

Prescott Basis School - Boosters
Regular Meeting Agenda – March, 2015

Date: March 25, 2015

Location: Prescott Basis School

Time: 6:00 – 7:00 pm

Directors: Donald Teel, Pres.; Christy Young, Sec.; Louise Mortimore, Treas.

- | | | |
|---|-------------------------|----------------|
| 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 | 1 min |
| 5. Reading and Approval of Minutes | Ms. Young, Secretary | 2 min |
| 6. Financial Report | Ms. Mortimore Treasurer | 6:15 pm |
| 7. Reports of Officers, Boards, and Standing Committees: | | |
| a. Membership Update: (Sally O’Neil) | | 3 min |
| b. Teacher Support – Beth Luce | | 3 min |
| c. Schoola Program – Jodi Weber | | 3 min |
| d. Student Events 2015 – Karen Black & Kelly Prindle | | 5 min |
| e. Annual Teacher Fund – Donald Teel (Booster Contribution 1 st QTR) | | 2 min |
| f. Spring Gala Event (Louise Mortimore & Jodi Weber | | 5 min |
| g. Miscellaneous | | 5 min |
| 8. Unfinished Business (Members and Board of Directors): | | 6:50 pm |
| 9. New Opportunities/Boosters’ Business | | |
| 10. Announcements | | |
| a. Final Regular Meeting – Election of Board (Wednesday, May 20, 2015) | | |
| b. 2015-2016 Budget, Set by New Board Approved by Members (August 2015) | | |
| 11. Program (None) | | |
| 12. Adjourn | | 7:00 pm |

NOTES: