

DVMS Spartan Boosters Meeting

March 21, 2019

Attendance: Kim Tobias, Angela Chihoski, Denise Panettone, Pooja Shah, Lisa Cooper, Heather Wessels, Maria Johnsen, Traci Armstrong, Colleen Lal, Lisa Sullivan, Khyathi Shah, Tom Feldman, Jason Holmes

Call to Order: Kim Tobias called the meeting to order at 12:50 p.m.

1. Secretary's Report: Denise Panettone reported:

Minutes were e-mailed last week and there were no changes. A quorum was present so voting can take place.

Traci Armstrong proposed a motion to approve the February minutes. Angela Chihoski seconded the motion. All present were in favor and the minutes were passed unanimously.

2. Treasurer's Report: Pooja Shah reported:

- a. Not many reimbursements have been received yet. More will be coming in the spring.
- b. Tax filing status will change next year due to more income and new tax forms have higher filing fees.
- c. Eliminating financial management software. Excel is being used now.
- d. 2019-20 Budget was presented. Several categories increased due to next year's increased enrollment from the school expansion.
- e. Cash on hand is \$29,738.82.

Angela Chihoski made a motion to approve 2019-20 budget as is, but with the possibility of necessary changes. Colleen Lal seconded. All members in attendance were in favor and the motion passed unanimously.

3. President's Report: Kim Tobias reported:

- a. Spring event has been postponed to the fall. It ended up being too costly.
- b. Suggested by-law changes were e-mailed to all. The changes include position description revisions: Student Appreciation, Spirit Wear, and some other minor changes.
- c. Would like to move budget and slate to April meeting. Angela suggested we keep budget approval in March and move Slate to April, so that we know how much money we have to hold us over.
- d. Bring binders to next meeting for new slate members. Slate Openings for 2019-20: President, VP and Staff Appreciation are all still open.

Colleen Lal made a motion to approve Kim's proposed changes to the by-laws. Traci seconded the motion. All present were in favor and the motion passed..

4. Committee Reports:

- a. Track Yard Signs/8th Grade T-Shirts: Abby Mahoney was unable to attend but it was reported that track yard signs are ordered and will be in by next week. She is working on 8th grade t-shirts.
- b. Student Recognition – Angela Chihoski ran out of water bottles and ordered cinch sacks instead. Smallest amount they could order was 74 bags, and as a result she went over budget. Order was \$530. Requested \$135 of the unallocated funds to cover the overage. See **Appropriations** below for the motion.
- c. Concessions – Heather Wessels reported that they are done for the year. Starting work for next year.
- d. Hospitality – Colleen Lal reported that all that she has left for this year is the graduation dance. The date has not yet been set.
- e. Staff Appreciation – Vaibhav Shah was unable to attend but all is going well.
- f. Red Cross Blood Drive – Amy Pressler was unable to attend but it was reported that all is moving along well.
- g. Book Fair – Madiha Junaidi was unable to attend but it was reported that upcoming book fair is 4/9-4/11 and volunteers are still needed.

5. Principal's Report: Jason Holmes reported:

- a. Upcoming Dates – IAR (formerly PARCC) after break. Math will be 4/10-4/12 and Reading 4/16-4/17. Spring Break is next week.
- b. It was suggested that Parents Club bring in breakfast snack options for the kids during IAR testing to ensure they have eaten something before testing. See **Appropriations** below for the motion.

6. New Business:

- a. 2019-20 Officers and Committee Chairs:

Colleen Lal proposed a motion to approve the slate as it stands. Traci Armstrong seconded the motion. All present were in favor and the new slate was approved.

7. Appropriations:

- *Traci Armstrong proposed a motion to reallocate the \$135 to Student Recognition from the Unallocated funds. Heather Wessels seconded the motion. All present were in favor and the motion passed.*
- *Angela Chihoski proposed a motion to allot \$500 to bring in IAR snacks for students. Lisa seconded the motion. All present were in favor and the motion passed unanimously.*

8. Adjourn: The meeting was adjourned at 2:00 pm.

Our next meeting is April 18, 2019 at 12:45 p.m. in the library.