

DVMS Spartan Boosters Meeting
At DVMS Library/Media Center
August 15, 2019

Attendance: Jason Holmes, Tom Feldman, Denise Panettone, Pooja Shah, Heather Wessels, Lisa Cooper, Traci Armstrong, Kim Tobias, Colleen Lal, Jill Hamilton, Angela Chihoski, Tammy Risinger, Jacquie Lewis, Sandy Gallant Jones, Jen Franzoni, Tracy Korger

Call to Order: Tom Feldman called the meeting to order at 12:46 p.m.
The new Assistant Principal/Athletic Director Mr. Scott Lawson was introduced.

- 1. Secretary's Report:** Denise Panettone reported:
 - a. Minutes were e-mailed last week and there were no changes.
 - b. A quorum was present and voting can take place.

- 2. Treasurer's Report:** Pooja Shah reported:
 - a. Net cash from last year was \$8419.
 - b. Savings are approximately \$5058.
 - c. Total cash on hand is \$21,653.56.
 - d. Please review the budget numbers for your accounts.

- 3. President's Report:** Tom Feldman reported:
 - a. Chromebook pick up day went well and a couple of people were added to the list of people interested in helping with DVMS Spartan Boosters.
 - b. Welcome letter will go out to all parents in the next month.

- 4. Committee Reports:**
 - a. Box Tops – A flier has been put together and will be going out soon to promote Box Tops. Additionally, Box Tops program is moving to electronic collection via the app, but physical Box Tops will continue to be collected.
 - b. Staff Appreciation – Back-to-school luncheon went well. Spent just over \$250 but was on budget. Volunteers will be needed to help with future luncheons.
 - c. Concessions – Currently doing concessions for boys' baseball and girls' cross country. If funds are available, they would like to get a microwave, popcorn machine and freezer to expand offerings and generate more revenue. All district funds were used so any upcoming purchases will need to be funded elsewhere. See "**New Business**" below for more details.
 - d. Fannie May – Volunteers will be handing out samples at Parents' Back-to-school night. Kick-off will be October 1st; two weeks later order forms will be due. Volunteers will be needed when candy arrives and then again to collect and count money.
 - e. Yard Signs – Order will likely be placed tomorrow.

- f. Hospitality – Water bottles, cookies and mints will be served at the Parent Back-to-school night.

4. Principal's Report: Jason Holmes reported:

- a. Upcoming Dates discussed
- b. DVMS was the recipient of the Safe Route to School grant of \$200K. They're still working on it but bureaucracy is holding up the process.

5. New Business:

- a. Concessions will review the outlets and see if it is a possibility to request appropriations for a microwave, popcorn machine and freezer. An e-vote will be sent out if it is a possibility.
- b. It was proposed that we consider keeping an inventory of Spirit Wear to be sold at Back to School night or the Concession Stand, etc. The discussion was tabled for a later date.

8. Appropriations:

No new appropriations

9. Adjourn: The meeting was adjourned at 1:53 pm.

Our next meeting is Thursday, September 19th at 12:45 p.m. in the Library.

ADDENDUM: August 26, 2019 – E-vote was sent requesting \$1,000 in funds for Concessions to purchase the following items: fan, microwave, cabinet, and stools. *On August 27, 2019, 10 votes were cast, a quorum was met and the motion passed to give \$1,000 to Concessions for the purchase of a fan, microwave, cabinet and stools.* See attached for record of e-votes.