- lots of projects
- ❖ Halloween parade in the morning 10/31
- ❖ Halloween party volunteers need to complete forms

6. Teacher Updates

- Cheryl Bergman, Maddy Boynton

- ❖ Cheryl Bergman- TK-2nd
 - TK/K
 - Extended days began
 - K
 - Field trip next week
 - Halfway through alphabet- shapes
 - 1st Grade
 - Planetarium field trip was fun- looking forward to next one
 - 2nd Grade
 - Working on Social Studies
 - History of San Jose Museum field trip on 11/1
- ❖ Maddy Boynton- 3rd-5th
 - 3rd Grade
 - Working on time- calculating measurements
 - Fictional books
 - Scholastic news

- Celebrate their writing
- Extreme weather
- 4th Grade
 - Novel- Out of My Mind
 - Working on narrative writing
 - Module 3- math
 - Science rotation with different teachers
 - California native peoples in Social Studies
- 5th Grade
 - Multiplication/Division
 - Native Americans in Social Studies
 - Iron chefs presentations
- ❖ Class t-shirts ordered on 10/21

7. Treasurer's Report & Budget Review

- Deanna Wall/Amy Meyer

- ❖ Budget for field trips met- every class is getting field trips- do we have money for additional?
- ❖ \$20K for music
- ❖ Requests for additional field trips
- ❖ \$30K company match- 1/3 of the way
- ❖ Repave track- what we have now, but updated
 - Upgrade decomposed granite
 - Rubber is out- too expensive

8. Committee Updates

- All

- ❖ Claire- VP/Grant Requests
 - Grant request
 - K wants alphabet arcs for letter recognition
 - 12 arcs- \$188.57 total
 - Grant balance- \$3800

- Grant request approved by Board
 - Sock drive not doing so well- send reminder
- ❖ Ellen- Fundraising
 - Pizza My Heart raised approx \$800
 - \$15,500 in sponsorships
- ❖ Ryan- Enrichment
 - Garden Club- a lot of people excited to help
 - Irrigation is problem- broken water main now fixed
 - Need more volunteers
 - Dad's Club recruitment effort - Dads & Donuts day 10/21
 - Shed cleanout- 10/22
- ❖ Kim- Membership/MTK- notes sent via email
 - CAGE donations- \$72,450
 - Company Match- \$7,510 ~\$4K still pending based on Google form
 - Total CAGE donations- \$79,960
- ❖ April- Recording Secretary
 - Dining for Dollars (DFD)
 - Secured events for 11/14, 1/18, 2/15
 - Flyers for Panda Express DFD on 10/20 dropped off to Salina
 - \$80 earned from Dream Dinners event last Spring
- ❖ Jessica- Historian
 - Will change sign from CAGE drive to WAT
 - Will get thermometer ready
 - Drama- costumes
 - End of Oct. start spending money
 - Jan- logistics, set

9. Roundtable Discussion/October Agenda Items -All

- ❖ Parents can buy tickets online ahead of time for WAT
- ❖ Option to buy shirts the day of

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