

DVMS Spartan Boosters Regular Meeting
DVMS Library/Media Center
February 20, 2020

Attendance: Jason Holmes, Tom Feldman, Denise Panettone, Lisa Cooper, Traci Armstrong, Kim Tobias, Colleen Lal, 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 not yet present but Tom reported that:
 - a. A quorum is present so voting can take place.
 - b. Minutes were e-mailed last week and there were no changes.
Angela made a motion to pass the January minutes. Lisa seconded the motion. All present were in favor and the minutes were passed.
- 2. Treasurer's Report** – Pooja Shah was unable to attend but it was reported:
 - a. Cash on hand is \$41,950.72
 - b. A copy of the financial report is attached to the minutes of this meeting.
- 3. President's Report** – Tom Feldman reported:

We need to start thinking about the slate for next year. He will tap into the feeder schools and reach out to the people on the spreadsheet that expressed interest in Parents Club. We especially need a treasurer and secretary. A list of the current slate and openings was handed out. A copy is attached to this report.
- 4. Committee Reports:**
 - a. Family Reading Night – Kim Tobias reported that she will be taking over the event for Franklin Foulger as he had to be out of town for an emergency. It will take place on March 12th at 5:30 – 7:30 p.m. Food will be ordered and we will need about 6 – 8 volunteers.
 - b. Hospitality – Colleen Lal reported that everything went well for the dance and the science fair.
 - c. Staff Appreciation – Angela Chihoski reported that the soup luncheon went well. The date for the next Staff Appreciation Luncheon will be March 17th.
 - d. Blood Drive – Laura Lee reported via e-mail that the drive will be April 22nd from 2:00 – 6:00 p.m. and she will send out a Sign-Up Genius for volunteers.
 - e. 8th Grade T-Shirts – Jill Hamilton will take on this responsibility. Funding was discussed and it was decided that Parents Club will pay for it. **See Appropriations below.**
 - f. Concessions – Lisa Cooper reported that they are doing well. Feb numbers are not in yet. Track is upcoming and ideas were brainstormed about what snacks to offer and where to set up, as well as coordinating volunteer needs.

5. Principal's Report – Jason Holmes reported:

- a. Upcoming important dates were presented:
 - i. 3/6 – SIP Day 12:00 dismissal
 - ii. 3/12 – Family reading night
 - iii. 3/21 – 3/29 Spring break
 - iv. 4/10 – 4/13 Easter break
 - v. IAR Assessments: 4/6 – 4/8 ELA, 4/15 – 4/17 Math, 4/22 – 4/24 Science (8th grade only). Jason requested to have snacks again. **See Appropriations below.**
 - vi. 4/22 – Blood drive
- b. The process for advanced placement classes has been modified. Only students interested in Advanced Math and Power Lit will have to do testing for placement. The criteria to determine eligibility has also changed. More information with details will be coming out in a letter to parents.

6. Old Business:

No old business to discuss

7. New Business:

No new business

8. Appropriations:

- a. *Traci Armstrong made a motion to allot up to \$1,000 to pay for 8th grade t-shirts. Angela seconded the motion. All were in favor and the motion passed.*
- b. *After further thought, Traci Armstrong amended her motion to allot up to \$1,500 to pay for 8th grade t-shirts. All were in favor and the motion passed.*
- c. *Angela made a motion to spend \$1,000 for breakfast snacks during IAR testing. Jill Hamilton seconded the motion. All were in favor and the motion passed.*

9. Adjourn:

The meeting was adjourned at 1:47 p.m.

****Our next meeting is Thursday, March 19, 2020, at 12:45 p.m.
in the DVMS Library/Media Center.****

3/14/20 ADDENDUM: Due to the Coronavirus outbreak, our March meeting will be cancelled. If there are important items that need to be discussed before the April meeting, then Tom may schedule a teleconference.