

Prescott Basis School - Boosters

Meeting Agenda

Date: Nov 19, 2014

Location: BASIS MPR

Time: 6:00 – 7:00 pm

1. Opening of Regular Meeting (date, time)
2. Board Member Roll Call Done for the record
3. Vice President's Comments Keith Gonzalez
4. Approval of the Agenda
5. Reading and Approval of Minutes Requires Motion/2nd/Approval
6. Reports of Officers, Boards, and Standing Committees (permanently established)
7. Reports of Special Committees/Work Groups (committees appointed to exist only until they have completed a specified task) (announced only if such committees are prepared or instructed to report)
8. Unfinished Business (matters previously introduced which have come over from the preceding meeting)
 - A. What is the role of the Booster Club in the Annual Teacher Fund?
 - B. Updating you on the fund-raising programs now in place and how they help your child.
 - D. Planning the run the finish line for 2015...where we are and where we need to be.
 - E. How your help makes all the difference to the students.
 - F. Review the Booster Operating Model and systems.

9. New Opportunities (aka New Business: matters initiated in the present meeting)

A. Getting involved in the BASIS Christmas Parade Float!

B. Other items?

10. Announcements (date of next business, BASIS information related to Boosters)

11. Adjourn