



# ALTA VISTA HOME AND SCHOOL CLUB

## Agenda for Tuesday, September 12, 2017, 6pm

1. **President Call to Order and Welcome** - Jane Findley 5 Minutes
2. **Approval of August 17 and August 23, 2017 Minutes**  
5 Minutes
3. **USD School Board Meeting Sign-Up and Update from Aug/Sept Meetings** 5 Minutes
4. **Author Visit & Scholastic Book Fair Update** 5 Minutes
5. **Movie Night Update & Signup, Walk-a-Thon Update** - Jane, John, Jill 10 minutes
6. **Principal Update** - Larry Thomas 10 minutes
7. **Teacher Update** - Nikki Grist and Liz Werner 10 minutes
8. **Items for Discussion** 15 Minutes
  - a. **Hurricane Relief Efforts/Donations**
  - b. **New Play structure for Kindergarten**
  - c. **Crossing Guard Update**
9. **Membership Update** - Rebecca Bond 10 minutes
  - a. CCP% per Grade
  - b. General Donations/Matching Funds
  - c. Directory
10. **Treasurer Report** 30 minutes
  - a. Breakdown of CCP, General Donations, Corporate Matching,
  - b. Spiritwear, Birthday Books
  - c. Review and Discuss 2017-18 Budget
10. **Committee Updates, as needed** 5 minutes/per
  - a. **VP/Grant Request Update** – John Hart
    - i. **Kindergarten Grant Requests**
  - b. **Internal Fundraising** — Jill Brehmer
  - c. **External Fundraising** - Jayme Monroe
  - d. **Enrichment Update** – Lizl Pienaar
  - e. **Membership Update** - Rebecca Bond and Stacy Badgis
10. **Committee Updates, continued**

- f. **Corresponding Secretary** – Karen Jacobs
- g. **Recording Secretary** – Elizabeth Ramirez
- h. **Historian: Box.com update** – Yolande Tang
- i. **Auditor** - Kathy Yen
- j. **Parliamentarian** – Sarah Wager-Ratinoff

**Calendar Review**

September 11-15: Safe Routes to School Campaign  
Tuesday, October 10: Next AVHSC Board Meeting  
Friday, September 15: Movie Night  
October 19-26: Scholastic Book Fair  
Saturday, October 21: Walk-a-thon & Scholastic Book Fair