

MINUTES

Chandler Boosters Schools

Date | time 10/28/2013 7:00 PM | Meeting called to order by Lisa Knox, CUSD

In Attendance

Elementary Schools

Bologna Elementary Melinda Breese
Carlson Elementary Wendy Zakowicz
Conley Elementary Susan Hudson
CTA Freedom El Debi Florence
CTA Goodman El. Mandy Rohde
CTA Humphrey El. Julie Wright & Julie Swanson
CTA Independence El. Heather Schenk
CTA Liberty El. Karl Magel
Haley Elementary Kathy Williams
Hancock Elementary Elicia Bivins & Julie Craig
Hartford Elementary Jennifer Hall
Hull Elementary Jessica Wallace
Jacobson Elementary Wendy DeTata
Knox Elementary Emi Gibbons
Navarrette El. Pamela Sieg
Riggs Elementary Kristin Simon &
Deannah Carmody
San Tan Elementary Lyle Bonfigt
Shumway Elementary Ann Gaebler
Tarwater Elementary Susan Waite

Junior High Schools

ACP-Oakland Jennifer Ayers
Anderson JoEllen Baldenegro
Bogle Cheryl Pollack
San Tan Pamela LaBate
San Tan Cheer Jennifer Hillis
Willis Sherry Simon

High Schools

BHS Band Bruce Fredette Roman
BHS Baseball Andy Welch
BHS Basketball – Girls Ambra Smoth
BHS Basketball – Boys Stephanie Vogt

BHS Dance Anastasia Harris
BHS FFA Alumni Don Murr
BHS Spiritline Danielle Lorenzo &
Cynthia Hall
BHS Wrestling Candice Garcia & Tracy Sayer
BHS Swim & Dive Barbara Martinez
CHS Band Andrea Miller
CHS Baseball Anna Lagos
CHS Choral Arts Jacque Starks
CHS Football Uilani Kailiwai
CHS IB Jacquelyn LaLonde
CHS Lacrosse Jill Jahn & Jeff Weintraub
CHS Spiritline Elena Roberts
CHS Theatre Bobby Durrett
CHS Volleyball – G Kathy Moll
CHS Volleyball – B Sherry Simon
HHS AFJROTC Carrie Story
HHS Baseball Lisa Boyer
HHS Basketball – G Kim Hartman
HHS Music Rich Frazier
HHS Soccer – Girls Kathy Belles
HHS Swim & Dive Ben Posnede
HHS Tennis – G Matt Gautier
HHS Softball Kristan Hatch
PHS Aquatics Errick Richardson
PHS Band Michael Thompson
PHS Baseball Kathy Hettinger
PHS Basketball – Girls Adrienne Morrow
PHS Cross Country Shauna Slevin
PHS Football Stephanie Waaramaa
PHS Puma Parent Org Steven Van Klompenberg
PHS Wrestling Melody Justus

Approval of Minutes

There were no previous minutes to approve.

Board

The Chandler Booster's Board was elected. 4 Elementary, 1 Junior High, and 4 High School Directors will represent the new board.

Each member group in attendance had one vote for each open position at their school level for the Chandler School Boosters board of directors. Elementary Schools only voted for Elementary, Junior High Boosters only voted for Junior High Representatives and High School Booster's only voted for High School Representatives.

Chandler Booster Members from October 2013 – May 2014

Elementary

Jessy Wallace.....Hull PTO
Lyle BonfigtSan Tan PTO
Pamela SiegNavarette PTO
Mandy RohdeCTA Goodman PTO

Junior High

Jen HillisSJHS Cheer Booster

High School

Paul TapiaHHS Spiritline
Steve VanKlompberg.....PHS Puma Parent Organization
Bruce Fredette RomanBHS Band
Uilani KailiwaiCHS Football

Voting for New Board

The attendance tonight was enough for a quorum to vote for the new Board of Directors.

Motion was made by Jeff Weintraub and Sherry Simon at the High School level to approve High School Representatives to be voted for the Chandler Booster's Board of Directors. Motion was made by Michael Thompson and second by Adrian Morrow to add two new names to the list of representatives to vote on. Rich Frazier from Hamilton High and Uilani Kailiwai from Chandler Boosters Football.

Motion was made by Pamela Labate and seconded by Cheryl Pollack to approve the representative to represent the Junior High's on the Chandler Booster's Board of Directors.

Motion was made and second to approve the Elementary School Representatives to be voted for the Chandler Booster's Board of Directors.

Each candidate stood up and introduced themselves.

Each school voted. Elementary School had a tie between Mandy Rohde and Melinda Breese. A motion was made by Paul Tapia and seconded by Stephania Waaramaa to vote on the tie.

See Board section for new Board Members.

Meeting

Each PTO or Booster has an agreement in their packet that needs to be read and signed. The agreement includes the financial responsibility of each PTO or Booster to be in CSB. The agreement must be turned in by November 30, 2013.

A question was asked about district employees signing the agreement. Joel Wirth said that as long as they work at another school then it is OK. If Presidents are at the meeting and already discussed financial responsibility then it is OK to sign and hand in to Lisa tonight.

The counterparts section of agreement allows all signature pages of all PTO's and Boosters to be part of document.

The agreement is in effect until the Chandler Unified School District is reimbursed for expenses.

The PTO's and Boosters will still be responsible to turn in full-year financial statement to be turned in for this year. From the next year forward the financial information will be provided by CSB.

The template is not currently available. Should be sent out in the next couple weeks.

Even when the template is provided it is better to keep detailed records that we are currently using and use the template at the end of the year.

PTO's and Boosters must change Bank account using new EIN # and remove District's EIN # as soon as possible. Email or call Lisa with any questions.

District survey was sent out to the Presidents, especially at High School Level. Please fill it out and send it back if you have not completed it. The Board needs this information as soon as possible.

Lisa will send out District survey again.

Each school must turn in their Bylaws along with the Review Sheet as soon as possible.

Chandler Boosters Dues

Lisa Knox estimated the total expenses for Chandler Booster Inc. would be around \$30,000. The new Chandler Booster's Board will decide how much each PTO or Booster will pay.

Next Meeting

May 2014 CUSD District Office

Motion to adjourn was made at 8:10 p.m. and was passed unanimously.