

Prescott Basis School - Boosters
Regular Meeting Agenda – September, 2014

Date: Sept. 17, 2014

Location: Prescott Basis School

Time: 6:00 – 7:00 pm

Directors: Donald Teel, Pres.; Keith Gonzalez, V.P.; Michelle Blevins, Sec.; Louise Mortimore, Treas.

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| 1. Opening of Regular Meeting | Donald Teel, President | 6:00 pm |
| 2. Board Member Roll Call | Board of Directors | 1 min |
| 3. President’s Comments | Donald Teel, President | 3 min |
| 4. Approval of the Agenda | Booster Members | |
| 5. Reading and Approval of Minutes | Michelle Blevins, Secretary | |
| 6. Financial Report | Louise Mortimore Treasurer | 6:15 pm |
| 7. Reports of Officers, Boards, and Standing Committees: | | |
| a. Membership Update (Sally O’Neil) | | 1 min |
| b. Booster Website (Keith Gonzalez) | | 15 min |
| c. Boosters Facebook (Donald Teel) | | 5 min |
| d. Fry’s Food Store and Safeway Fundraising (Lisa Staltari) | | 2 min |
| e. Teacher’s Birthday Budget \$500 (Shawna Bean) | | 2 min |
| f. Teacher’s Lounge Fund \$250 (RoseAnne Rostine) | | 1 min |
| g. Meeting Time – Member Discussion (Donald Teel) | | 2 min |
| 8. Unfinished Business: | | 6:40 pm |
| a. Committee Structure & Leadership Approval by Members | Voice Vote | |
| b. Insurance Coverage Approval by Members | Voice Vote | |
| c. Preliminary Transitional Budget 2014-1015 Approval by Members | Voice Vote | |
| d. Operating Model Approval by Members | Voice Vote | |
| 9. New Opportunities/Boosters’ Business | | |
| 10. Announcements | | |
| 11. Program (None Scheduled) | | |
| 12. Adjourn | | 7:00 pm |

NOTES: