

BASIS Ahwatukee Executive Board Meeting

February 10th, 2025

Location: Prameela Rajeesh's home



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

January meeting minute ratification - Anne

- Approved unanimously

Membership update - Prameela

- 4 new members. Prameela will add their lunch discounts

Lunch update - Mariott

- Lunch is running well. Will continue with Salt and Sugar through EO school year.
- Several students who regularly have lunch did not have a lunch ordered last Tuesday. This is because the Tuesday ordering was not opened at the same time as the other ordering due to uncertainty about Salt & Sugar.
- Still need more volunteers. Have 6 covering most of the shifts. Would like another parent square to request more volunteers, especially Friday. Nicole will send this out.

Budget update - Monika

- Lunch revenue is lower than last year (total of only about \$5K for fall). So this year's revenue may not cover all of the year's expenses. However, we have enough in reserves to cover the additional budgeted expenses for the year.
- Line item in budget of "support for school or student needs" is unclear - Prameela will get more detail from Orfe

Events - Prameela

- Open house:
 - Went well, a few parents stopped by and were interested in Boosters.
 - One parent stopped by and asked if the Boosters could help with funding of extracurriculars and transportation. This request goes well beyond the organizations charter, scope, and budget. This is also not covered by the organization's insurance.
- International night: Feb 28th.
 - Orfe is leading, and is training some additional parents. Prameela will touch base to make sure she has everything she needs.
 - So far, have 20 countries, many with multiple families.
- General Booster meeting - March 20th. Prameela will present.
- Science night - March 28th.
 - Already being organized by Brian Kelly.
 - Need more contacts for ASU - have requested on Parent Square.
 - Boosters will facilitate the sale of pizza, water, and juice (note: these sales are not for making profit, but for convenience for the attendees). Prameela will contact Orfe to ask Kona Ice if they are interested in selling for the event.
- Volunteer appreciation - April 28th.

- Advise to set venue now and send save the date. Prameela will contact restaurants to find a good venue.

Fun Treats - Sowrabha

- Last week went well - only a few leftovers
- Planned events: March 5, April 2, and May 7 (Andy's)
- Will add fun treats on March 19 and April 16 (donuts)

Restaurant night - Celina

- Peter Piper Pizza is Tuesday, Feb 11.

Teacher appreciation - Celina

- Orfe helped last month with soups & salads. Event went well.

Shirts for school update - Mariott & Celina

- No update

School support requests - Nicole

- Extra dogtags were just purchased. Nicole will check with LogoTags to see if they are expecting a price increase due to the upcoming tariffs.
- No new requests

Next meeting:

- March 3rd, 7pm, at Prameela's house.