

DVMS Spartan Boosters Regular Meeting
DVMS Library/Media Center
November 21, 2019

Attendance: Jason Holmes, Tom Feldman, Pooja Shah, Lisa Cooper, Traci Armstrong, Kim Tobias, 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 was unable to attend. Angela Chihoski 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 October 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 \$19,925.15.
- b. A copy of the financial report is attached to the minutes of this meeting.

3. President's Report – Tom Feldman reported:

- a. Positive feedback has been received regarding the Fannie May fundraiser.
- b. Reiterated that there is no meeting scheduled for December.

4. Committee Reports:

- a. Book Fair – Khyathi Shah was unable to attend but electronically reported that approximately 20 volunteers worked the school book fair during conferences. The book fair made over \$1,200 and allowed many new titles to be purchased for the DVMS library.
- b. Box Tops – Meghan Smith was unable to attend but electronically reported that submissions are still coming in. Parents can electronically submit/clip Box Tops or turn paper Box Tops in to the collection box in the office.
- c. Student Recognition – Blanca Miller was unable to attend but electronically reported that gifts have been issued for speech judge's choice recipients. The Boosters discussed re-evaluating the criteria for which students are selected to receive recognition, especially with regards to speech. At Blanca's request, the Boosters also discussed the past practice of the Student Recognition chair presenting the activity coach(es) with gifts of recognition too. The Boosters unanimously decided to stop this practice.
- d. Fannie May – Traci Armstrong/Kim Tobias reported that counting would be conducted at school on 11/22. They also reported that both 8th grade sales and participation in sales overall were increased this year over years past. A summary of total sales will be presented at the next meeting.

- e. Concessions – Heather Wessels was unable to attend but Lisa Cooper reported that the license fees previously approved by Boosters was waived this year so that allocation will not be needed.
- f. Hospitality – Colleen Lal was unable to attend.
- g. Staff Appreciation – Angela Chihoski confirmed that the next staff appreciation luncheon will be on Wednesday, January 22, 2020.
- h. Yard Signs – Jill Hamilton reported that baseball signs were delayed but that orders are going well overall.

5. Principal's Report – Jason Holmes reported:

- a. Upcoming important dates were presented. A copy is attached to the minutes of this meeting.

6. Old Business:

The cafeteria microwave purchase from last month's allocations came in at approximately \$800 below the allocated budget.

7. New Business:

- a. No new business was discussed other than items noted in Committee Reports.

8. Appropriations:

Jason Holmes requested an appropriation towards the staff photo picture recently purchased that will hang in the entry vestibule.

Traci Armstrong made a motion to appropriate \$600 towards this purchase.

Angela Chihoski seconded the motion. All present were in favor and the motion passed.

9. Adjourn:

The meeting was adjourned at 1:24 p.m.

****Our next meeting is Thursday, January 16, 2020 at 12:45 p.m. in the DVMS Library/Media Center.****