

DVMS Spartan Boosters Regular Meeting
Virtual Meeting
April 21, 2022

Attendance: Jason Holmes, Jill Hamilton, Annalee Huntington, Renee Gruel, Kim Barnes, Liz Tomich, Kim Tobias, Jenna Manbeck, Amy Stahl, Jessica Stace, Courtney Meischner, Kristy McMenamy

Call to Order: Jill Hamilton called the meeting to order at 12:47 p.m.

1. Secretary's Report – Renee Gruel reported:

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

2. Treasurer's Report – Annalee Huntington reported:

- a. Cash on hand is \$49,744.42: \$46,877.49 in Checking and \$2,566.93 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. Yard Signs, income of \$240.00.
 - ii. Hospitality, IAR snacks expense, payment of \$526.00, Staff Gift Cards for Secretary's Day, expense of \$104.00, Staff Luncheon for March lunch, expense of \$105.90, Staff Appreciation Week for décor & gifts, expense of \$124.82, Student Council Convention expense of \$700.00
 - iii. Fannie May overage payments made to 2 students, Rachel Tran for \$140.00 and Norman Gates for \$132.00
 - iv. Outdoor Classroom, \$100.00 income from Caterpillar match gift
 - v. Unallocated expenses, payment of \$139.65 for Mrs. Hills Instructional Program Book Binding project.
- c. *Amy S. made a motion to approve the April Treasurer's report. Kim B. 2nd, all present were in favor and the report was approved.*
- d. Annalee indicated that there was a correction to the Proposed 2022-23 budget that had not been reflected in the budget that was approved during the March meeting. It was the creation of another line item expense under "Programs" titled "Mrs. Hill's Instructional Course-Book Binding" to cover the cost of book binding for a classroom project, a \$300.00 expense.
 - i. Along with the addition of a line item expense under "Programs" titled "Blood Drive Refreshments", a \$50.00 expense, approved during March's meeting.
 - ii. This now brings the "Unallocated" line item expense down to \$741.00.

- iii. *Therefore, Annalee H. made a motion to approve the **corrected** 2022-23 Budget. Kim T. 2nd, all present were in favor and the corrected budget was approved.*
- e. Annalee discussed with Mrs. Uptmore about using a \$700.00 check that had been written to Student Council during the 2019-20 school year for 2020 convention. This convention was cancelled due to Covid but money had already been deposited into Student Council's account. With the hectic situation of the pandemic and changing of secretary's at DVMS, Mrs. Uptmor was unaware of what was put into their account. So, Student Council had a larger amount of money in their account this year and donated \$1,000 to their state service project. Had they known this \$700 had come from the Boosters Club for convention they would have donated less. But are still requesting the normal budgeted expense of \$700.00 to cover the 2022 convention.

3. President's Report – Jill Hamilton reported:

- a. Jill shared that the Boosters Club received several thank you cards from students that were in the class where the book binding project was done.
- b. Proposed 2022-23 Slate was presented as attached. It was then opened up to floor nominations in which there was one.
- c. *Kim T. made a motion to approve the Proposed 2022-23 Slate. Jessica S. 2nd, all present were in favor and the 2022-23 Slate was approved.*
- d. Amy S. nominated Renee Gruel for the open Concessions position. *Jenna M. made a motion to approve Renee G. for the Concessions position. Kim T. 2nd, all present were in favor and the nomination was approved.*
- e. Following positions still remain open for 2022-23
 - i. Vice President
 - ii. Fannie May co-chair(2)
 - iii. Family Reading Night
 - 1. Jill to speak at the 6th grade parent orientation night so hoping to get some involvement from incoming parents. If you are interested in being there at the Boosters Club table, please let Jill know.
- f. Reminder that Box Tops & Amazon Smile are ways that families can give back to the school. So start scanning receipts or sign up today!

