

## 2019-2020 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: 11-21-2019

Location: BASIS Ahwatukee

Time: 6:30 PM

Attendees: Nikki, Phaedra, Lyndsay, Susanna, Vinita, Kristen Jordison, Natalie Wilcoxon

Time	Item	Name
6:30-6:50	Expense Report for Vinita - \$619.60 Expense Report for Nikki - \$17.89 152 members Minutes from previous meeting approved Discuss and vote <ul style="list-style-type: none"> <li>● 32 Computers &amp; Cart - \$21,521.74 unanimous yes</li> <li>● Gym striping - \$2,706.42 unanimous yes</li> <li>● College Counselor Conference - \$1,180.00 unanimous yes</li> </ul>	Phaedra
6:50-6:55	Treasurer Report <ul style="list-style-type: none"> <li>● One month behind in reconciliation</li> </ul>	Susanna
6:55-7:00	Lunch Updates <ul style="list-style-type: none"> <li>● Year end financial update coming</li> <li>● A few lunch mixups, working to improve</li> <li>● WhatsApp group to communicate with volunteers</li> <li>● Losing our Indian Vendor                             <ul style="list-style-type: none"> <li>○ Looking into possible Thai or Indian vendor to supplement current 5 vendors.</li> </ul> </li> <li>● Would like to see improvement in snack card sales and promotion                             <ul style="list-style-type: none"> <li>○ Promote snack card</li> <li>○ Promote on school tv monitors</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Flyer with Report Card envelope in GP.3</li> <li>● Lunch volunteer appreciation for December (mid-year appreciation)</li> </ul>	
7:00	<p>Fundraising Update</p> <ul style="list-style-type: none"> <li>● Fun Treats: Andy's + Luigi's - total sales: \$845.75, profit: \$607.25</li> <li>● California Pizza Kitchen - \$1,254.27 sales, profit is 20%: \$250.85</li> <li>● January 24th - Modern Market 50% need at least 20 people 5pm - 8pm (ask about take out) <ul style="list-style-type: none"> <li>○ Fright Night - waiting on Kona \$422.50 sales; Boosters should receive \$84.50</li> <li>○ Wine Raffle - \$105</li> <li>○ Beverage sales - \$85</li> <li>○ Chili Sales - \$233 expense \$118 <ul style="list-style-type: none"> <li>■ Curry cook-off for next year?</li> </ul> </li> </ul> </li> </ul>	Nikki
7:10-7:20	<p>Discussion about Booster vs student clubs selling items</p> <ul style="list-style-type: none"> <li>● Boosters ok with one off items being sold during lunch by student clubs</li> <li>● Valentines grams - decide if Leadership or Boosters or both</li> </ul>	Kristen
7:20-7:25	<p>Communication Update</p> <ul style="list-style-type: none"> <li>● Working on updating the website</li> </ul>	
	<p>Next meeting Monday, December 16th 6:00pm at Noodles &amp; Company, 4901 E Ray Rd., Phoenix, AZ 85044</p> <p>(December Agenda: Stuff Teacher &amp; Staff Holiday Cards with Cash while discussing updates)</p>	

Meeting adjourned at 7:30pm