

DVMS Spartan Boosters Regular Meeting
Virtual Meeting
November 18, 2021

Attendance: Jason Holmes, Jill Hamilton, Annalee Huntington, Renee Gruel, Jenna Manbeck, Jessica Stace, Amy Stahl, Liz Tomich, Kim Barnes, Kim Tobias, Bre Thompson, Jodi Lindsay, Courtney Meischner, Sally Saul

Call to Order: 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. October Minutes were emailed and there were no changes.
 - i. *Kim T. made a motion to pass the October minutes. Courtney M. 2nd, all present were in favor and the minutes passed.*

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$18,086.27: \$12,720.59 in Checking and \$5,065.68 in Savings, with \$300.00 in Cash Boxes & \$892.53 in Outstanding Checks.
- b. Income & expenses so far, see attached financial report. Changes highlighted in green. Significant income/expenses...
 - i. Concessions, net income of \$5,197.47. Had projected an income of \$3,000 in the budget. So significantly exceeding that already.
 - ii. Yard signs, net income of \$148.00, Spartan Spirit Rock, net income of \$129.97, Music(ILMEA Lunch), expense of \$66.00, and Red Ribbon Week, expense of \$743.02
 - iii. Outdoor Classroom Nov. Donations of \$3,200.00
- c. *Kim T. made a motion to approve the October(should say November) Treasurer's report. Bre T. 2nd, all present were in favor and the report was approved.*

3. President's Report – Jill Hamilton reported:

- a. Outdoor Classroom – have been working with Mr. Allison on a \$1,000 SCORE grant to use for purchasing 2 additional tables. When purchased original tables in Dec '20 was a big sale, prices have gone up, currently \$928/table. Jill will continue to monitor pricing.

4. Committee Reports:

- a. Fannie May – Kim Tobias thanked all of those who came to help sort boxes. And reported an overall profit of \$24,000 for 6th & 7th Grades with \$1,450 in cash awards. 8th Grade raised \$26,500 towards their D.C. trip. Sales were \$78,000 of product. DVMS #1 seller out of 50 schools.

- i. As of meeting, no extra boxes of chocolate. But email this week did indicate some extra boxes available that students couldn't deliver.
 - ii. Monday, Nov. 22 – all money to be turned in to school & free candy bars distributed
 - iii. Wednesday, Dec. 1st, 8:30-12:30 – count money at the school, if available to help contact Kim T., invoice to Fannie May is due Dec. 3rd.
 - iv. F.M. rep, Mike Rough, found out recently that has pancreatic cancer. Kim suggested that we send a card & gift card with our long history with him & F.M, see **Appropriations** below.
- b. Concessions – staying on top of keeping things stocked, some things low/not available, like cheese cups. Jessica typically at games which is nice because can check stock while there.
 - i. Girls B-ball Regionals coming up
 - ii. DRA partnering with DVMS to host 4 upcoming tournaments, will give us a portion of the proceeds
 - iii. Suggested buying a bigger popcorn machine, see **New Business** below.
- c. Outdoor Classroom – Courtney M. & Jill H. sent out 25 business letters via personalized emails asking for donations to the outdoor classrooms.
 - i. Bob Lindsay Acura made a generous donation, thank you!
 - ii. Courtney presented idea of having yard signs made promoting the outdoor classrooms that would have a QR code linking to info and donation opportunity, see **Appropriations** below.
- d. Staff Appreciation – Jill H. gave update for the committee that a hot cocoa bar will be provided on Dec. 8 for the December staff birthdays.
 - i. Staff holiday lunch, Dec. 15, look out for a Sign-Up Genius, lasagna bar
- e. Student Recognition – Jenna updated that she left the remainder of the backpacks up at school with Mr. Lawson and with those almost all used up looking for new ideas for student recognition gift, see **New Business** below. Ideas suggested water bottles w/candy, Spartan hat.

5. Principal's Report – Mr. Holmes reported:

- a. Thanksgiving break coming up followed up with a busy end to the year.
 - i. Lots of extra-curriculars going on
 - 1. 7th Grade Girls B-ball Regionals, currently 19-3
 - 2. 8th Grade Girls B-ball, 1st undefeated season
 - 3. Girls Volleyball & Boys B-ball Tryouts
 - 4. Dec. 20th Winter Concert
 - a. Had an amazing Veterans Day Concert with \$1,300 raised for PAWS Giving Independence
 - 5. Student Council Leadership Conference
- b. Winter Break, Dec. 23-Jan. 4
- c. August/September was tougher than usual, getting back into a more “normal” school year. Had a high number of in & out of school suspensions. October was

a lot better month. Students seem more reliant on social media now as it was their outlet during the pandemic.

6. Art Class Appropriation Request – Sally Saul reported:

- a. The Art teacher wants to give her students a new art experience in print making. This would expand the current art curriculum and be something that could be utilized across all grade levels. Mr. Holmes also feels that hands on & STEAM type activities have suffered and been lacking due to Covid.
- b. Mrs. Saul is requesting from the Boosters Club to fund a \$772 purchase for the Art Department of print making supplies, that being gelli plates & braids, which will likely be purchased tax free from Dick Blick, see **Appropriations** below. These print making supplies will last several years.
- c. Mrs. Saul put a document together explaining the print making process and details of the supplies being purchased with pricing. Requested this be sent to the Boosters Club for attachment in the Nov. meeting minutes.

7. Old Business:

- a. Old Business has been addressed.

8. New Business:

- a. *Amy S. & Jessica S. indicated a larger popcorn machine would be beneficial for the concession stand. Jill H. asked them to research the cost of a new machine.*
- b. *Jenna M. looking for ideas for Student Recognition gift, send to her. Will look into contacting Fully Promoted for ideas.*

9. Appropriations:

- a. *Kim T. made a motion to allot \$200 in gift cards, \$100 Walmart & \$100 restaurant, as an unallocated expense for Mike Rough, our Fannie May rep after being recently diagnosed with pancreatic cancer. Jenna M. 2nd, all present were in favor and the expense was approved.*
- b. *Jodi L. made a motion to allot \$48 for the purchase of 4 yard signs that would promote the outdoor classroom fundraising. Amy S. 2nd, all present were in favor and the expense was approved.*
- c. *Kim T. made a motion to allot \$772 as an unallocated expense to the purchase of print making supplies(gelli plates & braids) to utilize across all Art class grade levels. Bre T. 2nd, all present were in favor and the expense was approved.*

10. Adjourn:

The meeting was adjourned at 1:58 p.m.

****No December Meeting – Happy Holidays!**

Our next virtual mtg. is Thursday, January 20, 2022, at 12:45 p.m. via Google Meet.**