

BASIS Ahwatukee Executive Board Meeting

December 4, 2023

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

Attendees: Orfe Kelly, Chris Kamin, Ally Hitzeman, Anne Sepic, Prameela Rajeech and Celina Ly



Lunch update:

- Tacos Calafia and Subway are not very popular, so we would like to investigate other options. Will look into 3 other restaurants as alternatives. If it is not in time for the January menu, will look into for the following month.
- Volunteers are doing well.

Budget update:

- Income: Total is ~ \$19,500
 - Membership is just over \$5000, fun treats is around \$1800, and lunches is around \$10,700
- Expenses: Total is ~ \$3,500
 - BAM bucks is ~ \$500, directory was just under \$200

Booster mailbox

- The box is currently locked, and the key was lost.
- Requests have been made for help getting it unlocked, but has not been done yet. Will request again.

Teacher appreciation:

- Parents have been generous with Zelle, but there are not many parents contributing home-made items. It's less personal, but is still effective and has enabled very nice catering.

Fun Treats:

- Events are going very well, with no major issues.
- Have had different options being offered, to try new things.

Restaurant night:

- Last year, we had 2 Chipotle nights and will do that again this year.

Holiday fund:

- Are at about \$1500, but that is about normal for this point in time.
- Orfe will get the cards and assemble with the list of names of all that contributed.
- Will create a document that will record signatures for proof of cash receipt from each teacher / staff.

BAM bucks update:

- Board approved to increase the funding from \$400 to \$600 offline since the last meeting

Basketball court:

- May need a new hoop and backboard. Mrs. Quillan wants the kids to take this on as a small project and present their request - to find out all the information about where to get it, how much it costs, installation price, etc, and make a proposal.

Meeting adjourned