

## **BASIS Northeast Boosters General Meeting Minutes**

Thursday, April 13, 2023

Start Time: 6:00 pm End time: 7:00 pm

The Basis NE general meeting was called to order at 6:00 pm by the president, Katrina Fabela. The president began the meeting with short introductions for each board member:

President: Katrina Fabela (2022-2023 Wildcat: 2nd Grade)

Secretary: Sylvia Torres (2022-2023 Wildcat: K)

Treasurer: Ashley Reece- Not present

VP of Communications: Judy Tsai (2022-2023 Wildcat: 1st Grade)

VP of Fundraising: Joscelyn Laurence (2022-2023 Wildcat: 3rd Grade)

VP of Teacher Appreciation: Christina Park (2022-2023 Wildcats 4th and 6th Grade)

VP of Volunteers: Christina Matthews (2022-2023 Wildcats: 1st Grade)

Board of Directors K-4: Lindsey Barker (2022-2023 Wildcats: 1st and 4th Grade)

Board of Directors 5-7: Liz Murcia (2022-2023 Wildcats: 1st and 5th Grade)

After the introductions, there was a membership report. We currently have 31 families. Annual memberships cost \$25 per family. You do not need to be a member to volunteer with Boosters.

Katrina Fabela (president) filed in for treasurer and reported our current funds.

Checking: \$4,587.24

Savings: \$500.00

PayPal: \$48.02

Cashapp: \$0

Boosters still have a surplus of hats available for sale. We discussed the option of a 1 for \$12 or 2 for \$20 sale at the upcoming spring carnival.

Restaurant fundraisers averaged about \$200 a night. Fundraisers hosted since our Fall Booster meeting: Marcos Pizza Night, Boo Grams, Valentine's Grams, Panda Express, and Spring Merchandise Sale. Upcoming fundraisers we currently have are Chick-Fil-A and Arctic Ape. We have also been

approved for POGO Pass and are waiting on a confirmation code. A few suggestions brought up by members are Willie's Icehouse and Maar's Pizza.

Teacher Appreciation efforts this school year: Coffee Bar, Thanksgiving meal, Boost the Holiday Bonus Fund, Lunar New Year treats, Valentine's dessert buffet, and Spring Snack Bar. Upcoming teacher appreciation efforts include but are not limited to chalk the walk and teacher appreciation week May 1<sup>st</sup>– May 5<sup>th</sup>. The administrative staff are hosting a "Going Away BBQ" for Mr. Ferguson. Gift possibilities were discussed at this time. A photo album, plaque, and bench were a few ideas.

VP of Volunteers (Christina Matthews) thanked everyone for their volunteer efforts during the year. Upcoming volunteer opportunities include Spring Carnival and Earth Day.

The open positions for the 2023-2024 school year are Secretary, Treasurer, VP of Teacher Appreciation, Board of Director SAPNE (K-4), and Board of Director SANE (5-8).

A new position available for the 2023-2024 school year will be VP of Community Outreach. VP of Community Outreach coordinates ways for BASIS NE families to connect with each other and the local community. Opportunities discussed during the meeting included cardboard kids, Schertz Holiday Parade, Memorial Day flag planting, connecting with senior homes, fleece blanket making, reading to pets at ADL, etc.

Information on how to apply for the open positions will be sent out in the next week on parent square and voting will be held during the general meeting in May. This concludes our General BASIS NE Boosters meeting.