

## BASIS Ahwatukee Executive Board Meeting

December 9<sup>th</sup>, 2024

Location: Prameela Rajeesh's home

Attendees: Prameela Rajeesh, Anne Sepic, Mariott Hileman, Sowrabha Chandrashekar, Monika Chow, Nicole Quillan, Chris Kamin



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### **November minutes ratification**

- Ratified as published.
- Meeting minutes will be posted on the booster website.

### **Membership update**

- No new members this month

### **Lunch update**

- Vendors, next menu
  - Newest vendors: Panera is getting good order volume (Thursday), but Salt and Sugar (Tuesday) has very low volume.
  - Other possible options for Tuesdays: Kneaders, Canes, Rubios. Prameela and Mariott will look into these options. Need new options settled by the end of the week.
  - Will release next menu for Jan-Feb ordering by next Monday.
- Schedule:
  - Pre-comp lunches (Jan 15, 16, 17): will have no 4th and 5th grade in school these days. Ask to have delivery done at 10:45, if possible.
  - Seniors last day is Feb 5th.
- Volunteers:
  - Are losing 1 volunteer on Fridays.
  - Need 10 more volunteers to be at full staffing.

### **Budget update**

- Net revenue to-date is ~\$17,000

### **Events**

- Volunteer recognition
  - Had a total of 8 people. A total of 16 had signed up, but had last minute conflicts.
- Open house (6-8pm on Jan 30th) for both new and returning families
  - Will have a booster booth/table
    - Make sure to have flyers, stickers, and magnets
- International night (February 28th)
  - Need a co-chair to help Orfe. Will send e-mails to attract
- Science night (March 28)
  - Prameela will be out of the country during this event. We will need to find someone else to run to event.
- April meetings:
  - Board meeting: will need to do online
  - General meeting/voting for next year's board: Will need someone else to run this meeting

### **Restaurant night update**

- Received Panda check today, was only \$60.
- Next restaurant night is Wednesday Dec 11th at Noodles and Company from 4-8pm.
  - Need to set out the marquee tomorrow to advertise. Mariott will make that happen.
  - Flyers will go home with kids tomorrow.

### **Teacher appreciation**

- Next Wednesday (9th grade) - Prameela and Mariott will help. Have already sent a sign up genius. Will be holiday theme.

### **Fun Treats update**

- This month, did Bosa donuts. Bosa was very organized and quality is good. Had only 19 donuts remaining (sent to teacher lounge). Most of 4th grade forgot their money (assume it was because it was right after the holiday). Will try to add Boston crème flavor for next Bosa event.
- Will have Andy's in January. Sowrabha to give flyer to Nicole before this Friday.
- Feb fun treats is on Feb 5th - last day for seniors.

### **Holiday fund status**

- Is \$2698 as of today - well below where we want to be (targeting \$100 per teacher/staff)
- Will advertise more:
  - Put it on the marquis to advertise.
  - Send a flyer home with the kids with a QR code.

### **Shirt proposal follow-up**

- Cost per shirt was ~ \$7/shirt, which was more than double what we thought we could afford.
- Prameela talked with Orfe about some other vendors, and will get budgetary quotes from them (1 color, 2 sizes)

### **School support requests**

- Not a support request, but a suggestion: KTR as a possible fundraiser - just opened last year (on Elliott and 51st)
  - Nicole sent the flyer to Prameela.
  - Similar to restaurant night - we advertise, get 15% of sales.
- Poetry Contest Gift Cards
  - NHS is doing poetry contest, but are out of funds.
  - Request to Boosters to sponsor three \$25 Amazon gift cards. Request passed unanimously. Prameela will purchase and give them to Nicole (need by Feb 5th)
- BASIS Idol gift cards
  - Talent show in March.
  - Request to Boosters to sponsor 3 Amazon gift cards (\$25, \$15, and \$10), plus around \$30 for award trophies.
  - Request passed unanimously. Prameela will purchase and give to Nicole.
- Funding for Murals.
  - Don't have a final cost, but are estimating around \$200 - 300. Will know more in January.
  - Don't want to set a precedent of funding clubs. Board agreed to provide this as "seed" money to get this started.
  - Request passed, with stipulation that won't be funded next year.

**Next Meeting:** January 13, 7-8pm.