

**DVMS Spartan Boosters Regular Meeting**  
**DVMS Library/Media Center**  
**September 19, 2019**

**Attendance:** Jason Holmes, Tom Feldman, Denise Panettone, Pooja Shah, Khyathi Shah, Heather Wessels, Lisa Cooper, Traci Armstrong, Angela Chihoski, Jill Hamilton

**Call to Order:** Tom Feldman called the meeting to order at 12:46 p.m.

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

- a. A quorum is present so voting can take place.
- b. Minutes were e-mailed last week.

*Traci Armstrong made a motion to pass the September minutes. All present were in favor and the motion was passed.*

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

- a. Cash on hand is \$22,543.36.
- b. Yard signs have been added to the income category because Boosters receive some of the checks.
- c. A copy of the financial report is attached to the minutes of this meeting.

**3. President's Report** – Tom Feldman reported:

Welcome e-mail was sent to parents.

**4. Committee Reports:**

- a. Staff Appreciation – Angela Chihoski reported there's now 66 staff members, more than was budgeted for, but she will pull from other categories to make it work. In lieu of 1<sup>st</sup> quarter luncheon, there will be a coffee bar. A commercial Keurig and electric tea pot were purchased for staff to keep/use in the lounge.
- b. Concessions – Heather Wessels reported fall sports season has ended. Indoor concessions is in the process of getting a license as well as handler's and manager's certifications. Total needed is \$647. **See Appropriations below.** Will need an annual line item to cover the licensing fee of \$260.
- c. Fannie May – Traci Armstrong reported that kickoff is 10/1, and forms are due 10/15. Volunteers will be needed. Check social media daily for updates.
- d. Yard Signs – Jill Hamilton reported that she is taking orders for winter sports until 9/27.

**5. Principal's Report** – Jason Holmes reported:

- a. Jason introduced Terri Patterson. She gave a brief presentation about challenges in providing breakfast foods for kids in need. **See Appropriations below.**

- b. Upcoming important dates. A copy of the dates is attached to the minutes of this meeting.
- c. There may be a need for a new bike rack. This will be tabled until next month.

**6. New Business:**

- a. The Dunlap Gives Back organization has requested Amazon gift cards to help with their needs. **See Appropriations below.**

**7. Appropriations:**

- a. *Angela Chihoski made a motion that we allocate \$150 to keep breakfast foods in the office. The motion was seconded. All present were in favor and the motion passed.*
- b. *Lisa Cooper made a motion to allocate \$650 for necessary license as well as handler's and manager's certifications. All present were in favor and the motion passed.*
- c. *Traci Armstrong made a motion to purchase a \$100 Amazon gift card for Dunlap Gives Back. The motion was seconded. All present were in favor and the motion passed.*

**8. Adjourn**

The meeting was adjourned at 1:56 p.m.

**\*\*Our next meeting is Thursday, October 17, 2019, at 12:45 p.m.  
in the DVMS Library/Media Center.\*\***