

**DVMS Spartan Boosters Regular Meeting**  
**DVMS Library/Media Center**  
**October 17, 2019**

**Attendance:** Jason Holmes, Tom Feldman, Denise Panettone, Pooja Shah, Heather Wessels, Lisa Cooper, Traci Armstrong, Kim Tobias, Colleen Lal

**Call to Order:** Tom Feldman called the meeting to order at 12:52 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 and there were no changes.  
*Kim Tobias made a motion to pass the September minutes. Traci Armstrong seconded the motion. All present were in favor and the minutes passed.*

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

- a. Cash on hand is \$20,691.78.
- b. Appropriations from last month were paid off.
- c. A copy of the financial report is attached to the minutes of this meeting.

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

- a. Group e-mail went out about book fair and coffee bar volunteers.
- b. A list of people that signed up to help volunteer was distributed.

**4. Committee Reports:**

- a. Yard Signs – Jill Hamilton was unable to attend but it was reported that winter sport signs were ordered October 3<sup>rd</sup>.
- b. Student Recognition – Blanca Miller was unable to attend but it was reported that there were two students who received awards this month.
- c. Staff Appreciation – Angela Chihoski was unable to attend but Traci is helping and reported that the Sign-Up Genius went out. She has a new volunteer to help but could use a few more volunteers.
- d. Book Fair – Khyathi Shah was unable to attend but it was reported that a Sign-Up Genius went out and volunteers are still needed for Thursday and Friday.
- e. Fannie May – Traci Armstrong reported that there is 48% participation so far. Eighth graders have about \$10,000 of income going toward the class trip. Sixth and seventh grade generated about \$18,000 of income.
- f. Concessions – Lisa Cooper reported that they were approved for their plans to put in a mop sink. This was a requirement that will now allow them to sell more foods.

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

- a. Upcoming important dates were presented. A copy of the dates is attached to the minutes of this meeting.
- b. Safe Routes to School has been approved but it's being held up on the federal level right now. Hoping that it will be done in the spring. District may put in for a second Safe Routes to School request that picks up where the first one ends and goes to the school.
- c. There are about five to eight kids that ride their bikes to school. Considering purchasing a bike rack to put in the front. It was decided that this will be tabled until the spring.
- d. Request to purchase two more microwaves. **See Appropriations below.**

**6. Old Business:**

- a. No old business to discuss.

**7. New Business:**

- a. No new business to discuss.

**8. Appropriations:**

- a. *Colleen Lal made a motion to purchase two more microwaves and pay for the necessary electrical work for up to \$1000. Traci Armstrong seconded the motion. All present were in favor and the motion passed.*

**9. Adjourn:**

The meeting was adjourned at 1:30 p.m.

**\*\*Our next meeting is Thursday, November 21, 2019 at 12:45 p.m.  
in the DVMS Library/Media Center.\*\***