

2018-2019 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: February 7, 2019

Location: Modern Market

Time: 7:00 PM - 8:30 PM

Attendees: Phaedra, Sonn, Cindy, Pam, Maribeth

Time	Item	Name
	<p>The GP.3 Awards ceremony is scheduled for Friday, February 8th (4th-7th Grade). Some lunches will be modified for the ceremony schedule. Everyone (vendors & volunteers) notified.</p> <p>Monday, Feb 11th is the cut off for the candy grams - advertising has been in the newsletter/Facebook. Candy grams can be purchased through Boonli. Cindy will distribute the chocolates to the students on Thursday, February 14th.</p> <p>Decorating of the chocolate bars will take place at Maribeth's house on Tuesday, February 12th.</p> <p>Cindy confirmed that all families that did not receive lunch on Wednesday, February 6th because of the Fresko family emergency have been refunded. Notification had been sent out prior to that day to inform families that kids would need lunch from home/other source that day.</p> <p>Phaedra and Sonn discussed ordering additional bags and popcorn for the upcoming BoxTops for Popcorn events. The next BoxTops for Popcorn date is Monday, February 25.</p>	<p>Cindy, VP Fundraising</p>

	<p>Upcoming Event Dates were set for Fun Treats scheduled on Wednesday, February 20th and a Teacher Appreciation Meal tentatively scheduled for Friday, March 1st. Meal idea for the teacher meal: pastas from Buca Di Beppo, salads from Costco, school families provide desserts.</p>	
	<p>Pam will schedule a meeting with the HOS for the board to meet and discuss Boosters with the HOS to determine how Boosters can best support the school, teachers, and staff as well as to find out about upcoming events at school. Pam will also confirm the upcoming Teacher Appreciation Meal and HOS Coffee Dates.</p> <p>Board discussed the Parent Square notice about the need for disinfecting wipes and Kleenex. Pam agreed to purchase disinfecting wipes and Kleenex over the weekend (2/9-2/10) and deliver a large stock of wipes/kleenex for the school from Boosters.</p> <p>In addition to talking about calendar dates at the meeting with HOS, board would like to share some of the Boosters budget with the HOS to help her better understand how Boosters can help/support the school. We want the school to know that there is money in the budget for the school; Boosters just needs to know what is needed. In the past, many things have been requested from the school (ie, PE equipment and janitorial supplies).</p>	<p>Pam, VP</p>
	<p>Science Night was a success. We are waiting to get pictures on Facebook to ensure that permission has been received to post pictures of students at Science Night. It appears that this year's Science Night has the largest crowd YTD.</p> <p>Phaedra asked about International Night date so that Boosters can promote and support the event through the newsletter and Facebook. The International Night date has not been set yet and Pam has been in contact with the chairperson to see how Boosters can help support this event. Sonn suggested that information be provided in the newsletter that one table per country can receive up to \$50 reimbursement for their table at International Night.</p>	<p>Phaedra, VP Communications</p>

	<p>Sonn said that very few teachers have turned in receipts to be reimbursed for their annual \$50 from Boosters. It is not too late for receipts to be turned in for this school year. There is also Scholastic Book Fair money that needs to be allocated towards a need at school.</p> <p>Sonn would like to provide Booster budget information to HOS for her to better understand that there is money available to support the school.</p>	<p>Sonn, Treasurer</p>
	<p>Maribeth spoke to Ms. Loughman, Leadership Chair at school this year. Ms. Loughman told her that BASIS Ahwatukee will be hosting Prom this year to the other BASIS High Schools. The location is set for East Mesa. BASIS Ahwatukee School will be providing a bus to take a set number of students to and from the dance, leaving from BASIS Ahwatukee. Board is interested in learning who is providing the funds for the prom bus. Boosters funds could be used towards the prom bus.</p> <p>In Ms. Loughman's conversation with Maribeth, she also shared that NJHS is hosting a dance for lower school in the near future.</p>	<p>Maribeth, Secretary</p>

Meeting adjourned at 8:30PM