

2018-2019 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: January 10, 2019

Location: Tempe Public Market Cafe

Time: 7:00 PM - 9:30 PM

Attendees: Sonn, Cindy, Phaedra, and Maribeth

Time	Item	Name
	<p>Discussed the \$100 donation for the Teacher Holiday fund that was given after the deadline.</p> <p>The board decided to add Booster funds to the \$100 donation in order to round up a \$5.00 amount to be given to each teacher/staff member. Sonn will get the \$5.00 for each teacher /admin person and Maribeth will address the envelopes and deliver them to school to be distributed.</p>	<p>Sonn, Treasurer & Phaedra, VP Communications</p>
	<p>Funds from the Bank of America checking account are being transferred to the Wells Fargo account. Additional funds need to be moved in order to close out the Bank of America account.</p>	<p>Sonn, Treasurer</p>
	<p>Modified schedule for the week of Pre-comps: Tuesday lunches will be delivered at 10:40AM and 12:05PM. 1st lunch is at 11:20 AM. All high school students will eat at 1pm and are on normal schedule for the week</p> <p>Wednesday deliveries will be 11AM and Noon. No change to the high school students lunch schedule.</p> <p>Thursday deliveries will be at 10:55AM and 12:05PM. 1st lunch is at 11:30AM.</p>	<p>Cindy, VP Fundraising</p>

	All high school students will eat at 1PM and are on normal schedule for the week.	
	<p>Healthy, Pre-Comp snacks will be sold Tuesday through Thursday during lunch hours. Items will be sold for cash and priced at \$1.00. Phaedra and Maribeth will go shopping to price out snack ideas this week. Phaedra will advertise the snack details the beginning of next week.</p> <p>Chocolate bars have been ordered to sell for the Valentine Day Candy Grams to be sold during lunch. Candy bars need to be picked up next week and Maribeth is looking into supplies to decorate the candy grams. Phaedra will advertise the candygram sale in the newsletter, Boosters Facebook, and on Boosters Instagram.</p>	Phaedra, VP Communications
	Pam will be meeting with Brian Kelly, Science Night Chairperson, next week to discuss event details and find out how the Boosters can help out with Science Night. The event is scheduled for Feb 1st.	Pam, VP (via email)
	Maribeth is confirming a restaurant fundraiser at Spinato's in Ahwatukee on March 17th from 4-8PM. She is confirming the details with the restaurant coordinator to confirm that both electronic and paper flyers will be accepted for school credit and also that both take-out and dine-in orders will be accepted for the fundraiser.	Maribeth, Secretary
	<p>Directory Update / T-Shirt Decision: Board will be unable to produce the directory this year in a timely manner so it was discussed and voted on with full approval to compensate each current 2018-19 Boosters family with 1 free 2018-19 Mustang T-shirt. Boosters families can begin to pick up their T-shirts the night of Science Night, 2/1/2019. T-shirt inventory will be advertised as first come, first serve.</p>	Open Discussion
	<p>T-Shirts for 12th Grade Students Decision: Maribeth will also email Ms. Conner, school guidance counselor, to let her know that the Boosters board would like to give each Senior one 2018-19 Mustang T-shirt and deliver those to her before they leave campus in the coming weeks.</p>	Open Discussion
	<p>Meeting with HOS & Leadership: Board would like to schedule a meeting with school administration to meet the new HOS and leadership to</p>	Open Discussion

	discuss best ways for boosters to partner with administration and help with upcoming events.	
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Meeting adjourned at 9:30PM