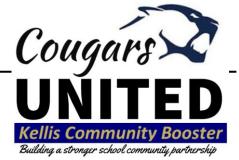
Kellís Communíty Booster

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Minutes for: <u>September 3, 2020</u> (Date)

Meeting Called To Order: <u>5:34pm</u>



In Attendance: President: Kat Gatrost Treasurer: Maribel Figueroa Administrative Representative: Jeff Wooten & Landa Tartaglio Members at Large: Jonette Martin, Catherine Rodriguez, Kody North, Christopher Gomez, Aldo Acosta, Anton Tran

<u>Approval of Minutes</u>: N/A – First minute of the year.

Treasure Report: Waiting on approval from AZ Corp Commission needed to open bank account.

<u>Administrators Report</u>: provided by Mr. Wooten... Spoke to success and challenges of opening during COVID. Appreciate support and patience. Varied comfort level. Discussed online vs. in-person. Q&A: Sports continuing in the Fall, etc.

Teacher Requests: N/A – Will discuss form in New Business.

<u>Old Business</u>: EIN# available for fundraisers. Further discussion on status of AZ Corp Commission. Review of History of Kellis Community Booster. President Kat Gatrost expressed her need to resign and seeking interest in members at large interested in stepping into an Executive Board Member position – contact Landa Tartaglio.

New Business:

- Reviewed Kellis Community Booster Bylaws.
 - **OBJECTIVES:**
 - 1. To collaborate with the community, taking advantage of community resources and fundraising opportunities, which benefit family involvement, student learning and/or staff appreciation.
 - 2. To provide a means for actively involving parents and extending the level of participation in planning and implementing school activities that involves students and their families.
 - 3. To broaden and enhance efforts which support education by supplementing school needs that would otherwise be unavailable because of financial constraints.
- Discussion & Approval of Fundraiser Goals 20/21SY Targeting Student Incentives and honoring Staff Requests.
- Discussion of upcoming McDonald's Fundraiser Sept. 9th 4-8pm 20% of Total Sales (Drive Thru, Mobil & McDelivery at McDonalds on 91st & Olive)
- Discussion & Approval of **Teacher Request Form**.
- Discussion of future **Fundraisers** ~ (masks w/ school logo discussed by Jonette Coleman (Martin)). Additional Family Night Options.

Future Agenda/Around the Room: Update on AZ Corp Commission/Banking Account, Future Fundraisers, President Replacement, & Expanding Membership.

Next Meeting: October 1st 5:30pm ZOOM Meeting

Meeting Adjourned Time: <u>6:34pm</u>