

2018-2019 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: December 13, 2018
 Time: 7:00 PM - 8:30 PM
 Location: Modern Market
 Attendees: Pam, Phaedra, and Maribeth

Time	Item	Name
	<p>Upcoming Events</p> <ol style="list-style-type: none"> 1. Coffee Talk: January 10th 7-7:30AM 2. January Board Meeting: January 10th, 7PM, Location TBD 3. Science Night: Friday, February 1st 	Pam
	<p>Vote took place and passed on 2 actions:</p> <ol style="list-style-type: none"> 1. Pam Bridge should be added to the Wells Fargo Account 2. Approval to close out the Bank of America account since all checks have cleared. <p>Pam raised & approved the motions and Phaedra seconded them.</p>	Sonn (Agenda items via email)
	<ol style="list-style-type: none"> 1. Confirmed new Science Night Date. Boosters involvement: Provide Boosters table to sell t-shirts and recruit volunteers 2. Set future date with school (leadership committee) on future events in collaboration with Boosters 3. Need to create directory and distribute to Booster members or reimburse them for no directory this year. 	Pam
	<p>Holiday Teacher Fund</p> <ol style="list-style-type: none"> 1. The due date for collection of funds was originally set for Friday the 14th. Discussed contacting school to promote Holiday Teacher Fund information on 	Pam & Phaedra

	<p>Parent Square and to extend the deadline to Monday, December 17th to increase funds and capture weekend contributions before last week of school.</p> <ol style="list-style-type: none"> 2. Planning ideas on when/where board will meet the following week to complete the holiday cards and distribute before last day of school. <p>Future Fundraising Locations: Locations discussed: Fresko's, Spinato's (Maribeth contacted: 20-40% depending on # of orders), Potbelly Sandwiches (25%), California Pizza Kitchen (20%), Buffalo Wild Wings, and Noodles & Co (25%, minimum 150 guests)</p> <p>Treats for Pre-comp week (1/15 - 1/17)</p> <ol style="list-style-type: none"> 1. Special treats sold in the past for cash 2. Goal to provide healthy, low sugar snacks. 3. Snack suggestions: protein/healthy bars, yogurt, trail mix, popcorn 4. Need volunteer help for Pre Comp week and future Fun Treats dates for rest of school year. 	
	<p>Meeting Adjourned at 8:30 PM</p>	