

BASIS Ahwatukee Executive Board Meeting

November 4, 2024

Location: Prameela Rajeesh's home

Attendees: Prameela Rajeesh, Anne Sepic, Mariott Hileman, Sowrabha Chandrashekar, Celina Ly, Nicole Quillan



October meeting minutes ratification

- Approved as distributed

Membership update

- No changes, still 95 members.

Lunch update:

- Vendors
 - Have 2 new vendors this week: Panera (Thursdays) and Salt & Sugar (Tuesday).
- Volunteers
 - Got 1 new volunteer, though could always use more.

Budget update: income & expenses

- Deferred due to illness

Events:

- Fright night/chili cookoff report
 - Great attendance
 - Chili cookoff took in 335 tickets. Had a total of 9 chilis instead of 15 in the past.
- Trunk or treat report
 - Nicole purchased the candy for \$100 total (for about 1000 pieces). There was a lot left over from Mustang Stampede (about 2000 pieces) that was also used. Nicole still needs to submit reimbursement request.
 - The large stack of water in the Booster closet was purchased with ATF funds. Need to move this out of the closet. Prameela / Mariott will let Louie know which waters to move.
- Volunteer appreciation event plans:
 - Pita Jungle cannot let us host it outside, or on a Wednesday.
 - Will host it on Wednesday Nov 20th. Prameela and Mariott will make the arrangements with the Living Room and send the sign up genius. Prameela will send this to Nicole before Thursday of this week.
- Open house - Jan 30th
 - Boosters could host a table during this event in order to advertise
- International night - February
- Science night - March

Annual financial audit report

- No discrepancies noted. Passed the audit.

Restaurant night update

- Last event was Panda, still waiting on the check.
- Do not yet have an event booked for November yet. Will try Niro's Gyro's and Cane's. Nicole will send a link to Celina for Cane's.

Teacher appreciation update

- November is requested to be a baby shower theme for four teachers expecting a new baby.
- Will use Chick-Fil-A for nuggets. Nicole will check on whether grilled nuggets are ok for gluten free staff.
- Will ask parents to provide fruit and veggie plates, drinks, plates, utensils.
- Will get cupcakes from Sam's club
- Decoration: baby shower décor and some fun plates for the cupcakes.
- November 20th.

Fun treats update

- Krispy Kreme changed management and cannot provide the same pricing as before.
- Are going to Bosa donuts for the next event. May switch back to Krispy depending on pricing and reception.
- Andy's is Wednesday Nov 6th. They are aware of the feedback to freeze overnight.
- Volunteers are covered

Communications update

- Have been sharing on IG. Shared Chili cookoff reel.

Shirts for students proposal

- Design:
 - Suggest to not have the year on it.
 - Nicole will ask high school students for feedback.
- Suggest to hand it out at the end of January during Sprit week.
- Pricing is higher than expected at ~ \$7 per shirt. Were expecting more around \$2 - \$3 / shirt.

Holiday fund

- Anne will get the website ready by the end of this week and will send to Prameela.
- Prameela and Nicole will advertise.
- Need a total of 75 holiday cards. Prameela will look for deals
- Will distribute on December 20th (Friday).
- Set donation deadline as the Monday Dec 16th.

School support requests

- No new requests
- Will need to order more dog-tags before T2 award ceremony

Other business:

- Marquis sign seems to be coming out of the frame easily. Prameela will ask Louie to see if he has any ideas on how to reinforce it.

Next Meeting:

- November 21's - general Booster meeting @ noon during Coffee Talk.
- December 9th, 7pm, Prameela's house.