

Basis Mesa Boosters Board Meeting Meetings

August 11, 2022

Attendees: Kornelia, Alicia, Kirbi, Ishini, JP

BASIS Mesa

START: 07:11pm

ADJOURNED: 08:11pm

- **Welcome's – n/a**

- **Treasurer Updates**
 - **Need to vote on/finalize a 2022-2023 budget**
 - **Balance as of 07/13/2022:** Alicia e-mailed on 08/03/2022
 - ✓ events: **\$11,248.61**
 - Some deposits for the new Game Night processed in July
 - ✓ actual would be \$11,639.87
 - ✓ snacks: **\$6,386.10**
 - ✓ lunches: **\$8,887.51** accounting for merchant fees, website expenses, etc.
 - Some of the first week's lunch sales processed in July
 - ✓ **Actual would be \$5,136.26**
 - ✓ Restaurant nights: **\$2,473.98**
 - ✓ Kroger rewards: **\$2,116.17**
 - ✓ Amazon rewards: **\$1,472.05**
 - ✓ Merchandise: **(-\$3,019.54)**
 - The 2022-2023 order went on 2021-2022 books since the payment processed in July
 - ✓ **Actual 2021-2022 would be:** \$2,327.72
 - ✓ Donations: **(-\$25,000)**
 - Bleachers: \$15,000
 - ATF: \$10,000
 - **Update on payment platforms:** PayPal (BASIS Mesa Boosters Club, Inc) and Zelle (BASIS Mesa Boosters Club, Inc) are available
 - **Pending expenses guesstimate?**

- **Bank Updates**
 - To summarize the year, we ended with a **total profit of \$202.26**. Not bad in my opinion.
 - **Bank balance at the end of July was \$13,702.29.**

- **Sponsorship Updates**
 - What's next?
 - Fundraising – Sipology option – all members voted to pass due to minimum order limit of \$500.00

- **Events**
 - **Upcoming Events**
 - ✓ 9/18 Shred & Sweets

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- ✓ 9/21 Donuts with Grown Ups
- ✓ 9/24 Home Coming
- o **Meet ups –**
 - ✓ 08/27 - all Grades Family Game Night in the courtyard
 - o pricing for website ticket purchasing (Kornelia early shift entrance/Ishini 2nd shift entrance)
 - ✓ 09/24 – Homecoming– Ambassadors planning this
 - o does this need a ticket purchasing page or not yet?
 - o Public Meeting Updates/Wrap-up from 08/11/22?
 - o Book Idea for 23-24SY– Kornelia
 - o Fundraising ideas/opportunities – updates from school food truck events/approvals
 - ✓ Holiday Cookie Kits
 - ✓ Sipology
 - o **F/U From 06/16/2022 meeting: Monthly Flyers** – making sure flyers are ready in advance for printing for Monthly updates and Event updates. All members to reach out to parents/volunteers who can print flyers at no charge and update.
 - o Calendar updates?
- **Merchandise**
 - o Inventory of merch? (Up to date?)
 - ✓ Special Edition Shirts – Voted, no. Currents state we have too much inventory
 - ✓ Do we want to do this? No
 - ✓ If Yes, when do we need to order them by?
- **Boosters Positions Updates/ Volunteer Updates**
 - o FGN
 - What are we signing up for as the Boosters for the night?
 - What else is needed to be done?
 - ✓ Signs for tables or others? (KS)
 - ✓ FGN Flyer to get volunteers specifically given out at movie night? May be too late.
 - ✓ Can we print ½ sheets with QR Code to give out Friday at movie night? Printed b/w from school -

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- ✓ Pricing? (KS) \$5 at door \$3 online- CC and Cash ok
 - ✓ Map? (KS) Not required
 - ✓ Shade/Cooling- 30x10 ok to purchase with Boosters if less than \$500. Tables and chairs?
 - ✓ Review Volunteer List- everyone to review
 - ✓ Flow-
 - ✓ Meeting to go over volunteers and provide info (zoom meeting) 08/18
- **Snack/Lunch Update**
 - Free/Reduced lunch convo (or is that with the school or both?)
 - Communication needed for snack volunteer signup
 - **Restaurant Nights**
 - Someburros
 - **Other/Votes/Communication**
 - System/timeline/items needed to sort out to get KS stuff
 - Potluck Themes for staff- yearly calendar pending
 - Need to add Facebook to Mailchimp since it was originally connected with Alicia's account
 - Chain of command-i.e. if a lunch communication needs to go out should it go to Kirbi first or go straight to Kornelia
 - Number of Facebook posts and posting to grade groups
 - Moving stuff from Kirbi's garage to new cabinet
 - **Vote:** PROM – Boosters willing to do this? All members voted Yes to fund PROM, not organize. Ok with budget of \$3000.00
 - **Website Updates**
 - The latest updates have been made on website include (update from 08/11/22):
 - ✓ Link to the Potluck Signup Genius has been added to the Potluck section on the Teacher Appreciation page (the Signup Genius page was already ready to go)
 - ✓ Added the Kor Aesthetics logo to the Home page and the footer
 - ✓ Made minor updates to the Volunteer page
 - ✓ Deleted the shirt contest info from the main Get Involved page
 - ✓ Made minor adjustments to the Set It & Forget It page. The biggest issue was the mobile view not loading properly.