

## 2019-2020 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: 10-24-2019

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

Time: 6:00pm - 7:30pm

Attendees: Nikki, Phaedra, Lyndsay, Vinita (late)

Time	Item	Name
6:00-6:25	Use Boosters' savings to purchase student computers? <ul style="list-style-type: none"> <li>● Would we get better deal as non-profit?</li> <li>● Hard drive question (SSD vs SATA)?</li> <li>● 8 GB vs 4 GB memory?</li> <li>● Requesting revised quote prior to board vote</li> </ul>	Phaedra
6:25-6:30	Prior Meeting Minutes approved	Lyndsay
6:30-6:35	Expense Report for Snack Cart & Lunch Program <ul style="list-style-type: none"> <li>● \$616.90 proposed for reimbursement</li> </ul>	Vinita
6:35-7:05	Fundraising <ul style="list-style-type: none"> <li>● California Pizza Kitchen -Nov 16th               <ul style="list-style-type: none"> <li>○ Need flyer</li> <li>○ Lyndsay to promote to teachers</li> </ul> </li> <li>● Modern Market - 5-8pm January 24th</li> <li>● October Fun Treats - Andy's 293 cups sold x \$3</li> <li>● November Fun Treats - Andy's Nov 20th, treat option for non-dairy students</li> <li>● Kono Pizza - Fright Night</li> <li>● Wine Raffle - Fright Night</li> </ul>	Nikki
7:05-7:30	Lunch Updates <ul style="list-style-type: none"> <li>● * next to name in Boonli indicates Boosters member</li> <li>● Pei Wei charged us extra \$25. Working to resolve.</li> </ul>	Vinita

	<ul style="list-style-type: none"> <li>● Suji Kitchen may be reducing to 1 day per week</li> <li>● Snack Program - would like more sales</li> <li>● Fresh Food Snacks after winter break</li> <li>● Looking for back-up Indian vendor</li> <li>● Lunch Issue: Suji not clearly labeling items <ul style="list-style-type: none"> <li>○ 1 Day: Students did not receive correct food (veggie vs meat)</li> <li>○ Refunded parents for mix up ~\$50 loss</li> </ul> </li> <li>● Using vendor appreciation budget for Lunch Volunteer appreciation <ul style="list-style-type: none"> <li>○ Possible get together with volunteers/Boosters</li> </ul> </li> <li>● Create more room in Boosters' closet <ul style="list-style-type: none"> <li>○ Donate Popcorn Cart to school</li> <li>○ Storage for Sandwich Board</li> </ul> </li> </ul>	
7:30	Next Meeting November 21st after Coffee Talk at the school	

Meeting adjourned at 7:30pm