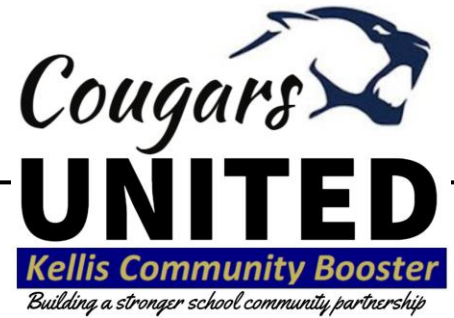


# Kellis Community Booster

KellisCommunityBooster@gmail.com ~ 623-412-5425

<https://www.peoriaunified.org/domain/4001>



Meeting Agenda for January 7, 2021  
(Date)

**Meeting Called to Order: 5:34pm**

## **In Attendance:**

**President** ~ Jonette Martin (absent)

**Vice President** ~ Raul Bautista (present)

**Secretary** ~ Dominique Zapien (absent notification)

**Treasurer** ~ Maribel Figueroa (present)

**Administrative Representatives** ~ Jeff Wooten (present) & Landa Tartaglio (present)

**Members at Large:** Aldo Acosta, Richard Schumacher, & Zoran Opachich

**Approval of Minutes:** 11/15/2020, cancelled 12/3/2020

## **Treasure Report: (Bank Account Update. Review Deposits/Expenditures)**

US Bank Balance Statement 11/9-11/30/2020 Balance \$790.60

Outstanding Peter Piper Pizza \$222.74 – Lee Rosenthal, Director of Field Marketing void & reissue 1/8/2021

Confirmed Letter Receipt from Desert Diamond Casinos to receive soon charitable donation check in amount of \$25,000 to be used for technology assistance.

Outstanding to reimburse \$22.91 for staff appreciation snack bags teacher request 9/28/20 (waiting on checks)

**Administrators Report:** Mr. Wooten reported on status of Online & In-Person Instruction focusing on student engagement. Additional safety measures were discussed. Gratitude to Kellis Community Booster support for Donation from Desert Diamond Casino.

**Teacher Requests:** Student Teachers/Supervising Mentor Teachers Luncheon \$75 Requested – Approved. Agreed to reimburse upon receiving a receipt.

## **Old Business:**

- Review Executive Board Approval for Vote with motion & second on the table to purchase the checks (600 checks) through Costco for \$34. Approved.

## **New Business:**

- **Donation Funds from Casino** (Discussed in Treasure's and Administrators Report)
- **Attendance Incentive Program** (Moved to Feb. Meeting)
- **Calendar Planning ~ Future Events & Fundraisers Family Nights/Events** (Moved to Feb. Meeting)
  - More Restaurant ideas- 91st and Glendale, grand openings coming soon.
  - Discuss and approve fundraisers for 2<sup>nd</sup> Semester (Jan-May 2021)
  - Need to discuss recruitment of new members.
- **Future Agenda/Around the Room**
- **Next Meeting: February 4<sup>th</sup> at 5:30pm ZOOM**

**Meeting Adjourned Time: 5:54pm**