

2019-2020 BASIS Ahwatukee Boosters Board Meeting Minutes



Date: 2-13-2020

Location: BASIS Ahwatukee MPR

Time: 6:00pm-7:00pm Coffee Talk, 7:00pm - 7:20pm Board Meeting

Attendees: Phaedra, Lyndsay, Nikki, Susanna

| Time | Item | Name |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 7:00 | Pictures: Social Media & Newsletter Boosters can only share or post pictures from Boosters community events. No pictures from school events. | Phaedra |
| 7:02-7:05 | Purchase is Pending <ul style="list-style-type: none"> • Graduation Banners • College Counselor Trip | Phaedra |
| 7:05-7:08 | Let's Glow Dance Party <ul style="list-style-type: none"> • DJ check • Cash Box | Lyndsay |
| 7:08-7:10 | Treasurer Report <ul style="list-style-type: none"> • Reconciling | Susanna |
| 7:10-7:12 | Lunch Updates <ul style="list-style-type: none"> • New Tuesday Vendor • Replaced Heating Element in 1 large lunch bag • Need Friday Lead | Phaedra |
| 7:12-7:16 | Fundraising <ul style="list-style-type: none"> • March 5th Mod Pizza • Follow-up with Food Truck from Science Night • Follow-up with Andy's for Fun Treats | Nikki |
| | <i>Science Night Update: Fantastic event! Engaged families. Many positive comments. BASIS Ahwatukee teachers & exhibits were amazing! The welcome table & volunteers</i> | Update from Brian, Chairperson |

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| | <p><i>were incredibly helpful. ASU teams were enthusiastic, positive, & fun and really related well with the kids. Almost 150 cartons of rock collections were distributed. Student volunteers were very helpful. Many people enjoyed the telescope. The water engineer represented a thought provoking career path in the practical aspects of climate change. All of the robots were inspiring & challenging. Left Coast Burrito food truck was great. Enormous thanks to Sierra for all of her help!</i></p> <p><i>The Boosters' budget for Science Night is \$800. Science Night expenses submitted so far are \$522.80 (including dinner for ASU student volunteers and reimbursement requests from Portrafke, Godlove, Lemons, Bushman, & Crosby). We have \$277.20 left to spend on equipment and supplies that can be used in science classrooms this year and Science Night 2021. Ms. Jordison will share the wishlist from the science teachers shortly.</i></p> | Update from Phaedra |
| | <p><i>International Night Update: I was unable to attend the planning meeting since I was sick. Orfe created a sign-up genius and flyer information to share with families. The flyer was sent out on 2/6 and has been included in the Mustang Memo and in our newsletter. Currently 14 of 22 slots are filled to host "country" tables. The Boosters' budget is \$1,000 for this event. We reimburse up to \$50 per "country" for consumables (food, paper, craft materials, etc).</i></p> | Phaedra |
| | <p><i>Communication Update: Website & Plug-Ins are up to date. New vendor (Viet Shack) added to Lunch webpage.</i></p> | Phaedra |
| | <p>Next meeting Wednesday March 18th at 12:30pm at BASIS Ahwatukee Conference Room</p> | |

Meeting adjourned at 7:20pm