

DVMS Spartan Boosters Virtual Meeting

September 24, 2020

Attendance: Jason Holmes, Tom Feldman, Denise Panettone, Pooja Shah, Lisa Cooper, Kim Tobias, Jill Hamilton, Amy Stahl, Annalee Huntington, John Kirtley

Call to Order: Tom Feldman called the meeting to order at 12:45 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.
Jill 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. Account balance is \$45,811.
- b. The Washington D.C. refund check was received and deposited.
- c. 2020-21 budget is prepared but there are anticipated changes. Projected income from Fannie May is $\frac{1}{4}$ of last year and Concessions is less than 3% of last year. A few expenses were not budgeted as some events won't happen. See hard copy of the budget attached to the minutes of this meeting.

3. President's Report – Tom Feldman reported:

- a. Annalee Huntington will take the position of treasurer. See **New Business** below.
- b. Khyathi Shah has stepped down from the Book Fair chair position. Secretary and VP positions are still open.
- c. The slate will be revised. See **Old Business** below.

4. Committee Reports:

- a. Box Tops – Tom reported that Meghan Smith is still willing to do Box Tops. The potential may be a little less but she will do it.
- b. Staff Appreciation – Tom reported that Traci Armstrong is going to do Staff Appreciation. She is waiting to see what kind of budget is available and is working to come up with some low-cost ideas.
- c. Fannie May – Kim Tobias reported that kickoff is tentatively 10/7, and the candy should tentatively be handed out in November. She is working on final details.

5. Principal's Report – Jason Holmes reported:

- a. Upcoming important dates were presented.

- b. Letter will be coming out to families on October 2nd to help plan for conferences. Those will take place on October 22nd and 23rd for those families that would like to speak with staff, but it is not required. Masks will be required and there will be temperature checks at the door.
- c. Nov 3rd – No school, was not originally on school calendar but is off.
- d. Jason had a meeting with Mike from Fannie May. There will be incentives again this year based on the number of boxes sold and the proceeds from all three grades will go back to the school.
- e. Would like to see proceeds from the Fannie May fundraiser from last year and this year, (and maybe even next year), put towards the outdoor classrooms. It would start with the basic concrete slabs; then it would be a phased-in process. Courtney and Tom Meischner have a student that goes to DVMS and they quoted a cost of an approximate 30' x 50'-sized concrete slab for each outdoor classroom around \$15K but realistically could get it down to about \$10K each. Could add on later with 4 or 5 posts, sunshades, and wall seating for each. Teachers are in favor of this idea. It would be advantageous to do the slabs before winter due to weather.
 - i. Tom Feldman suggested we move forward to pursue the starting point of this project with the stipulation that is under \$30,000. See **New Business** below.
- f. Due to the cost and scope of this project, Jason suggested that we have a chairperson from the Parents Club on the committee.

6. Old Business:

Tom will put together the revised slate and send it out to everyone. We can vote to approve it at the next meeting.

7. New Business:

- a. *Kim Tobias made a motion to approve Annalee Huntington for the treasurer position. Seconded by Jill Hamilton. All in attendance were in favor and the motion was approved.*
- b. *Amy Stahl made a motion to move forward with the concrete slab procurements, as long as it is at least \$30,000 or less. Jill Hamilton seconded the motion and all present were in favor. The motion passed unanimously.*

8. Appropriations:

No new appropriations.

9. Adjourn:

Annalee made a motion to adjourn at 2:10. Motion was seconded by Denise. The meeting was adjourned at 2:10 p.m.

****Next virtual meeting is Thursday, October 15, 2020, at 12:45 p.m.****