



ALTA VISTA HOME AND SCHOOL CLUB

Agenda for Thursday, August 16, 2018, 6:30 pm - 8:00 pm

1. **President Call to Order and Welcome** 2 Minutes
2. **Approval of June 5, 2018 Minutes** 2 Minutes
3. **School Board Meeting Signups** 1 Minute
4. **Bylaws and Conflict of Interest Policy** 5 Minutes
5. **Movie Night Update & Signup** 5 minutes
6. **Principal Update** 10 minutes
7. **Teacher Update** 10 minutes
8. **Auction Plan for 2018-2019** 5 minutes
9. **Treasurers Report & Budget Review** 35 minutes
 - a. Current AVHSC Balances
 - b. Review and Discuss and Approve 2018 -19 Budget
 - c. Discuss potential updates/campus improvements/projects
10. **Committee Updates, as needed** 15 minutes
 - a. **VP/Grant Request Update** – Jill Brehmer
 - b. **Fundraising** - Sarah Ratinoff, Jillian Brandt
 - c. **Enrichment Update** – Elizabeth Ramirez & Claire Kalia
 - d. **Membership/MSA Update** - Rebecca Bond and Erin Kasenchak
 - e. **Corresponding Secretary** – Jessica Winter
 - f. **Recording Secretary** – Johanna Danes
 - g. **Historian** – Yolande Tang
 - h. **Auditor** - Kathy Yen

Calendar Review

Wednesday, August 22: General Meeting and Back to School Night

Friday, September 7: Movie Night

Saturday, October 13: Walk-a-thon

October Scholastic Book Fair

AVHSC Board Meeting Dates for the 2018-2019 School Year (All Meetings at 6:30 p.m.)

September 11, 2018	February 12, 2019
October 9, 2018	March 12, 2019
November 13, 2018	April 16, 2019
December 11, 2018	May 14, 2019
January 8, 2019	June 4, 2019