



ALTA VISTA HOME AND SCHOOL CLUB

Open House AVHSC General Meeting Minutes Wednesday, May 24, 2017

Attendees: Elizabeth Ramirez, Jane Findley, Joy Shmueli, Lizl Pienaar, Stacy Badgis, Karen Jacobs, Jessica Winter, Sarah Wager-Ratinoff, Asma Ghori, Erin Kasenchak, Sunghee Park, John Hart, Rebecca Bond, Jayme Monroe, Jill Brehmer, Kathy Yen, Yolande Tang, General AVHSC members/families

1. President Call to Order and Welcome - Jane Findley

- a. Overview of 2016-2017 AVHSC events/fundraisers
- b. Membership encouraged to take AVHSC survey on AVHSC web site.

2. Thank you, 2016-2017 Executive Board Members

3. 2017-2018 Executive Board Member Nominations

- a. 2017-2018 Board Members Approved

President:	Jane Findley
Vice-President:	John Hart
Co-Treasurers:	Erin Kasenchak and Sunghee Park
Co-VPs Fundraising:	Jill Brehmer and Jayme Monroe
Co-VPs Membership:	Rebecca Bond & Stacy Badgis
VP Enrichment:	Lizl Pienaar
Corresponding Secretary:	Karen Jacobs
Recording Secretary:	Elizabeth Ramirez
Auditor:	Kathy Yen
Historian:	Yolande Tang
Parliamentarian (Appointed):	Sarah Wager-Ratinoff

4. Income and Expense Highlights (see slideshow)

5. Thank you

- a. Fundraising Team
- b. Enrichment Team
- c. Parent Volunteers
- d. Volunteer of the Year: Stacey Proffitt
- e. Certified Professional of the Year: Lisa Merkel
- f. Teacher of the Year: Jane Threet

6. Jane Threet Remarks

- a. Jane Findley introduced Teacher of the Year, Jane Threet, who is retiring at the end of the year.
- b. Jane Threet thanked the community of their support for 21 years.

7. Principal Update

- a. Jane Findley thanked Joy Shmueli for her leadership at Alta Vista and her support of AVHSC.
- b. Joy gave a few remarks and announcements.
- c. Teacher Susan Holbrook is retiring after 30 years of teaching.
- d. The STEAM room is now open for families to try out activities during Open House
- e. The STEAM room will be used for STEAM projects, starting in the fall.

Meeting adjourned at 7:00pm

