

BASIS Ahwatukee Executive Board Meeting

April 14th, 2025

Location: Microsoft Teams meeting

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



March minutes ratification

- Unanimously approved.

Membership update

- No new members

Lunch update

- Last day for lunch is May 2nd
- Have had pretty good volunteer coverage for the last 3 weeks.
- Most providers will be kept for next year. Will look for another vendor for Tuesdays to try and increase the appeal since orders on Tuesdays have been low.
 - Anne will send prior lunch survey questions to Mariott.
- Will put together a survey for lunch to see what lunch options would be desired for next year.
- Will have a volunteer recognition gift (stainless steel tumbler with Mustang sticker) for all lunch volunteers.

Budget update

- Received donation from Intel Foundation for ~ \$1500.
- Updated the accounting of miscategorized income: from membership to teacher appreciation.
- Upcoming expense: teacher appreciation week.
- Need to register with ACC in June.
- Will start planning for the annual financial audit after May.

Events

- Science night - went very well. Boba was popular.
- Volunteer recognition night - Wednesday, May 7th @ 6pm - 8pm @ Living Room. (Happy hour)
- Annual teacher fund Booster matching drive May 5th - 9th. This is the same week as teacher appreciation week. Boosters will match ATF donations up to \$10,000.

Fun Treats

- Next event is this Wednesday. Combination of donuts and Lugi's. Andy's was not able to support because of the shortage of cups.
- Last one will be on May 7th. Quantities will be adjusted for fewer students because HS students will be taking AP's, and many will be studying at home.

Restaurant night

- No remaining restaurant nights this year.

Teacher appreciation week:

- Plan for the week, which will be within budget of last year:

- May 5th - 4th grade sponsored - Zzeek's
- May 6th - Bagels/Coffee/Fruit parfait/breakfast sandwiches from Chick-Fil-A (using points)
- May 7th - In-N-Out
- May 8th - Rudy's BBQ
- May 9th - Pita Jungle
- Need volunteers to help with setup and cleanup on May 5th, 7th, 8th, and 9th. Celina will create a Singup genius for this.
- Celina will ask Orfe about gift cards / small gifts - if the budget is available.

School support requests

- No new requests.
- Dog tag vendor is not expecting any price increase due to tariffs.

Upcoming meetings

- Board meeting - Monday, May 5th, 7pm
- General meeting to vote for next year's board - May 8th, aligned with Coffee Talk.
 - Need to solicit for nominations for next year's board.
 - Open offices are VP, Secretary, VP communication, VP fun treats.
 - Prameela will send call for officers to boosters, and Mrs. Quillan will send out via Parent Square

Shirts for school

Ran out of time - discussion pushed to next meeting.