

2019-2020 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: 6-13-2019

Location: Modern Market 4901 E Ray Rd. Phoenix, 85044

Time: 6:15pm - 8:00pm

Attendees: Nicole Wintring, Nikki Burton, Vinita Bhatnagar, Susanna Rodriguez, Sonn Ahlbrecht, Maribeth Raclaw, Phaedra Mendoza, Lyndsay Rogers, Cindy Beers

Absent: Pam Bridge

Time	Item	Name
6:15pm - 6:45pm	<p>Current Board Members share binders, usernames, passwords, etc with new board members</p> <ul style="list-style-type: none"> ● Nicole - incoming communications, Nikki - incoming fundraising, Vinita - incoming lunch, Susanna - incoming treasurer, Phaedra - incoming president, Lyndsay - incoming secretary, Sonn - outgoing treasurer, Maribeth - outgoing secretary, Cindy - outgoing fundraising & lunch coordinator ● New Board Members Boosters' email addresses: <ul style="list-style-type: none"> ○ president.baboosters@gmail.com ○ vp.baboosters@gmail.com ○ communications.baboosters@gmail.com ○ fundraising.baboosters@gmail.com ○ lunch.baboosters@gmail.com ○ secretary.baboosters@gmail.com ○ treasurer.baboosters@gmail.com ● Open Discussions <ul style="list-style-type: none"> ○ Request that Head of School meet with the whole Board ○ Question about access to ParentSquare through the school 	Board Members

<p>6:45pm - 7:15pm</p>	<p>2019-2020 Booster Budget</p> <ul style="list-style-type: none"> ● Phaedra asked all to look over Budget and email with concerns ● The Board unanimously voted to remove outgoing Treasurer Sonn Ahlbrecht from the BASIS Ahwatukee Booster bank account at Wells Fargo and add Phaedra Mendoza and Susanna Rodriguez to the bank account at Wells Fargo ● 2019-2020 School Requests proposed <ul style="list-style-type: none"> ○ Staff Welcome Back Gifts - \$5,550.00 <ul style="list-style-type: none"> ■ In place of Reimbursement Supplies ○ Staff Team Building - \$3,120.00 ○ Recess Equipment - \$500.00 ○ Trunk or Treat - \$250.00 <ul style="list-style-type: none"> ■ Proposed request donations from parents ○ Student Recognition/Dog Tags - \$1300.00 <ul style="list-style-type: none"> ■ No dates so the school can reuse, was budgeted for \$1500.00 ○ Homecoming/Tailgate Game - \$100.00 <ul style="list-style-type: none"> ■ Water or contribute something ○ Lobby Furniture - \$3,000.00 <ul style="list-style-type: none"> ■ Boosters have \$92.97 IKEA gift card, school not interested in sides for cabinets, can come from Z budget ○ Annual Teacher Fund - \$10,000.00 ○ Coffee Talk - \$200.00 ○ School Requests and Budget were voted on and passed unanimously by the Board ● Open Discussion <ul style="list-style-type: none"> ○ 8th grade promotion dance vs celebration ○ Anything with a dash in the budget are no longer part of the budget ○ No more expense with Spirit Wear, ordering through Custom Ink <ul style="list-style-type: none"> ■ Suggested shirts be displayed in lobby ■ Voted on ordering shirts for Booster Members - passed unanimously ■ Next year proposal to have student artwork for shirts 	<p>Phaedra Mendoza Board Members</p> <p>Phaedra Mendoza</p> <p>Vinita Bhatnagar</p> <p>Board Members</p> <p>Nicole Wintring Phaedra Mendoza</p> <p>Phaedra Mendoza</p> <p>Vinita Bhatnagar</p> <p>Board Members</p> <p>Vinita Bhatnagar</p>
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	<ul style="list-style-type: none"> ○ Discussion on Free and Reduced Lunch - what is the law and what are the booster obligations for this ○ Question was asked about providing scholarships for Field Trips, school does provide financial aid to those who apply and are approved 	<p>Vinita Bhatnagar</p> <p>Nicole Wintring</p> <p>Lyndsay Rogers</p>
7:15pm - 7:45pm	<p>2019-2020 Boosters Event Calendar</p> <ul style="list-style-type: none"> ● Request Chairpersons for each event - need volunteers outside of Boosters as well ● No Book Fair 2018-2019 school year - Book fair this next year will have no expense, through Barnes & Noble ● 501c3 Letter to have on hand - when out and about ask businesses if they support the local schools, leave letter with the businesses to help solicit gift cards to help the school ● Suggestion of inviting teachers to the restaurant nights at local restaurants and paying for their food ● Goal of having 200 Booster members this school year - last year was 167 <ul style="list-style-type: none"> ○ Incentive to sign up early - skip the line prizes \$10 snack card if you sign up before Back to School Bash ○ Blurb for School Summer ParentSquare ○ Poster for Back to School Bash outlining what their \$50 membership goes to support at the school ○ Booster Flyer - email Phaedra with suggestions or edits ● Fun Treats <ul style="list-style-type: none"> ○ Preorder or cash ○ Question was asked if we use Square Cash to be able to take credit cards at events ● Discussed Coffee Talk/ Booster Meeting Timing <ul style="list-style-type: none"> ○ Want to ask the school about late bird for parents attending Booster Meeting? ○ Maybe parents just bring their child to the meeting? 	<p>Board Members</p> <p>Nikki Burton</p> <p>Phaedra Mendoza</p> <p>Vinita Bhatnagar</p> <p>Vinita Bhatnagar</p> <p>Phaedra Mendoza</p> <p>Nicole Wintring</p> <p>Phaedra Mendoza</p> <p>Vinita Bhatnagar</p> <p>Board Members</p>
7:45pm - 8:00pm	<p>Booster Board Meeting Dates</p> <ul style="list-style-type: none"> ● Potentially Thursdays at 6:30pm monthly ● Next meeting will be Monday, July 22nd at 6:30 at Modern Market 4901 E Ray Rd. Phoenix, 85044 	<p>Board Members</p>

Meeting adjourned at: 8:00pm