

DVMS Spartan Boosters Regular Meeting
Virtual Meeting
March 17, 2022

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

Call to Order: Jill Hamilton called the meeting to order at 12:48 p.m.

1. Secretary's Report – Renee Gruel reported:

- a. A quorum is present so voting can take place.
- b. February Minutes were emailed and there were no changes.
 - i. *Kim T. made a motion to pass the February minutes. Jodi L. 2nd, all present were in favor and the minutes passed.*

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$51,151.60: \$45,785.28 in Checking and \$5,066.32 in Savings, with \$300.00 in Cash Boxes.
- b. Income & expenses so far, see attached financial report. Changes highlighted in green. Significant income/expenses...
 - i. Concessions, net income of \$12,022.17.
 - ii. Spartan Spirit Rock, net income of \$159.28; Science Fair, expense of \$150.00
 - iii. Unallocated expenses, payment of \$322.00 for Boys State BB lunch, \$27.74 for MasterLock for filing cabinet, and \$111.00 for State Chess Team pizza lunch.
- c. *Jodi L. made a motion to approve the March Treasurer's report. Jenna M. 2nd, all present were in favor and the report was approved.*
- d. Reviewed the attached Proposed Budget for 2022-23, highlights as follows.
 - i. Added into budget expense for Black History Month Speaker-Sheila Arnold of \$650.00, increased budget for StuCo dance party from \$600.00 to \$800.00 per Mrs. Hochmuth's request due to cost of hiring a DJ, added an expense for Red Cross Blood Drive refreshments of \$50.00.
 - ii. Assigned unallocated \$ amount so that it balances out the income & expenses
 - iii. DVMS will continue hosting regional tournaments/games which this year brought in ~\$4,000 in concession stand sales
- e. *Kim T. made a motion to approve the 2022-23 Budget. Amy S. 2nd, all present were in favor and the budget was approved.*

3. President's Report – Jill Hamilton reported:

- a. Positions for 2022-23 – in April, will present slate for next year committees. If you know someone or can reach out please do so, following positions are open.
 - i. Vice President
 - ii. Fannie May Co-chair(s) needed, Jenny Waldsmith is Chair
 - iii. Concessions Co-chair
 - iv. Family Reading Night
 - v. Staff Appreciation Chair – Jodi L. indicated she would take on this role
- b. Jill to send out an e-vote for adjusting the minimum Boosters' Club savings account balance from \$5,000 to \$2,500 to free up some cash. This requires by-laws to be changed, 2/3 approval of members needed.

4. Committee Reports:

- a. Outdoor Classroom – Mr. Holmes talked with Tom M. who indicated that to complete the wall seating area for both 6th & 7th grade, will run around \$16,000-\$17,000. Once have the go ahead, ~ 2-3 weeks to start work. When this is complete, have ribbon cutting ceremony. Annalee indicated that we have \$17,500 allocated yet this year to spend on this project.
 - i. Tom's suggestion for the 6th & 7th grade connecting walkway, to have this butt up against the library for drainage purposes. Target to complete in the fall '22/spring '23, ~\$6,000-\$8,000 expense.
- b. Red Cross Blood Drive – Wednesday, April 20th, from 2:00-6:00pm at Valley. Kim received email yesterday from Red Cross for getting donors signed up. 25 slots available, 15 min time slots & power red.
 - i. All adult volunteer slots to help with registration/refreshments filled.
 - 1. Still need student volunteers. Retouch base with StuCo.
 - ii. Kim to put up signs in parking lot to advertise. Mr. Holmes added to his April newsletter.
 - iii. April 4, Red Cross will be coming to DVMS to do a student presentation.
 - iv. Kim made a request for \$50 to spend on snacks/refreshments for donors, see **Appropriations** below.
- c. Staff Appreciation – committee requested that \$100 be moved in the budget from the line item Luncheon to Gift Cards. *Jenna made a motion to approve this line item change in the budget, Kim B. 2nd, all present were in favor and the motion was approved.*
 - i. Committee also made the request for an additional \$100 to cover the cost of gifts for school nurses for Nurses Day on May 6, see **Appropriations** below.
- d. Badminton for Brooke – Student Council contacted the Boosters Club regarding making a donation of a themed basket to provide for the event.
 - i. Monies that are raised during this event are donated to a cancer organization for teachers and to a college fund for Brooke's two young boys that attend Ridgeview.

- ii. Kids dress up for the event, sell raffle tickets & silent auction of various themed baskets(valued ~\$50-\$75), see **Appropriations** below.
- iii. Kim B. & Renee G. to work on providing a themed basket to StuCo.

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

- a. 8th Grade DC Trip – next week will get rooming list set up with students, 4 people in a room, 163 students signed up. 2 months away
- b. Spring Break – March 28th-April 1st
- c. IAR Testing – April 6th-8th, testing at 9:00am & 1:45pm
- d. ISA Testing – April 11th & 12th, 8th grade, science
- e. No School – April 15th & 18th(if don't use another snow emergency day)
- f. 8th Grade St. Louis Trip – May 11th or 12th, St. Louis Zoo, lunch, & photo op at Arch. Six Flags is usually the destination but were only given 1 available date which is also Sectionals for Track
- g. 6th Grade Peoria Chiefs Baseball Game – May 11th
- h. Graduation – May 17th @ DHS, will be a typical graduation, no tickets, 1 hour 15 mins.
- i. Mr. Lawson will be leaving DVMS next year, has taken a position at Washington Middle School.

6. Old Business:

- a. *No Old Business*

7. New Business:

- a. *No New Business*

8. Appropriations:

- a. *Amy S. made a motion to allot \$50 to cover the cost of snacks/refreshments for the Red Cross Blood Drive event. Bre T. 2nd, all present were in favor and the expense was approved.*
- b. *Jodi L. made a motion to allot \$100 for the purchase of gifts for the school nurses to recognize them on Nurses Day, May 6. Kim T.. 2nd, all present were in favor and the expense was approved.*
- c. *Jessica S. made a motion to allot \$75 to cover the cost of basket items to be donated for the Badminton for Brooke event. Amy S. 2nd, all present were in favor and the expense was approved.*

9. Adjourn:

The meeting was adjourned at 1:54 p.m.

Our next virtual mtg. is Thursday, April 21st, 2022, at 12:45 p.m. via Google Meet.**