4. Committee Reports:

- a. Outdoor Classroom – Tom M. indicated that the patios for the 6th & 7th grade areas can be made a bit larger, 16-20 feet at \$7,500 each for a total of \$15,000. The 8th grade patio is 12 ft. Looking at starting on them ~May 1st with completion yet in May.
 - i. 6th Grade Parent Orientation – have pictures and information displayed of outdoor classroom.
 - ii. Ribbon Cutting Ceremony – do in the fall

- b. Red Cross Blood Drive – successful event & thanks to all who gave blood & volunteered. Had 28 donors with an additional 4 walk-in's. Collected 27 units of blood. And, 2 units each from 2 people of power red.
 - i. Snacks leftover to use at Badminton for Brooke event
- c. Staff Appreciation – Staff Appreciation Week: 1st week of May, May 2-6
 - i. Sunday, May 1st @ 4:00pm, if anyone can help up at school to decorate and/or has tropical Hawaiian theme items, please let Kristy McMenamy know.
 - ii. Flyers made up for each staff member of week's activities
 - 1. Monday - gift in mailbox
 - 2. Tuesday – coffee truck @ DVMS, free drink for each staff member
 - 3. Wednesday – staff tiki “bar”
 - 4. Thursday – donuts
 - 5. Friday – luau luncheon, sign-up genius to come out
- d. Student Recognition – Honors gift & ice cream party, May 10
 - i. Gift – decided on a double wall tumbler. There are 205 kids, go ahead and order a couple extra. Though really shouldn't be needed, all kids should know and have already been identified.
 - 1. Spartan logo/”Dunlap Valley Honors” for 6th & 7th graders, for 8th graders have a maroon tumbler with the Dunlap H.S. eagle logo.
 - ii. Party invites – there are more kids eligible this year so currently \$16 over budget, see **Appropriations** below.

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

- a. April 26 – Spring Concert, 7:00pm
- b. April 29 – Organizational Concert, after school, 4 or 5 other schools attending
- c. May 2-6 – Staff Appreciation Week
- d. May 3 – 6th Grade Orientation for students during the day(Wilder Waite & Dunlap Grade School)
- e. May 3 – 6th Grade Orientation for parents only in the evening
- f. May 4 – 6th Grade Orientation for students during the day(Ridgeview)
- g. May 5 – Washington DC information meeting for parents. This is for the 2023 trip so current 7th grade students
- h. May 6 – Graduation dance, 7:00-9:00pm
- i. May 10 – Honors ice cream social
- j. May 11 – 8th grade students field trip to St. Louis
- k. May 11 – 6th grade students field trip to Chiefs game
- l. May 13 – Track sectionals
- m. May 16 – Last day of school for 8th grade students. Cookout for entire school. Graduation practice & photos
- n. May 17 – Graduation
- o. May 19 – Washington DC trip departure meeting. Parent & student highly advised to attend, current 8th grade students. June 1st is trip.

- p. May 23 – Final Exams for 8th grade students who are taking for high school. In-person study sessions available for World Language & Algebra, May 18-20.
- q. May 26 – Last day of school for 6th & 7th grade students. 12:00pm Dismissal. Parents are invited to attend the awards day & graduation.

6. Other Business

- a. 7th & 8th grade dance
 - i. No parent chaperones needed, teachers will be there
 - ii. Refreshments – will be provided by Boosters Club
- b. 8th grade t-shirts
 - i. Kim T. indicated these have been ordered. Hoping to receive prior to the St. Louis trip.
- c. 8th grade yard signs
 - i. Won't do this year. Primarily done due to Covid. So this money can be reallocated in the budget.
- d. Scholarship money for Washington DC trip, some of this money was used.

7. Old Business:

- a. *No Old Business*

8. New Business:

- a. *No New Business*

9. Appropriations:

- a. *Kim T. made a motion to allot an additional \$20 to the Honors Ice Cream party budget to cover the cost of more party invitations. Jenna M. 2nd, all present were in favor and the expense was approved.*

10. Adjourn:

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

Our next virtual mtg. is Thursday, May 19th, 2022, at 12:45 p.m. via Google Meet.**