

Chandler School Boosters General Meeting
April 21, 2022
Hamilton High School Cafeteria
7:00 pm
Minutes prepared by Michelle Dexter

Board Attendees:

Michelle Dexter, Jennifer Shinyeda, Sarah Fogelman, James Jones, Jane Martin, Amiee Valenzuela-Altomare

Director: Julie Thiele, Director of Finance - Heather Caviar

Member sign up sheet showed 52 PTO/Boosters represented out of 166

Welcome

President welcomed members and reminded them to sign in sign up sheets provided as well as grab one ballot per group.

Called To Order

Called to order at 7:04 pm. By CSB President, Amiee Valenzuela-Altomare

Approval of February 2022 Minutes

Minutes were provided on screen to review from the February 17, 2022 CSB General Meeting.

Motion to Approve: Christine of Hamilton Women's Soccer. 2nd: Leah of ACP Women's Soccer.

Minutes approved with no opposition.

Election of Board of Directors

Announcement of Ballots upon arrival and sign in, Election for new Board of Directors, plus nomination info sheet. Members were told they had one vote/ballot per group.

Presentation of Proposal for collection of Pro Rata Shares

Presented by Heather Caviar, CUSD Director of Finance.

- Membership benefits
- Proposed Cap of 4%
- Possible future online vote on May 4th after additional membership absent to ask questions and answers; will be a two vote on collection of Pro rata shares for 2022-2023 and Cap of this year's Pro rata 2021-2022.
- Proposed 2022-23
-Flat rate of \$390 (August) + % in April (variable)
- Timeline
April - Treasurers watch RunPTO: Finance MGR Video
August 15 - Data Finalized in RunPTO-
Aug. 15/Sept - CSB Review
Oct 14 - CSB provides to Tax Accountant
Nov 15 - File Tax Returns

- Motion to allow virtual voting by May 4 - Jennifer Johnston, Casteel Girls

**Motion violates open meeting law because not on Agenda with 24 hour advance notice.*

- Motion to vote Tonight - Lyle Bonfigt, ACP Girls Volleyball
-2nd by Laurie Hornet Willis Jr. High
-President takes show of hands from attendees on who wants to vote,
22 No/32 Yes

**Motion violates open meeting law because not on Agenda with 24 hour advance notice.*

- Motion to Table vote tonight and provide agenda with vote - John Schroeder, ACP women Soccer
- CSB to get back to members on Date of Vote on Proposal, provide Proposal presentation to missing groups, continue to answer Q & A's.

Adjournment

Adjourned at 8:49 p.m.