

# DVMS Spartan Boosters Virtual Meeting

## October 15, 2020

**Attendance:** Jason Holmes, Tom Feldman, Denise Panettone, Annalee Huntington, Lisa Cooper, Jill Hamilton, Traci Armstrong, Amy Stahl

**Call to Order:** Tom Feldman called the meeting to order at 12:49 p.m.

**1. Secretary's Report** – Denise Panettone reported:

- a. A quorum is present so voting can take place.
- b. September minutes were e-mailed and there were no changes.  
*Jill made a motion to pass the October minutes. Lisa Cooper seconded the motion. All present were in favor and the minutes passed.*

**2. Treasurer's Report** – Annalee Huntington reported:

- a. Cash on Hand is \$15,811.35 with roughly \$5,000 in checking and \$10,000 in savings.
- b. Our previous Cash on Hand was \$45,811 but with the purchase of the three concrete slabs, a check for \$30,000 was delivered to Peoria Metro.
- c. Staff appreciation has allotted for this year: \$400 for gift cards, \$1,000 for luncheons and \$650 for staff appreciation week. See Committee Reports below for more information.

**3. President's Report** – Tom Feldman reported:

- a. Tom, Annalee and Kimberly Shepherd went to Better Banks to update the signature cards for the account. A motion was made to change the Registered Agent from Karen Wenskus to Kimberly Shepherd. See **New Business** below.
- b. Tom is stepping down as a result of his new role on the District School Board.
- c. The new slate was presented. See **New Business** below for motion.
  - Jill Hamilton will take over as President for the remainder of this school year. As a result, 8<sup>th</sup> Grade T-shirts and Yard Signs will be open.
  - Annalee Huntington has taken the Treasurer position.
  - Denise Panettone is filling in for the Secretary position until a replacement is found.
  - Vice President role is still open.
  - Book Fair position is open but with the COVID situation, it is not a huge concern.
  - Lisa Cooper and Amy Stahl will do Concessions.
  - Family Reading Night is also open but with the COVID situation, it is not a huge concern.
  - Kim Tobias and Michelle Maple are doing Fundraising.
  - Hospitality is still open.

- Laura Lee is still doing Red Cross Blood Drive
  - Julie LeMasters is still doing Social Media.
  - Traci Armstrong is doing Staff Appreciation.
  - Blanca Miller is still doing Student Recognition.
  - Yard Signs and 8<sup>th</sup> Grade T-Shirts are open as indicated above.
- d. Tom may ask Courtney Meischner to see if she would help us with the next phases of the outdoor classroom.
  - e. Annalee will contact the Lindsey family that donated tables to DGS and will find out from where they were purchased.

#### **4. Committee Reports:**

- a. Staff Appreciation – Traci was thinking of getting a water cooler for the staff lounge. It would be one line item in lieu of the staff luncheon and staff appreciation, and the monthly fee would replace the monthly staff appreciation. She needs to review the numbers more closely but thinks that it would be around \$2,000 for the initial cost and then a monthly fee for the water service. Jason will confirm with the teachers if this is still something of interest and can also find out how much it is to rent the water cooler equipment that is used in the office.
- b. Fannie May – Kim was unable to attend but Jason said the newsletter went out last week. Help will be needed for candy distribution, collecting and counting the income.

#### **5. Principal's Report – Jason Holmes reported:**

- a. Upcoming important dates were presented. Nov 3<sup>rd</sup> will be off, and is not a remote day. November 11<sup>th</sup> is a SIP Day.
- b. Work is started on the outdoor classroom project. The slab should be completed in the next 2 - 3 weeks. Will wait to see what the numbers look like from Fannie May before proceeding. If they're around the \$15,000 range, it would be a good amount to start moving forward with some of the next phases of the project. Seating would probably be phase two and shades for phase three.
- c. Surveys will be coming out next week. Many remote learners have said that they will be returning second semester. Surveys will be critical to help plan for second semester to enhance both in-person and remote learning.

#### **6. New Business:**

- a. *Traci Armstrong made a motion to change the registered agent for the bank account from Karen Wenskus to Kimberly Shepherd. Amy Stahl seconded. All in attendance were in favor and the motion was approved.*
- b. *Denise made a motion to approve the slate as presented above by Tom. Traci Armstrong seconded. All in attendance were in favor and the motion was approved.*

**7. Appropriations:**

No new appropriations

**8. Adjourn:**

Amy made a motion to adjourn and Lisa Cooper seconded. Meeting adjourned at 1:55 p.m.

**\*\*Next virtual meeting is Thursday November 19, 2020, at 12:45 p.m.\*\***