

DVMS Spartan Boosters Regular Meeting

January 21, 2021

Attendance: Jason Holmes, Jill Hamilton, Annalee Huntington, Amy Stahl, Kim Tobias, Lisa Cooper, Tom Feldman, and Jenna Manbeck

Call to Order: Jill Hamilton called the meeting to order at 12:47 p.m.

1. Secretary's Report – Kim Tobias reported:

- a. A quorum is present so voting can take place.
- b. Minutes were e-mailed and there were no major changes.

Annalee made a motion to pass the November minutes. Amy seconded the motion. There were no objections and the minutes passed.

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$16,195, \$5063 in savings, and \$21,259 in total.
- b. \$650 was spent on Red Ribbon week, and \$618.30 for staff lunch.
- c. \$30,000 was paid for concrete slabs, this money came from savings and the Fannie May income.
- d. \$47,488 was deposited from Fannie May sales, \$24,722 was paid out to Mike's candy stand. \$22,566 was the net profit from Fannie May.
- e. A hard copy of the financial report is attached to the minutes of this meeting.

3. President's Report – Jill Hamilton reported:

- a. Concrete pads are laid outside each of the wings. Students will be able to eat lunch out there eventually. The outdoor classroom committee ordered tables that will arrive in March/April. The tables are similar to the ones outside DGS. They are dark green and weather resistant. The next phase of the project includes adding a half wall for additional seating, and canopies for sunshade. The final phase would include planting trees, shrubs, and grass.
- b. Fundraising for the outdoor classroom will look similar to how Dunlap High School ran their fundraiser this year, with requesting tiered donations. The tiered approach might look something like, for \$1000 you are a Table Sponsor, for \$500-Spartan Sponsor, for \$250-Green Sponsor, for \$100-White Sponsor, and for \$50-Friends of DVMS Sponsor. The committee would like to contact businesses to see if they would be willing to sponsor at the higher amounts. They spent \$30k on the concrete slabs, and \$15k on the tables. Jason, Courtney, Jill, and Tom met to discuss \$8K for the walls x 3, which comes to \$24k. This wall seating will be phase 3. Jill emailed the board a rendering of the outdoor classroom plan. Jill will be working on the rough draft of the communication that will go out to parents.
- c. There are a number of open board positions for the 2021-22 school year. Open positions include, Secretary, Hospitality, Staff Appreciation, Student

Recognition, Concession Co-chair, Yard Signs, and 8th Grade Shirts. Jenna Manbeck asked what the job descriptions included and Jill explained them.

4. Committee Reports:

- a. Concessions – Lisa Cooper reported that there isn't anything to do with concessions at this point, but she has continued to check in with Mr. Lawson if they will provide concessions at any point this year.
- b. Staff Appreciation – Traci was unable to attend, but recently brought in catered lunch for the staff.

5. Principal's Report – Jason Holmes reported:

- a. We have moved into tier 1, which will allow moderate to low risk sports to play games. In tier 1, volleyball can begin starting with tryouts next Monday. Only 25 spectators will be allowed per game. Mr. Holmes is in communication with the district on how to roll-out the specifics. Boys basketball can begin practice, but since it's high risk they will not be able to play games at this time. Girls' basketball is scheduled to begin in March and will fall under the same guidelines as boys' basketball.
- b. Dunlap teachers are in 1B, which means they started to get their vaccinations.
- c. DVMS Picture Day will be March 9th.
- d. Mr. Holmes is still in discussions about how they will roll out graduation. At this point it appears that it might look how it did last year. That included a video sent out to parents/students, followed by them driving through the school parking lot with teachers along the sidewalks celebrating the students with signs. Mr. Holmes felt that this approach was more celebratory, and entertaining with music, horns honking, and students being able to be loud.
- e. Jenna asked if there would be spring track and Mr. Holmes felt that spring sports would be a go. However, he thought there probably still wouldn't be concessions.

6. Old Business:

No old business.

7. New Business:

- a. Jill asked if we will offer yard signs for spring sports and explained the vendor can usually turn them around in 2 weeks. Jason felt we should offer yard signs.
- b. Jill brought up the 8th grade T-shirts and Kim Tobias agreed to handle the design and ordering of the shirts this year.
- c. Annalee asked if we could donate spirit wear to DGS' winter carnival. Mr. Holmes said yes, in addition to a gift card to the DVMS Spirit wear store.
- d. Jill and Annalee signed off on all the audit of our books.

- e. Mr. Holmes thanked the parents for their patience during losing all of the PowerSchool data. He explained that they had to fully restore the system back and manually hand enter each student's schedule.
- f. Annalee asked if the school is thinking about continuing with block scheduling. Mr. Holmes explained that it can be a part of a school's best practices, however he felt that our teachers and students prefer our traditional schedule and sees us going back to that next school year.

8. Appropriations:

No new appropriations.

9. Adjourn:

The meeting was adjourned at 1:40 p.m.

Our next virtual meeting is Thursday, February 18th, 2020, at 12:45 p.m.