

DVMS Spartan Boosters Regular Meeting
DVMS Library/Media Center
January 16, 2020

Attendance: Scott Lawson, Tom Feldman, Denise Panettone, Pooja Shah, Heather Wessels, Kim Tobias, Jill Hamilton

Call to Order: Tom Feldman called the meeting to order at 12:50 p.m.

1. Secretary's Report – Denise Panettone reported:

- a. A quorum is present so voting can take place.
- b. Denise will be leaving the role of secretary at the end of this year, so if you know of anyone that may be interested, please contact her.
- c. Minutes were e-mailed last week and there were no changes.
Pooja made a motion to pass the September minutes. Kim seconded the motion. All present were in favor and the minutes passed.

2. Treasurer's Report – Pooja Shah reported:

- a. Cash on hand is \$42,666.08
- b. Fannie May fundraiser produced a net income of \$20,356.74
- c. All tax papers have been filed.
- d. A copy of the financial report is attached to the minutes of this meeting.

3. President's Report – Tom Feldman reported:

See **Old Business** below.

4. Committee Reports:

- a. Fannie May – Traci Armstrong/Kim Tobias reported that about 239 students participated. Sold over 4600 boxes. Eighth graders made almost \$7,700 for the D.C. trip. Kids sold \$117/person on average. A follow-up letter will be going out to parents shortly. There may be small changes to prizes and candy delivery methods for next year's campaign.
- b. Hospitality – Colleen Lal reported via e-mail that she will be sending out a Sign-Up Genius for volunteers for 7th/8th grade Winter Wonderland dance on February 7th. Science Fair is January 29th and she will provide snacks and refreshments for judges.
- c. Staff Appreciation – Angela Chihoski reported via e-mail that next quarterly luncheon is January 22nd. A Sign-Up Genius went out for that but volunteers are still needed. For next year, more committee members will be needed. There are 3 slots available. There will not be an end-of-year luncheon this year but there will be plenty for Teacher Appreciation Week. Angela is moving at the end of the school year, so we will need a new committee chair.

- d. Concessions – Heather Wessels reported that things have gone well this year. All the certifications have been handled. Everything still has to be pre-packaged at this point. It was also discussed that a parent has requested to have something to wear to prevent oil stains on clothing. Parents will be given notice to not wear nice clothes while doing popcorn and Heather will look into it.
- e. Yard Signs – Jill Hamilton reported that all is well.

5. Principal's Report – Jason Holmes was unable to attend but Scott Lawson reported:

- a. Upcoming important dates.
- b. Julie LeMasters has requested a subscription for Science World magazine for the remainder of the school year. The cost is \$188.10. **See Appropriations below.**
- c. Family Reading Night will be on March 12th from 5:30 p.m.– 7:30 p.m. Would like to have Parents' Club presence there as well as have this person on the planning committee. Franklin Foulger is the Parents' Club committee chair. Kim Tobias will reach out to him.
- d. Jason Holmes contacted Tom and asked him to present the idea for future consideration of a stationary camera that can be turned on to stream activities. Scott Lawson has been directed to provide cost estimates.

6. Old Business:

Tom reported that Jason Holmes discussed the desire to move forward with the purchase of a bike rack. Jason's research suggests it will cost less than \$2,000 and holds 12-14 bikes. **See Appropriations below.**

7. New Business:

- a. It was determined that upon researching Robert's Rules and rereading our by-laws, that the president of the DVMS Spartan Boosters is eligible to vote. Moving forward, the president's vote will count. Article can be referenced at <https://www.robertsrules.com/faq.html#1>
- b. Terri Patterson made a presentation about the YMCA Leadership Development program. The program is free and offers activities, snacks, and tutoring available for kids each day after school. It was presented to 7th grade first but there has not been a big response yet. The YMCA will do a presentation to students today at 2:30.

8. Appropriations:

- a. *Kim Tobias made a motion to appropriate \$188.10 for Science World magazine for 6th grade. Heather Wessels seconded the motion. All in attendance were in favor and the motion passed.*

b. Jill Hamilton made a motion to appropriate \$2,000 for the purchase of a bike rack. Kim Tobias seconded the motion. All in attendance were in favor and the motion passed.

9. Adjourn:

The meeting was adjourned at 1:49 p.m.

****Our next meeting is Thursday, February 20, 2020 at 12:45 p.m. in the DVMS Library/Media Center.****