

**DVMS Spartan Boosters Regular Meeting**  
**Virtual Meeting**  
**August 19, 2021**

**Attendance:** Jason Holmes, Jill Hamilton, Annalee Huntington, Renee Gruel, Courtney Meischner, Jodi Serfling, Amy Stahl, Liz Tomich, Sumesh Philip, Jenny Waldsmith, Kimber Coulter, Dana Fitzgerald, Jessica Stace, Angelica Munoz, Kim Barnes, Kim Tobias, Bre Thompson

**Call to Order & Introductions:** Jill Hamilton called the meeting to order at 12:46 p.m.

**1. Secretary's Report** – Renee Gruel reported:

- a. A quorum is present so voting can take place.
- b. April Minutes were approved via e-vote in May.

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

- a. Cash on hand is \$19,473.15: \$14,291.93 in Checking and \$5,065.05 in Savings, with \$300.00 in Cash Boxes & \$183.83 in Outstanding Checks.
- b. Total Income for 2020-21 was \$35,568.25, good year w/Fannie May, raised more than expected. Total Expenses for 2020-21 were \$55,059.68, spent more than expected on outdoor classrooms which came out of Savings.
- c. Approved Budget for 2021-22: Total Income of \$30,127.00 & Total Expenses of \$30,127.00
- d. Income & expenses so far this year, see attached financial report.
- e. Request by Dana Fitzgerald regarding allocation of Staff Appreciation money. See **New Business** below.
- f. Treasurer's binder located in the mailroom in the DVMS office, contains copies of tax exempt certificate along with reimbursement/check request forms.
- g. If making purchases for school events, utilize the tax exempt certificate for only those items being purchased for the school. Some places already have this info on file, like Sam's.
- h. We have a tax exempt card for Walmart, must show at beginning of transaction. Mrs. Shepherd, DVMS Secretary, has these at the school.
- i. To receive reimbursement for purchases, fill out a reimbursement or check request form depending on when purchase made and include a copy of receipt. Put these in Treasurer's binder at school in Inbox tab. Annalee collects every Friday, any questions please direct to her.
- j. A copy of the financial report is attached to the minutes of this meeting.

**3. President's Report** – Jill Hamilton reported:

- a. Schedule pick-up day had a lot of people stop by the Boosters table & sign-up, great to see, thank you!

- b. Several Committee Chair positions were still open at the end of last year. Will be voting in today several new individuals who are interested, see **New Business**.
- c. Outdoor Classrooms fundraising will be ongoing this year, looking into possibilities for sunshades, landscaping, etc. Mr. Holmes to discuss further.

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

- a. Concessions – Amy Stahl reported concessions going well so far this year! Now selling drinks & candy. Still planning for indoor sports season which will start end of Sept.
- b. Staff Appreciation – Dana Fitzgerald reported that 1<sup>st</sup> staff luncheon was on Tuesday, 8/17. Was very well received & appreciated per Mr. Holmes. Will provide 4 more staff luncheons throughout the year...
  - i. September 24, Friday, 1/2 SIP Day; Sign-Up Genius will be sent out
  - ii. December 15, Wednesday, Holiday lunch
  - iii. March 17, Thursday
  - iv. Last Day of School, End of Year lunchThought on Staff Birthdays was to provide treats on 1<sup>st</sup> Wednesday of the month to celebrate those with birthdays that month.
- c. Fannie May– Kim Tobias reported that October 7 will be Fannie May kick-off. Communication to go out in Sept. Candy to arrive 1<sup>st</sup> wk of Nov. with money due around Thanksgiving.
- d. Hospitality – Courtney Meischner asked about treats for Back to School night. Mr. Holmes preferred if we didn't provide to reduce congregating. This frees up \$155 in the budget.

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

- a. Hope to get Boosters Meeting back to in-school mtgs. Want to get parents in the building to see what's going on and be active with students.
- b. Largest enrollment in history, 2021-22 currently at 530 students.
- c. Students love the new outdoor seating & patio areas. 8<sup>th</sup> Grade wall seating complete. Starting tomorrow, students with last name A-K will be inside for lunch & L-Z will be outside. This will rotate every week.
- d. Back to School Night, Tuesday, August 24. See attached schedule. Will be live streamed. Morning after, powerpoints & recorded live stream will be made available. This is for parents only and only 2 family members per student.
- e. 8<sup>th</sup> Grade Class Trip, Washington DC, June 1-8, 2022: Mr. Holmes will be meeting with students on Monday, 8/23 to discuss having this trip in the Spring. Then on Thursday, 8/26, will have a parent meeting. Will want to stress that once trip has been paid for and if there's a need to cancel, families do receive their money back minus the cost of trip insurance. In addition, you don't receive any of the Fannie May fundraiser money raised returned back to you.

- f. Outdoor Classrooms Wish List
  - i. Finish 6<sup>th</sup> & 7<sup>th</sup> Grade patios with wall seating
  - ii. Connect 6<sup>th</sup> & 7<sup>th</sup> Grade patio areas with a walkway
  - iii. Sunshade for 8<sup>th</sup> Grade patio area
  - iv. 3 or 4 more benches per patio area for additional seating
  - v. 2 more tables per patio area for additional seating

Courtney indicated she will take some new pictures highlighting the 8<sup>th</sup> Grade wall seating and start back up on sending out targeted emails to local businesses about possible donations. If you have any ideas for potential businesses please email info to her at courtney@nefinch.com

## 6. Old Business:

- a. Annalee Huntington revisited the idea of the “Spartan Spirit Rock”, utilizing a big boulder in the front of the school that would be a fundraiser throughout the year. Families can rent the rock for \$10 then get to paint it. DGS has as one of their fundraising initiatives and has been fun & successful. Mr. Holmes indicated to proceed. Annalee to provide a write-up of instructions for Mr. Holmes to include in his Sept. newsletter. Proceeding with this does require a new Committee to be formed, see **New Business** below.

## 7. New Business:

- a. *Dana Fitzgerald made a motion to add a new line item, “Staff Birthdays” with a \$400 budget under Staff Appreciation by reallocating funds from “Staff Gift Cards” & “Staff Luncheon”. Previously “Staff Gift Cards” had a budget of \$400, now changed to \$200 and “Staff Luncheon” had a budget of \$1,000 now changed to \$800. Kim Tobias seconded and all in attendance were in favor. The motion passed.*
- b. *Annalee Huntington made a motion to approve Jenny Waldsmith for Fundraising(Fannie May) Co-Chair, Sumesh Philip for Book Fair Committee Chair, Liz Tomich for Box Tops Committee Chair, and Bre Thompson for Assistant Treasurer for 2021-22 slate. Courtney Meischner seconded and all in attendance were in favor. The motion passed. Congrats & Thank You!*
- c. *Annalee Huntington made a motion to approve the establishment of a new Committee, “Spartan Spirit Rock”. Amy Stahl seconded and all in attendance were in favor. The motion passed.*

## 8. Appropriations:

- a. No new appropriations.

## 9. Adjourn:

The meeting was adjourned at 2:07 p.m.

**\*\*Our next virtual mtg. is Thursday, September 16, 2021 at 12:45 p.m via Google Meet.\*\***