

**DVMS Spartan Boosters Regular Meeting**  
**Virtual Meeting**  
**October 14, 2021**

**Attendance:** Jason Holmes, Scott Lawson, Jill Hamilton, Renee Gruel, Amy Stahl, Liz Tomich, Sumesh Philip, Jenny Waldsmith, Dana Fitzgerald, Kim Barnes, Kim Tobias, Bre Thompson, Jodi Lindsay, Kristy McMenemy, Courtney Meischner, Thomas Feldman

**Call to Order & Introductions:** Jill Hamilton called the meeting to order at 12:50 p.m.

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

- a. A quorum is present so voting can take place.
- b. September Minutes were emailed and there was a minor date change.
  - i. *Kim T. made a motion to pass the September minutes. Courtney M. 2<sup>nd</sup>, all present were in favor and the minutes passed.*

**2. Treasurer's Report** – Bre Thompson(Assistant Treasurer) reported:

- a. Cash on hand is \$12,118.70: \$7,767.20 in Checking and \$5,065.68 in Savings, with \$1,135.00 in Cash Boxes & \$1,849.18 in Outstanding Checks.
- b. Income & expenses so far, see attached financial report. Changes highlighted in green. Significant income/expenses...
  - i. Concessions, net income of \$1,996.19. Yard signs, net income of \$18.00, Parent Booster USA Membership, expense of \$300.00, Annual Tax Report(990EZ fee), expense of \$350.00
- c. *Kim T. made a motion to approve the October Treasurer's report. Kim B. 2<sup>nd</sup>, all present were in favor and the report was approved.*

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

- a. Spirit Rock has now been moved to in front of flagpole, see **Old Business** below. Big thanks to Jodi Lindsay for coordinating with the Village of Dunlap to move it. And rock now being promoted to rent through announcements.
- b. Kim Barnes has volunteered for the Red Cross Blood Drive committee chair position. Thanks Kim! See **Old & New Business** below.

**4. Committee Reports:**

- a. Red Cross Blood Drive – save the date, Wednesday, April 20, from 2-6pm
- b. Fannie May – Kim Tobias reported that order forms went home last Thursday. This coming Tuesday, Oct. 19, forms are due. Then Thursday(21<sup>st</sup>) or Friday(22<sup>nd</sup>) will be mailing forms into Fannie May.
  - i. Nov. 5-12 boxes delivered to school. Will need 10-12 parents to help divide boxes up. Sign-Up Genius will be sent out.

- c. Book Fair – will run on Parent/Teacher conference days, Thurs. Oct. 21 from 11am-7:30pm & Fri. Oct. 22 from 7:30am-1:00pm
  - i. Sign-Up Genius link out there, more volunteers needed
- d. Outdoor Classroom – Courtney Meischner sent out business letters via personalized emails asking for donations to the outdoor classrooms.
  - i. Kim T. suggested posting some flyers at Parent/Teacher conferences. Jill Hamilton indicated she would take care of.
  - ii. Tom F. retouched on the idea of having a Ribbon Cutting Event in the spring.
  - iii. Bre T. suggested a social media post or article in the DVMS monthly newsletter with pictures of the outdoor classroom to promote donations. Thought timing of this would be better after Fannie May sales.
  - iv. Jill Hamilton will coordinate a meeting to discuss these ideas, see **New Business** below.
- e. Staff Appreciation – Dana Fitzgerald reported that the Sign-Up Genius for the taco bar filled up fast. Next staff luncheon will be Wednesday, Dec. 15.
  - i. Staff Birthdays: 1<sup>st</sup> Wednesday of each month celebrate, for Oct. did a big bag of candy. Also writing a thank you note to staff with a birthday. For Nov., Jodi B. is making homemade treats.
- f. Concessions – Placing 2<sup>nd</sup> Pepsi & Gold Medal order this week, concessions have been doing really well. Added ice cream treats which sold out of.

**5. Principal's Report** – Scott Lawson reported for Mr. Holmes:

- a. Asked for additional bags to give to Jack Nester & the girls varsity cross country team that are going to State. Jill Hamilton will follow-up on with Jenna M., see **New Business** below.
- b. Appreciates all the efforts from the parents that they do for the school.
- c. Excited that DVMS is hosting a lot of the regional/sectional games across the sports teams. Girls basketball is thrilled to have fans at games.

**6. Old Business:**

- a. *Have Student Council promote the Spartan Spirit Rock during morning announcements and look into opportunities for moving the rock.*
- b. *Red Cross Blood Drive Chairperson position still open. If interested, please contact Jill Hamilton.*

**7. New Business:**

- a. *Kim Barnes has volunteered for the Red Cross Blood Drive committee chair position. Bre T. made a motion to elect Kim Barnes as the Red Cross Blood Drive Committee Chair. Kim T. 2<sup>nd</sup> and all present were in favor.*

- b. Outdoor Classrooms – Jill H. to organize a meeting to further discuss the ideas for promoting and raising awareness of the outdoor classrooms and donation opportunities. Jill to create flyers to post at Parent/Teacher conferences.*
- c. Jill H. to follow-up with Jenna M. on providing additional bags to Jack Nester & girls varsity cross country team.*

**8. Appropriations:**

- a. No new appropriations.

**9. Adjourn:**

The meeting was adjourned at 1:23 p.m.

**\*\*Our next virtual mtg. is Thursday, November 18, 2021 at 12:45 p.m via Google Meet.\*\***