

DVMS Spartan Boosters Regular Meeting
DVMS Library/Media Center
April 15, 2021

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

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. As noted, the only change was the addition of 2 addendums on the bottom to reflect the e-vote of the 2021-22 budget. There were no other changes.

Annalee Huntington made a motion to pass the March minutes. Traci Armstrong seconded. All present were in favor and the minutes passed.

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$26,290.77
- b. We had additional income from yard signs and more donations for the Outdoor Classroom. See attached for details.
- c. A copy of the financial report is attached to the minutes of this meeting.

3. President's Report – Jill Hamilton reported:

- a. Jill sent out the proposed slate for the 2021-22 school year. See **New Business** below.
- b. The Family Reading Night and Red Cross Blood Drive positions are the next most important roles to fill. Will post and reach out to 5th grade parents.
- c. Student Council requested funds for Kona Ice 8th Grade Tailgate party on May 14th. See **Appropriations** below.
- d. Please hand off binders to your replacements for next year. Jill will e-mail regarding possible meeting next month.

4. Committee Reports:

- a. Outdoor Classroom – Courtney is contacting businesses to solicit funds for the Outdoor Classroom fundraiser. If you have any ideas or know of anyone that may be willing to donate, please contact her: courtney@nefinch.com. Jason needs people to put the tables together too. There are 39 left to do. Traci is putting together a SignUp Genius to coordinate that. It is a 2-3 person job.
- b. Honors Ice Cream Party – Courtney is heading this up. It will be Monday, May 10th, 1:30 -3:00. Contact Courtney if you are willing to help.

- c. Staff Appreciation – Traci Armstrong reported that she will be sending out a SignUp Genius for the May staff appreciation.
- d. Yard Signs – Jenna Manbeck said that she had a decent order for spring yard signs. She sent in the proof and should be getting those in soon.

5. Principal's Report – Jason Holmes reported:

- a. Upcoming important dates were presented. A copy of the dates is attached to the minutes of this meeting.
- b. IAR testing is next week and Bluetooth headsets will not be allowed.
- c. Mr. Holmes requested appropriations for snacks during IAR testing. See **Appropriations** below.

6. Old Business:

Kim Tobias verified with Annalee that the 8th Grade T-Shirt budget should be updated to show the increase of \$400 to the budget.

7. New Business:

- a. *Denise Panettone proposed a motion to pass the proposed 2021-22 Slate. Kim Tobias seconded. All present were in favor and the motion passed.*
- b. It was discussed about the possibility of combining roles or having the same person fill multiple roles, as Jenna is able to fill multiple positions. Jill and Annalee will meet to discuss and present some options at a later time. Parents Club will also have an opportunity to reach incoming 6th grade parents at schedule pick up day and other events, provided all is back to normal next year.

8. Appropriations:

- a. *Kim Tobias proposed a motion to appropriate \$600 to buy snacks for students during IAR testing. Lisa Cooper seconded. All present were in favor and the motion passed.*
- b. *Denise Panettone proposed a motion to appropriate \$400 for Kona Ice for the 8th grade Tailgate party. Traci Armstrong seconded. All present were in favor and the motion passed.*

9. Adjourn:

The meeting was adjourned at 2:02 p.m.