

CSB Member Meeting  
Tuesday, April 23, 2019  
Hamilton High School Cafeteria  
Minutes prepared by Jessy Wallace

## **Call to Order, Michelle Dexter**

- Called to order by Michelle Dexter at 7:09pm
- Board members introduced

## **Vendor Spotlight: Floridino's**

- Floridino's presented on their fundraising opportunities for CUSD schools.
- They offer restaurant nights, a food truck, banquet room and catering.
- Contact info: Lindsay Gilliland [lindsay@floridinos.net](mailto:lindsay@floridinos.net)

## **Approval of January 22, 2019 Minutes, Michelle Dexter**

Motion to approve minutes: Steve Hall

2nd: Meg Giancesello

Minutes approved

## **Financial Report, Lisa Knox**

- Budget vs. Actual financial report was reviewed
- Invoices for pro rata shares have been sent to the registered email addresses for member groups on the website
- Directed donations were discussed. Some companies send funds earned by member groups to the CSB address. When groups are expecting money that may go to CSB, let Erin know so she can distribute the money accordingly.

## **Election**

- Quorum has been met.
- Lisa reviewed the process for voting by ballot.
- The floor was opened for write-in candidates. Nicole McCabe is running as a write-in.
- Candidates introduced themselves.
- Election by ballot took place.
- Candidates elected to the CSB board for the 2019/2020 school year:

Michelle Dexter  
Jenn Shinyeda  
Sherry Simon  
Jessy Wallace  
Heather Sneddon  
Kate Conchuratt  
Amiee Valenzuela-Altomare  
Nicole McCabe  
Leeann Nance

## **Communications Update, Jessy Wallace**

- CSB sends out a monthly newsletter and periodic updates - all through email to email addresses registered on the CSB website.
- If you register on the website you should receive our communications - if you are not receiving these, please talk to Lyle.

## **Technology/Marketing Update, Lyle Bonfigt**

- New Website is up and running: [www.chandlerschoolboosters.org](http://www.chandlerschoolboosters.org)
- All board members in member groups need to register on the new website.
- When you leave your board position, go into your account and opt out to stop receiving CSB emails.
- Inform incoming board members to register on the website.

### **EXPO**

- CSB Expo will be on July 27, 2019.
- More vendors are needed- let us know who you like/don't like to see there.
- Free to CUSD parents.

## **Director Report, Lisa Knox**

- Mandy Rohde resigned this year. In her absence, the board and Lisa prepared the tax return with the help of an outside CPA firm.
- A member input survey for this year will be distributed.
- Centralized accounting will not be fully implemented until July 2020.
- Pilot groups will start July 2019. Anyone interested in being a pilot group can email Lisa.
- Pro rata shares were discussed.

## **Member Input**

- Floor was opened for member input and questions.

## **Adjournment**

Motion to adjourn: Sara Fanning

Meg Gianesello

Adjourned at 8:09pm

## **Dates to Remember**

- PTO & Booster Expo: July 27 at Hamilton High School
- Next member meeting: August 22, 2019, 7:00pm, location to be determined