

Chandler School Boosters
Member Meeting
Monday, August 10, 2015
CUSD Offices
Minutes prepared by Jessy Wallace

Attendance

Elementary: Kristin Eckstein, Chris Noder, Melinda Breese, Nicole McCabe, Ingrid Rumore, Mandy Rohde, Regina Wilson, Heather Schenk, Susan Witt, Kathy Williams, Silvia Mullen, Jessy Wallace, Kelly Stinson, Margie Rich, Fantasia Kludas, Kelly D'Errico, Amy Funicello, Lyle Bonfigt, Amanda Maertins, Catina Gunion, Chris Lons, Erin Baker

Jr. High: Beth McGrath, Wendy Smith, Heidi O'Brien, Bev Hernandez, Kyle Cwik, Helena Kauchek

Casteel HS: Lynnette Babcock, Greg Suddreth, Ryan Grannis

Hamilton HS: Camen LaPlace, John Fragale, Christina Yu, Rich Frazier, Shera Weninger, Shelly Downs, Colleen Root, Chris Deahr, Chris Barth, Theresa Grebert, Ashlie Sweet, Shari Moomaw, Sue Schierbrock, Peggy Banyou, Lisa Caldwell, Diane Loff, Mitch Filiere, Michele Bortono, Laura Silvestro, Roy Deki

Chandler HS: Tom Taylor, Linda Pardue, Matt Weidner, Sherry Simon, Jacquelyn LaLonde, Patrice Bolger, Elizabeth Bishop, Jill McClimon, Margaret Aronld-Rowells, Anna Lagos, Sharom Despars, Nicole Enns, Lisa Denny

Perry HS: Chris Martin, Lora Alvarado, Lisa Demato, Diana Skerrett, Kim Peek, Andrea Salas, Aimee Hendrickson, Chris Courson, Karen Stevenson, Stephanie Fillmore, Kimberly Penny, Kimm Gumm

Basha HS: Mary Jo West, Scott Barmore, Lisa Edney, Rich Meseroll, Sara Soto, Jacqueline Meseroll, Kelli Ems

Call to Order

- Called to order at 7:04pm by Lyle Bonfigt
- We do have quorum

Brief intro to the CSB

We have a \$30k carry-over from last year's budget

Approval of Minutes from 5/21/2015 member meeting

- Motion to Approve these minutes made by Mandy Rohde
- 2nd by Melissa Poure
- Minutes approved

Back the Bond

- Upcoming Bond Election for CUSD
- money will be for "buildings, buses, and books"
- Presentation from Eric Nichols
- FB page "Yes for Chandler Students"; Twitter
- Ballots will be mailed out October 8; please vote "yes"
- August 23: "Date Night"; basket auction to raise funds for the bond

Bylaw Proposed Change

* 3.2.1 Tax Liabilities. The activities of the CSB are generally exempt from income tax under section 501(c)3 of the Internal Revenue Code. All member organizations shall be responsible for substantiating their member organization's information used in CSB's consolidated tax returns, including the exemption of such activities from tax, and shall provide such substantiation to the CSB, its tax preparers, or tax authorities upon request. Member organizations who engage in activities which create a tax liability for the CSB shall be responsible to pay their incurred tax liability. Payment of such tax liabilities to the CSB will be required before the annual filing due date of the CSB's tax return. The CSB shall have responsibility for timely filing of its tax returns and remittance of tax liabilities to the appropriate tax authorities.

- Motion to approve the new wording made by Sherry Simon
- 2nd by Mandy Rohde
- Motion passed

Budget

- (see proposed budget on the last page)
- Motion to approve the proposed budget made by Mandy Rohde
- 2nd made by Steve Vankolmpenberg
- Budget approved

Election of Officers

- Beth McGrath- write in for Jr. High
- Jessy Wallace- write in for elementary
- Lynnette Babcock- write in for High School
- Elected for Elementary: Lyle Bonfigt, Melissa Poure, Mandy Rohde, and Jessy Wallace
- Elected for Jr. High: Beth McGrath
- Elected for High School: Sherry Simon, Paul Tapia, Steven Vanklompberg, Lynnette Babcock

New Website

- \$3,500 bid for new website company has been accepted
- new website is being built
- hopefully up and running by fall break

Tax Return

- New template will be up tomorrow on CSB website
- Tax prep days will be scheduled when we get some CPA volunteers
- Forms due by September 15
- This tax return is for fiscal year July 1, 2014 - June 30, 2015

Treasurer Workshops

- setting up workshops for treasurers
- dates will be announced

Member Input

- Chase mobile card reader option- not a great fit for CSB members; recommend going another route
- Movie Licensing- CSB is looking into getting a better deal for the schools

Donation to the bond

- Lyle would like to vote on making a \$5,000 donation to the bond from CSB funds
- Motion to make this donation made by Mandy Rohde
- 2nd made by Steve Vanklompberg
- Motion passed

All groups must renew every year starting this year. Renewal form is on the CSB website.

Adjournment

- Motion to adjourn made by Mandy Rohde
- 2nd made by Steve Vanklompberg
- Adjourned at 8:13pm

Proposed Budget: Academic Years: 2015/16

Proposed Budget: Academic Years: 2015/16	
Revenue	
Carry Forward from 2014/15	\$30,000
Member fee revenue	\$25,000
Fundraising	\$20,000
Total Revenue	\$75,000
Administrative expenses	
Legal/Professional Services	\$25,000
Administrative staff	\$15,000
Communication & marketing costs	\$2,000
Website	\$7,500
Annual registration/incorporation fees	\$1,350
Office supplies & copies	\$1,000
Bank fees	\$500
Accounting software	\$2,820
Rent	\$1,000
Liability insurance	\$4,330
Fundraising costs	\$8,000
Contingency reserve	\$6,500
Total Expenses	\$75,000
Net Income	\$0