

DVMS Spartan Boosters Regular Meeting
DVMS Library/Media Center
March 18, 2021

Attendance: Jason Holmes, Jill Hamilton, Annalee Huntington, Denise Panettone, Lisa Cooper, Amy Stahl, Traci Armstrong, Jenna Manbeck, Renee Gruel, Tom Feldman, Jessica Stace, Dana Fitzgerald

Call to Order: Jill Hamilton called the meeting to order at 12:48 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 changes.
Traci Armstrong made a motion to pass the minutes. Lisa Cooper seconded the motion. All present were in favor and the February minutes passed.

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$22,887.65.
- b. A hard copy of the financial report is attached to the minutes of this meeting.
- c. We received \$1,543.90 in donations for the outdoor classroom. Reminder for Caterpillar employees to request matching donations.
- d. Mrs. LeMasters requested \$190 for science fair to send students to regionals. See **Appropriations** below.
- e. Proposed budget for 2021-22 school year was presented. A hard copy is attached to these meeting minutes. Because of the unique circumstances of the past school year, there are several changes that need to be made. Once it is cleaned up, a revised copy will be sent out to all for an e-vote.

3. President's Report – Jill Hamilton reported:

- a. We will vote on the 2021-22 slate next month. Renee Gruel has offered to take Secretary position next year.
- b. As of right now, there will be an Honors Ice Cream Party at the end of the year. Reach out to Jill if you are interested in volunteering.
- c. DHS Parents Club has openings for President and VP for next year. If interested, please contact Marcy Finn.

4. Committee Reports:

- a. Hospitality – Courtney Meischner volunteered for this position next year. We will vote her in next month.
- b. Staff Appreciation – Traci Armstrong used Class Dash with Mrs. Hill's Instructional students to provide drinks/snacks to staff in February. Only cost

\$65. Worked out great and will utilize them again in April. Will need volunteers from 9:30 – 11:00 on May 6th. Luncheons have used a lot of the funds so she would like to reallocate the \$400 Staff Gift card funds to do a large staff luncheon at the end of the year. See **New Business** below.

- c. 8th Grade T-Shirts – Kim Tobias was unable to attend but requested that we add \$400 to the budget for this year. See **New Business** below.

5. Principal's Report – Jason Holmes reported:

- a. All appropriation requests brought to Parents Club by staff members should be redirected and funneled through Mr. Holmes.
- b. Outdoor Classroom tables are here and still packaged. Volunteers are needed to assemble them. If interested, please contact Mr. Holmes.
- c. Several of the recent positive Covid cases have been due to students coming to school with symptoms. Please be diligent about keeping kids home if they're not feeling well.
- d. Upcoming important dates were presented.
 - i. Spring Break starts March 28th. Monday, April 5th is off.
 - ii. IAR Testing will be on April 20th, 22nd and 23rd. ELA testing will be from 8:40-10:10 a.m. and Math will be from 2:00-3:00 p.m. May 3rd – May 7th is Teacher Appreciation Week.
 - iii. The week of May 4th will be 5th grade orientation.
 - iv. 8th grade graduation will be on May 17th. A video with speeches and awards will be released at 5:00 p.m. At 7:00 p.m. is a drive-through parade. It will be very similar to last year.
 - v. Last day of school is May 27th. As of right now, there will be a 6th and 7th grade Awards Day that day too.
 - vi. Friday, May 14th, 3:30 – 5:30, there will be a Tailgate Party for 8th grade students with outdoor activities, DJ, and food. We may get an appropriation request room Student Council to assist with funding it.
 - vii. Last day for 8th grade is May 17th
- e. Jason requested that Parents Club purchase 174 signs for graduates again this year for \$1400. The signs will be used for the drive-through graduation parade and for students to take home. See **Appropriations** below.

6. New Business:

- a. The 2021-22 proposed budget will be updated and e-mailed for a vote.
- b. *Traci Armstrong made a motion to reallocate the \$400 Staff Gift Card money to do a large staff luncheon at the end of the year. Jenna seconded and all present were in favor and the motion passed.*
- c. *Denise Panettone made a motion to add \$400 to the 8th Grade T-Shirt budget for this year. Lisa Cooper seconded. All present were in favor and the motion passed.*

7. Appropriations:

- a. *Amy Stahl made a motion to allot the \$190 to Mrs. LeMasters to take students to regionals for Science Fair. \$150 will come from Red Ribbon Week funds and \$40 from Unallocated Funds. Traci Armstrong seconded. All present were in favor and the motion passed.*
- b. *Denise Panettone made a motion to purchase 174 signs for graduates this year for \$1400. Amy Stahl seconded. All present were in favor and the motion passed.*

8. Adjourn:

The meeting was adjourned at 2:16 p.m.

****Our next virtual meeting is Thursday, April 15, 2021 at 12:45 p.m via Google Meet.****

ADDENDUM 1: March 29, 2021 – E-vote was sent to approve the revised 2021-22 Budget. Several of the categories were increased to account for inflation. A point of order was brought to attention by Traci Armstrong regarding the \$44,000 donation projections for the outdoor classroom. It was decided that this number needed to be revised.

ADDENDUM 2: April 3, 2021 – E-vote was sent with the revised 2021-22 Budget. *On April 8, 2021, 7 votes were cast in favor of passing the budget. A quorum was met and the motion passed.*