

DVMS Spartan Boosters Virtual Meeting

August 27, 2020

Attendance: Jason Holmes, Tom Feldman, Denise Panettone, Pooja Shah, Lisa Sullivan, Khyathi Shah, Lisa Cooper, Traci Armstrong, Kim Tobias, Jill Hamilton, Annalee

Call to Order: Tom Feldman called the meeting to order at 12:35 p.m.

1. Secretary's Report – Denise Panettone reported:

- a. A quorum is present so voting can take place.
- b. April Minutes were approved via e-mail in May.

2. Treasurer's Report – Pooja Shah reported:

- a. Tom stated that because of so many unknowns, a budget has not been made for this school year. We will wait and see how it comes together.
- b. Cash on hand is about \$38,388: \$13,027 in Checking and \$25,061 in Savings, and \$300 in cash boxes. Total Income for 2019-20 was \$26,628, and Expenses were \$9,966. Surplus was \$16,662. We transferred \$20,000 to savings last school year since there was so much in net.
- c. Reminder to please use tax-exempt form when making purchases as we are a tax-exempt organization.
- d. A hard copy of the financial report is attached to the minutes of this meeting.

3. President's Report – Tom Feldman reported:

- a. Possibly going to post openings on Facebook group after today's meeting. Most important roles to fill are the Treasurer and Secretary; also really need to fill the Hospitality chair – Colleen is stepping out of that role. The other opening is for the 8th Grade T-Shirts. Traci Armstrong has agreed to head up Staff Appreciation.
- b. Tom is going to work with Jason to put together a parent communication to parents about the boosters.
- c. Jill Hamilton will do 8th Grade T-Shirts this year. She will order those this fall so students can wear them all year.
- d. There is \$7689.50 of money that was collected from the Fannie May fundraiser that was originally slotted for 8th graders to use toward their D.C. trip. See **Principal's Report** and **New Business** below.
- e. Tom will explore with Fannie May committee and Jason to decide how we will move forward with the Fannie May fundraiser this year.

4. Committee Reports:

- a. Yard Signs – Jill Hamilton reported that she ordered 15 yard signs for the fall sports season already.

5. Principal's Report – Jason Holmes reported:

- a. There was a little under \$8,000 that was raised from the D.C. trip that was cancelled. It was discussed on how the money should be used. Since the funds were collected with the intent of being used for a class trip, they will not be returned to students but used for something else for the school. There will be something dedicated to honor the class of 2020.
- b. Jason would still like to utilize the funds for an outdoor seating space for each of the grades. He is having meetings with a contractor to get an idea of what we could get with the funds.
- c. We can continue our Fannie May fundraiser but it will look a little different. It will be mostly an online version. Kickoff would be online and kids will be discouraged from doing in-person selling but focus on online sales.
- d. Back to school has been challenging trying to balance all the variables and communications but they're working through it. The back to school video is upcoming soon.

6. Old Business:

- a. No old business to discuss.

7. New Business:

- a. Annalee Huntington offered to take over the Treasurer role. She will talk over the responsibilities with Pooja and we can finalize next month.
- b. *Tom made the motion to retain the money from the D.C. trip funds and keep it for an action item this year; the Class of 2020 will be recognized in some way, perhaps with a plaque. Kim Tobias seconded and all in attendance were in favor. The motion passed.*
 - i. *Traci Armstrong had technical difficulties during the meeting, but later voted against the motion (for recording purposes).*

8. Appropriations:

No new appropriations.

9. Adjourn:

The meeting was adjourned at 2:00 p.m.

****Our next e-meeting is Thursday, September 24, 2020 at 12:45 p.m. via Google Meets****