# BASIS Ahwatukee Executive Board Meeting

January 13th, 2024

Location: Prameela Rajeesh's home



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

# December meeting minute ratification

• Ratified as sent. Minutes will be posted to the Booster website.

#### Membership update

• No new members

# Lunch update

- Still looking for a new Tuesday vendor, starting in February. Current Tuesday vendor does not want to continue, as it is not profitable.
- Still need more volunteers. Mrs. Quillan will forward the name of one person who would like volunteer.
- Closet has been very nicely organized by Fadi. She bought some containers on her own to help organize things (she has been asked to submit a request for reimbursement for this).

#### **Budget update**

- Request from Orfe about increasing budget for International night to \$75 per country/table. Budget increase was nanimously approved.
- Net income for school year through Dec 31 is ~ \$13,800, though Panda has not yet invoiced us for any of the lunches yet. So actual is likely closer to \$7000. Monika will determine the total before next meeting.

#### Holiday Fund results

 Collected \$10,096. 68 Teachers received \$147 each. In addition, a custodian and special ed coordinator received \$50 each (not full amount since they are not full-time at this site). Teachers and staff were all very appreciative!

#### **Events**

- January open house (Thursday, Jan 30th, 6-8pm):
  - Boosters will have a table in the MPR: Prameela and Mariott will coordinate: Hand out flyers and Booster stickers, volunteer signup, membership signup, and some mini cookies from Costco.
- Senior breakfast in February, sponsored by Boosters.
  - Nicole will let us know what she needs, and Boosters will support. We may use some Chick-Fil-A points.
- International night on February 28th:
  - Orfe is training some new parents to help. Prameela will also assist.

#### Fun Treats

- This month, had it with Bosa donuts on Jan 8th, with profit of \$324.
- Next event is Feb 5th with Andy's.

## Restaurant night

- None in January.
- Feb 11th is at Peter Piper Pizza on Ray Rd. Teachers will get a free meal.

## Teacher appreciation

- December holiday meal was very nice and worked out well.
- Jan 22nd, 12th grade Soup & Salad.
- Have a new volunteer to help with setup.
- One recent teacher appreciation went well over budget. Need to keep the budget in mind when planning and purchasing.
- Next year, may change the schedule for these lunches maybe every other month, or 2 big ones per year with small things each month.

#### Shirts for school update

- No update.
- Mariott and Celina each have a potential contact and will request budgetary quotes (2 sizes, 1 color, 2 sides).

#### School support requests

- No new monetary request.
- One Spanish teacher has just left the school. If anyone knows available Spanish part time teachers (8-11:30am, 5 days/week), please forward their information to Mrs. Quillan.
- A parent reached out to Mrs. Quillan see how they could get involved in the Boosters. They may request Boosters to support extracurricular activities and transportation. At this time Boosters do not have the resources to coordinate or fund extracurriculars and/or transportation.

#### Next meeting:

Feb 10th, Prameela's house, 7pm.