

CSB Member Meeting
Tuesday, August 20, 2019 at 7:00pm
Chandler High School Cafeteria
Minutes prepared by Jessy Wallace

Call to Order

- Called to order by Amiee Valenzuela-Altomare at 7:10pm
- Board members and employees introduced

Vendor Spotlight

Presentation by Colton Turner from ASU athletics
Presented on CUSD Fundraising Games

Approval of Minutes

- Amiee asked members to review the provided minutes from the April 23, 2019 member meeting
- Amiee called for a vote
- Sherry Simon made a motion to approve the minutes as written
- 2nd the motion: Steve Hall
- Minutes from the April 23, 2019 member meeting are approved

Bond Election

Jim Bishop of Yes for Chandler Students presented on the upcoming bond election

- Floor was opened for questions about the bond
- Facebook: @yesforchandlerstudents and Twitter: @yesforcusd

Lana Berry discussed what PTOs and Boosters can and cannot do for the bond

- On school property: facts only, no opinions (no “pro” or “con”)
- Fact sheets may be handed out on school property, but anything “pro” or “con” cannot
- PTOs and boosters may post opinions on their own sites, but not on CUSD sites

Finance Matters

Lisa Knox presented the 2018/2019 Financial Statement

- Directed donations: donations designated to specific groups but checks are issued to CSB; we deposit the check and issue a check back out to the member group
- Directed donations is negative - this is a timing issue between when donations are received and when they are paid back out to the member groups
- Floor was opened for questions on the financial statement
- Amiee called for a vote
- Sherry Simon made a motion to accept the 2018/2019 Financial Statement
- 2nd the motion: Luanne Foster
- 2018/2019 Financial Statement was accepted

Lisa Knox presented the proposed 2019/2020 Budget

- Bank charges estimate was reviewed in detail
- Floor was opened for questions on the proposed budget
- Amiee called for a vote
- Nicole McCabe made a motion to accept the 2019/2020 Budget as presented
- 2nd the motion: Deborah Georgvich
- The 2019/2020 Budget is accepted

Treasurer's Report

Tax fees

- Lisa Knox read a prepared statement addressing large tax fees that were paid by the CSB in the 18/19 fiscal year
- The floor was opened for questions
- Suggestion from the floor: term limits for board positions to bring in new eyes so these types of mistakes don't go unnoticed
- Request from the floor: look into the legality of action against the previous treasurer. As a professional CPA, she could be held liable for these large errors.

Tax return

- The original tax return template had an error; a corrected one was sent out.
- If your return has not yet been turned in and you have been in contact with Erin with questions you will not be charged late penalties
- Email Erin if you are unsure if your return has been submitted by a previous board: csb_adm@outlook.com

Old Business

CSB Expo, Lyle Bonfigt

- Lyle provided a recap of the Expo
- This year's Expo netted around \$4,600 in revenue
- 22 vendors and around 130 attendees this year
- Feedback was received that the Expo is too early in the school year for groups that already have their year planned and groups that start later in the year. A 2nd Expo later in the year is being considered.
- Lyle is working on putting a vendor directory on the CSB website. Let him know if there are any vendors your group enjoys working with and any vendors your group has had negative experiences with.
- Lyle polled tonight's meeting attendees by show of hands: would a 2nd Expo be preferred before or after winter break? "After" winter break had a few more hands than "before"

Updates

Communications, Jessy Wallace

- All member group board members need to register on the website in order to receive CSB communications.
- Check with your board members and make sure they have registered
- Several email communications have been sent out in the past two weeks. If you have registered on the website but did not receive these emails please check your spam folders. If you still don't see them, email Lyle: lyle@chandlerschoolboosters.org
- CSB is on Facebook and Twitter, but email is our main method of communication.

Member Input

Amiee opened the floor for member input

- Lisa Knox is the person to contact with Living Tree questions: knox.lisa@cusd80.com
- Groups do not have to use Living Tree for crowdfunding

Adjournment

Amiee made a motion to adjourn

2nd the motion: Steve Hall

Meeting was adjourned at 8:20pm