# Chandler School Boosters General meeting Tuesday, February 9, 2021 7:00pm via Zoom Minutes prepared by Jessy Wallace

## Call to Order - Amiee Altomare

• The meeting was called to order at 7:01pm

## Board member introductions - Amiee Altomare

• Board members and employees in attendance introduced themselves

# Approval of Minutes – Amiee Altomare

- Minutes from the December 8, 2020 general meeting were reviewed
- Motion to approve the minutes as presented: Katie Palichuk
- 2<sup>nd</sup> the motion: Jennifer CHS boys basketball
- Minutes were approved without dissent

#### Financial Matters – James Jones

- James Jones presented the CSB 2020/2021 Financial Statement
- The floor was opened for questions

## Building a Foundation for Growth – James Jones

- · Roles and responsibilities of CUSD, CSB, member groups and donors
- Growth: shifting from a decentralized model to a hybrid-centralized model
- Financial governance to address growth
- The floor was opened for questions and comments

## Other Business - Amiee Altomare

• The floor was opened for questions and input

## Adjournment – Amiee Altomare

- Motion to adjourn: Sherry Simon
- 2<sup>nd</sup> the motion: Sarah Fogleman
- Meeting was adjourned at 7:58pm