

Chandler School Boosters General Meeting
Thursday, October 1, 2020, 7:00pm
Meeting via Zoom
Minutes Prepared by Jessy Wallace

Call to Order – Amiee Valenzuela-Altomare

- Called to order at 7:03pm
- All questions should be submitted in the chat box and will be read by Amiee to be answered when the person speaking is finished

Introductions - Amiee

- Introduction of current CSB Board members
- 2 board members left the board since the last CSB meeting
- Sarah Fogleman and James Jones were appointed to the board in the interim
- James has been appointed to the treasurer position in the interim

CSB Board Elections

- Board member elections will take place tonight through the link provided in meeting email
- Anyone wishing to be a write-in candidate should write their name in the chat box with their nomination
- Voting is open until 7:30pm tonight

Approval of January Minutes

- Motion to accept the January 28, 2020 minutes as written: Sherry Simon
- 2nd the motion: Nicole McCabe
- Minutes approved unanimously

Finance Matters – James Jones

- Board anticipates reduced revenue this year due to COVID-19
- Presentation and discussion on anticipated CSB financial situation for 2020/2021
- Proposed Budget 2020/2021 was reviewed in detail

Budget Vote

- Motion to approve the Proposed Budget 2020/20201 as presented: Sherry Simon
- 2nd the Motion: Bonnie Addington from Hancock Elementary
- Budget is approved unanimously

Other Business

- Chat box was opened for member input
- Any trainings that would be helpful, please send to Lisa Knox

Adjournment

- Motion to adjourn: Viji Shanmugam
- 2nd the motion: Heidi McCoy
- Adjourned at 8:10pm