

# DVMS Spartan Boosters Meeting

## April 18, 2019

**Attendance:** Kim Tobias, Angela Chihoski, Denise Panettone, Pooja Shah, Madiha Junaidi, Lisa Cooper, Heather Wessels, Maria Johnsen, Traci Armstrong, Silvia Garcia, Lisa Sullivan, Amy Pressler, Tom Feldman, Jason Holmes

**Call to Order:** Kim Tobias called the meeting to order at 12:56 p.m.

**1. Secretary's Report:** Denise Panettone reported:

- A quorum was present so voting can take place.
- The March minutes were e-mailed with a couple of minor revisions this past weekend.

*Pooja Shah proposed a motion to approve the March minutes. Madiha Junaidi seconded the motion. All present were in favor and the minutes were passed unanimously.*

**2. Treasurer's Report:** Pooja Shah reported:

- a. Cash on hand is \$28,194.
- b. Waiting on expense for Honors Ice Cream party.
- c. Unallocated funds will be revisited in May meeting to decide where they will be used. Waiting to hear what expansion-related expenses the district will cover. It was suggested that we buy lunch for 8<sup>th</sup> graders on their Washington D.C. trip like we did last year and to add it on as an annually recurring expense. See **Appropriations** below.
- d. Jason also suggested we spend some of the funds on books for the library, and Angela suggested that funds may be need for other library expenses. See **Appropriations** below.

**3. President's Report:** Kim Tobias reported:

- a. All positions are filled except for the Vice President position, the two Staff Appreciation spots and 8<sup>th</sup> grade T-shirts.
- b. Please pass your binder onto your replacement if you are leaving/taking on a new role for next year.

**4. Committee Reports:**

- a. Book Fair – Madiha Junaidi reported that the book fair sold \$1,300, of which \$300 is profit.
- b. 8<sup>th</sup> Grade T-Shirts – Abby Mahoney was unable to attend but it was reported that she will (personally) cover the cost of the shirts.
- c. Student Recognition – Angela Chihoski reported that she got the new cinch sacks for student appreciation. She has 74 of those and 10 of another design from the past order.

- d. Concessions – Heather Wessels had nothing new to report.
- e. Hospitality – Colleen Lal was unable to attend but it was reported that graduation dance will be on Friday, May 10<sup>th</sup>.
- f. Staff Appreciation – Silvia Garcia reported that for staff appreciation week they will be doing one thing each day: i.e.: breakfast, gift, lunch, snack, etc.
- g. Red Cross Blood Drive – Amy Pressler reported that blood drive will be Wed May 1<sup>st</sup>. Twelve donors already signed up. If you know anyone who wants to donate, please send them.
- h. Double A's Fundraiser – Kim Tobias reported that Double A's offered to do a social event/Dine-out on May 29<sup>th</sup>. Everyone agreed that it was a good idea to move forward with that.

**5. Principal's Report:** Jason Holmes reported:  
Upcoming important dates were covered

**6. New Business:**  
No new business

**7. Appropriations:**

*Angela Chihoski made a motion to allocate \$600 to buy lunch for 8<sup>th</sup> grade students on their Washington D.C. trip and to add it as an annual line item, as well as allocate \$2,000 for library expenses. Madiha Junaidi seconded the motion. All present were in favor and the motion passed unanimously.*

It was decided that the D.C. lunch fund will go under the D.C. expense category.

**8. Adjourn:** The meeting was adjourned at 2:03 pm.

\*\*\*Our next meeting is May 16<sup>th</sup> at 12:45 p.m. in the library.\*\*\*