

## 2019-2020 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: 8-29-2019

Location: Noodles & Company, 4901 E Ray Rd., Phoenix, AZ 85044

Time: 6:30pm - 8:00pm

Attendees: Phaedra, Nicole, Vinita, Nikki, Lyndsay

Time	Item	Name
6:30 - 6:45	Treasurer Report - Susanna absent Phaedra printed copies of P & L and Reconciliation Detail	Phaedra
6:45 - 6:50	Booster Membership - 149 members	Phaedra
6:50 - 7:05	Upcoming Events & Updates Booster Interest Meetings <ul style="list-style-type: none"> <li>● Interest of Hiking &amp; Movie Night</li> <li>● 5 families contributed to survey</li> </ul> Luau - school is gauging interest; will follow-up with date Fright Night <ul style="list-style-type: none"> <li>● Craft Bake Sale &amp; Chili Cook off</li> <li>● Sell pizza &amp; drink or vendor/food truck</li> </ul> Subway offering free sandwich for citizenship & grades <ul style="list-style-type: none"> <li>● Nicole to draft coupon</li> </ul> Dog tags ordered for Awards (4th-7th Grade Recognitions) College Counseling Office <ul style="list-style-type: none"> <li>● Snacks and water for College reps</li> </ul> Balls ordered (recess equipment) Ordering staff shirts soon	Phaedra
7:05-7:15	Vote: Physics Teacher Supplies - \$250 (constant motion buggies, etc) <ul style="list-style-type: none"> <li>● unanimous yes</li> <li>● would like to ask other departments what is needed</li> </ul>	Phaedra

	<p>Vote: 9th Grade Field Trip</p> <ul style="list-style-type: none"> <li>• Transportation to Grand Canyon &amp; NAU Visit \$2,010</li> <li>• unanimous yes</li> </ul>	
7:15 - 7:25	<p>Lunch Updates</p> <ul style="list-style-type: none"> <li>• 10% increase from last year</li> <li>• Sold \$340 in snack cards and cart - drinks most popular</li> <li>• \$2,827.21 for month after paying vendors</li> <li>• Need to increase orders for Indian cuisine</li> <li>• Snack card promotion in Mustang Memo</li> <li>• Vote: Reward Volunteers with monthly snack card <ul style="list-style-type: none"> <li>○ unanimous yes</li> </ul> </li> <li>• Need a cooler</li> </ul>	Vinita
7:25 - 7:45	<p>Fundraising Events &amp; Fun Treats Updates</p> <ul style="list-style-type: none"> <li>• Shaved Ice next month</li> <li>• Chairperson for Fun Treats (confirmed)</li> <li>• Back to School Parties - need to collect money from vendors - \$195.32 + \$50 cash</li> <li>• Restaurant Night <ul style="list-style-type: none"> <li>○ Cyclo September 14th Lunch &amp; Dinner can give a verbal to get credit 20% of sales</li> <li>○ October - Moku Hawaiian Grill</li> <li>○ Firehouse Sandwich - Tues vendor</li> <li>○ California Pizza Kitchen</li> </ul> </li> <li>• September 27th Hospitality for Teachers - 11th grade families</li> <li>• Donation Letter (speak to manager &amp; request businesses to donate items to Boosters)</li> <li>• Alternative Monthly Hospitality Suggestions <ol style="list-style-type: none"> <li>1. Pick a week for teachers &amp; staff to order lunch from one of our lunch vendors (Boosters buys)</li> <li>2. Offer Friday snacks for the month</li> </ol> </li> </ul>	<p>Nikki</p> <p>Vinita</p>
7:45 - 7:55	<p>Communications Update</p> <p>Box tops - 10 box tops for 1 snack cart item on Mondays</p>	Nicole Phaedra
7:55 - 8:00	Next meeting Sept 19th at 6:00pm at Noodles & Company	

Meeting adjourned at 8:00pm