

BASIS Ahwatukee Executive Board Meeting

November 6, 2023

Location: Orfe Kelly's home. 3444 E Sequoia Trail, Phoenix, AZ 85044



Attendees: Orfe Kelly, Nancy Diaz-Garcia, Ally Hitzeman, Chris Kamin, Anne Sepic, Celina Ly and Prameela Rajeesh.

Meeting minutes review:

- October minutes approved as distributed.

Membership:

- One new member joined this month.

Budget:

- Income: Total is~ \$15,500
 - Lunch income over \$7600
 - Fun treats over \$1000
 - Fry's rewards: over \$300
- Expenses: Total is ~ \$3400
 - Fright night - receipts still being tallied.
 - Trunk or treat - \$283
 - Student recognition (dog tags) \$986

Lunch update:

- Volunteer coverage is much better. Have a good set of reliable volunteers. The text message thread is working well for people to find coverage. Volunteer schedule is updated through February.
- Nancy will need to leave the board because her student has transferred to another school. Nancy will help transition things to Prameela. Nancy sent the schedule and contact information to Orfe and Prameela.
- Request to have the lunch volunteers fill out the reimbursement form and attach the receipt from the lunch vendor. Brittany can help them if needed.

Teacher appreciation:

- Had a mashed potato bar with salads, desserts, and other sides. Ran out of mashed potatoes because the salad plates were used for mashed potatoes instead of the bowls/cups.

Fun Treats:

- October:
 - First delivery was short for the order, so the vendor made a second trip and brought extra.
 - A couple students attempted to get a free doughnut by saying they had already paid when they hadn't. Will monitor the situation carefully at the next event.
- Next event: November 15 - Cookies and Co. Will still be \$2.

Restaurant night:

- Pita Jungle: \$106
- December 8 event: Noodles & Co.

Fright night recap:

- Some students used all their money to purchase tickets, without knowing they would need cash for pizza. The school allowed boosters to exchange tickets for cash to accommodate the sale of pizza to those students. At the end, some students used up their tickets by purchasing pizza. Next year, will just do tickets for pizza and drinks instead of cash.

Directory update:

- Done and sent to printer. The total cost will be \$195.

Fry's rewards:

- The program does not take away any rewards (like fuel points) from the shoppers but provides a nice bonus for the school.
- Will do an advertising push to ask everyone to check their accounts.

Holiday fund:

- Want to go live before Thanksgiving.
- Anne will update the Booster website. Orfe will set the deadline.

Request from Mrs. Quillan:

- Please write a review of the school in Niche.com and Google.

Meeting adjourned.