DVMS Spartan Boosters Meeting February 21, 2018

Attendance: Kim Tobias, Denise Panettone, Pooja Shah, Lisa Cooper, Madiha Junaidi, Traci Armstrong, Colleen Lal, Vaibhav Shah, Amy Pressler, Lisa Sullivan, Jason Holmes

Call to Order: Kim Tobias called the meeting to order at 12:48 p.m.

- Secretary's Report: Denise Panettone reported: A quorum was present and voting can take place. No changes were made to January minutes and copies were distributed via e-mail. *Traci Armstrong proposed a motion to approve January minutes. Pooja Shah seconded the motion. All present were in favor and the minutes were passed unanimously.*
- 2. Treasurer's Report: Pooja Shah reported:
 - a. Family Reading Night we spent \$288.71 but there will be another expense coming as some was spent for books and was not yet submitted.
 - b. Cash on hand is approximately \$30,377.
 - c. No requests for activities have come through yet. Jason said they will likely come in the spring.
 - d. We will need to adjust the budget for next year due to the increase of students. Jason projects it will be between an additional 105-115 (+/-) students.
- 3. President's Report: Kim Tobias reported:
 - a. Slate Update President and Student Recognition positions are open
 - b. Position Description Revisions May break out the Ice Cream Social role but this will be decided next year, allowing an open spot for newcomers if needed. May have a new position for Yard Signs in lieu of Spirit Wear, which is now managed online through school staff.

4. Committee Reports:

- a. Family Reading Night Vaibhav Shah was unable to attend but Kim reported that the event was successful despite inclement weather.
- b. Staff Appreciation Vaibhav is working with Mrs. Wenskus to finalize a day, probably will be mid-March. Staff Appreciation Week will be May 6-10. There will be one small gift item every day, and food: one day breakfast, and various snacks in teacher's lounge other days. Any ideas/suggestions welcome. Contact Vaibhav or Silvia. Vaibhav is working with Mrs. Wenskus to finalize a

day for the Honors Ice Cream, likely the end of May. Planning on using Cold Stone. Ideas/suggestions for student gifts welcome.

- c. Student Recognition Angela was unable to attend but it was reported that she is running low on water bottles.
- d. Concessions Heather Wessels was unable to attend but Kim reported they had their last home game on Tuesday. The leftover supplies will be used for other school events.
- e. Hospitality Colleen Lal reported that 7th and 8th grade Student Dance is this Friday and Science Fair is the 28th.
- f. Red Cross Blood Drive Amy Pressler reported that it has been moved to 5/1.
- 5. Principal's Report: Jason Holmes reported:
 - a. Upcoming Dates for winter dance and science fair, etc.
 - b. Brief presentation on Jason's attendance at the Illinois Assessment of Readiness (IAR) convention and how to help kids in poverty, and developing the whole child.

6. New Business:

Spring event proposal to promote social interactions with students, staff and parents on Friday, May 3rd. Instead of a bags tournament, looking at doing Knockerball and Bungee activity, and food will be available. Jason will present it to the superintendent and if needed, to the board for final approval.

7. Adjourn: The meeting was adjourned at 2:02 pm.

Our next meeting is March 21st at 12:45 p.m. in the library.