

DVMS Spartan Boosters Meeting November 15, 2018

Attendance: Kim Tobias, Angela Chihoski, Denise Panettone, Pooja Shah, Lisa Cooper, Madiha Junaidi, Heather Wessels, Maria Johnsen, Traci Armstrong, Silvia Garcia, Colleen Lal, Jason Holmes

Call to Order: Kim Tobias called the meeting to order at 12:47 p.m.

1. Secretary's Report: Denise Panettone reported:

A quorum was present and voting can take place. October minutes were presented.

Angela proposed a motion to approve the October minutes. Madiha seconded the motion. All present were in favor and minutes passed unanimously.

2. Treasurer's Report: Pooja Shah reported:

- a. Budget for Red Ribbon week was \$800 but only \$429 was spent.
- b. Parent Booster Membership Fee was budgeted for \$350, but only spent \$270 with early bird discount.
- c. Cash on hand is \$12,488.75.

3. President's Report: Kim Tobias reported:

- a. Megan Smith has agreed to do Box Tops but it is not a board position.
- b. Angela Chihoski has taken over Student Recognition. Discussed alternatives to water bottles, possibly local restaurant gift cards.

4. Committee Reports:

- a. Staff Appreciation – Silvia reported that the last staff luncheon went well.
- b. Book Fair – Madiha Junaidi reported that the book fair during conferences went well. \$2400 worth of books was sold and \$950 of profit was made for the school. Barnes & Noble book fair is December 2nd and volunteers will be needed. There will be a gift card raffle. See Appropriations below.
- c. Concessions – Heather Wessels reported that they are averaging about \$200 per game in concessions. Jason said that by February we should have an idea of what the newly constructed concession stand will look like, and can more clearly define our concession needs for next year at that time.
- d. Fannie May – Maria Johnsen reported that tomorrow is money collection day. 11/26 is the day for money counting. The SRO will be present for that.

5. Principal's Report: Jason Holmes reported:

- a. Working closely with IDOT to secure a grant for student crosswalk on Rte 91.
- b. Redistricting options presented at last night's board meeting were to bring either Banner or Wilder-Waite students to DVMS next year.

6. New Business:

Brainstorming session for Bags event has been moved to January.

7. Appropriations:

Angela made a motion to buy six \$10 Barnes & Noble gift cards for the Barnes & Noble book fair. Traci seconded. All agreed and the motion passed unanimously.

8. Adjourn: The meeting was adjourned at 1:34 pm.

No December meeting. Next meeting is January 17th at 12:45 pm in library.