

DVMS Spartan Boosters Regular Meeting

November 19, 2020

Attendance: Jason Holmes, Jill Hamilton, Annalee Huntington, Denise Panettone, Amy Stahl, Kim Tobias, Traci Armstrong, Blanca Miller, Courtney Meischner, Darcy McQuellon

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

1. Secretary's Report – Denise Panettone reported:

- a. A quorum is present so voting can take place.
- b. Minutes were e-mailed and there were no major changes.
Kim Tobias made a motion to pass the October 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 \$14,736.93.
- b. Fannie May money will be collected and counted next week.
- c. Concessions and Yard Signs had income and there is a credit from the DC trip. See hard copy of financials for details.
- d. Expenses so far are mostly membership fees, tax filings, etc.
- 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 finished. Need to create a committee to move forward with the project and furnish the space. Contact Jill if interested.
- b. Still a number of open positions. Kim Tobias has offered to help coordinate the Family Reading Night.

4. Committee Reports:

- a. Concessions – Lisa Cooper was unable to attend but it was reported that there's nothing they can do with concessions right now because of COVID.
- b. Fannie May – Kim Tobias reported that tomorrow is collection day. She and Traci will do that. Still need several volunteers to count money next Tuesday. Tentatively taking place at her house.
- c. Staff Appreciation – See **Old Business** below for update.

5. Principal's Report – Jason Holmes reported:

- a. As a result of the surveys that went out, it was decided that there will be a team of teachers designated to do remote teaching. Learning will be synchronized and remote students will be "in class" just as if they were in-person. Because of the reallocation of staff, most students will have a change in their second semester schedules (and in some cases, teacher changes).

- b. Quarantine/COVID numbers had been pretty good overall up until the end of October. Please continue to be diligent.

6. Old Business:

Jason discussed the idea of getting a water cooler in lieu of staff appreciation lunches with staff, but the consensus was that they prefer the luncheons.

7. New Business:

- Darcy McQuellon, a volunteer with the Dunlap Foundation, presented on how to obtain matching donations for the school from Caterpillar. At least 76 families from DVMS have a parent working at Caterpillar. In order to qualify, the donation must be submitted by 1/31/21 and has to be a direct donation to the school. (Fannie May does not count as a direct donation). The school would see the matched funds next fall. To request the matching donation, a case must be presented. Because we are losing \$6,000 - \$7,000 in Concession sales, it is a sufficient case to meet the requirement. You can request a specific amount and Caterpillar will match up to \$2,000 per personal donation.
- Annalee Huntington suggested we do a "Spirit Rock" for the school as a way to raise money. The way it's done at Dunlap Grade is that a family can pay \$10 and take the rock for a week to decorate it as they wish. Tabled to discuss at a future meeting.

8. Appropriations:

No new appropriations.

9. Adjourn:

The meeting was adjourned at 1:53 p.m.

****Our next virtual meeting is Thursday, January 21, 2020, at 12:45 p.m.****

ADDENDUM: 12/4/2020 – Motion Approved for \$15,160.89 expenditure for outdoor classroom tables via e-vote.

ADDENDUM: 12/14/2020 – Motion approved for \$200 expenditure to cover discrepancies in Fannie May student prize money.