

**Prescott Basis School - Boosters**  
**Regular Meeting Agenda – January, 2015**

**Date:** Jan. 21, 2015

**Location:** Prescott Basis School

**Time:** 6:00 – 7:00 pm

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**Directors:** Donald Teel, Pres.; Keith Gonzalez, V.P.; Christy Young, Sec.; Louise Mortimore, Treas.

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|--|-------------------------|----------------|
| <b>1. Opening of Regular Meeting</b>                                       | Donald Teel, President  | <b>6:00 pm</b> |
| <b>2. Board Member Roll Call</b>   | Board of Directors      | 1 min          |
| <b>3. President’s Comments</b>   | Donald Teel, President  | 3 min          |
| <b>4. Approval of the Agenda</b>   | Booster Members         | 1 min          |
| <b>5. Reading and Approval of Minutes</b>                                  | Ms. Young, Secretary    | 2 min          |
| <b>6. Financial Report</b>   | Ms. Mortimore Treasurer | <b>6:15 pm</b> |
| <b>7. Reports of Officers, Boards, and Standing Committees:</b>            |                         |                |
| a. Membership Update: (Sally O’Neil)                                       |                         | 3 min          |
| b. Demonstration: Smile Amazon Fund Raiser, Fry’s                          |                         | 10 min         |
| c. Teacher Support – Shawna Bean & Beth Luce                               |                         | 3 min          |
| d. Lunch Program – Megan Holdsworth  |                         | 3 min          |
| e. Student Events 2015 – Karen Black & Kelly Prindle                       |                         | 5 min          |
| f. Annual Teacher Fund – Donald Teel (Booster Contribution Policy)         |                         | 2 min          |
| g. Fundraising Chair – Stephanie Wilkinson                                 |                         | 3 min          |
| h. Yearbook Chair – Tracy Yeager   |                         | 3 min          |
| i. Jodi Weber – Schoola Program  |                         | 3 min          |
| j. Miscellaneous   |                         | 5 min          |
| <b>8. Unfinished Business (Board of Directors):</b>                        |                         | <b>6:50 pm</b> |
| <b>9. New Opportunities/Boosters’ Business</b>                             |                         |                |
| <b>10. Announcements</b>   |                         |                |
| a. Upcoming Regular Meeting (March 18, 2015)                               |                         |                |
| b. Annual Meeting (required by By Laws) May 20, 2015 – Election of New BOD |                         |                |
| c. 2015-2016 Budget, Set by New Board Approved by Members (August 2015)    |                         |                |
| <b>11. Program (None Scheduled)</b>  |                         |                |
| <b>12. Adjourn</b>   |                         | <b>7:00 pm</b> |

**NOTES:**