#### DVMS Spartan Boosters Regular Meeting Virtual Meeting May 19, 2022

**Attendance:** Jason Holmes, Jill Hamilton, Annalee Huntington, Renee Gruel, Kim Barnes, Liz Tomich, Amy Stahl, Kristy McMenamy, Bre Thompson

**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. April Minutes were emailed and there were no changes.
    - *i.* Amy S. made a motion to pass the April minutes. Kristy M. 2<sup>nd</sup>, all present were in favor and the minutes passed.
- 2. Treasurer's Report Annalee Huntington reported:
  - a. Cash on hand is \$46,578.47: \$43,711.54 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, net income of \$9.50.
    - Staff Appreciation Week for donuts, expense of \$134.91; Staff Birthday treats for May, expense of \$44.96; Honors Party Invites, expense of \$144.09; Honors Party Gifts for water bottles, expense of \$1,742.90; Student Council Dance for a DJ, expense of \$500.00
    - iii. Income from Box Tops, \$6.10; income from Spirit Rock rental, \$9.31
    - iv. Unallocated expense for Blood Drive refreshments, \$57.00
  - c. Kristy M. made a motion to approve the May Treasurer's report. Amy S. 2<sup>nd</sup>, all present were in favor and the report was approved.
  - d. Dana F. requested that \$50 be moved from 'Staff Appreciation Week' to 'Staff Gift Cards' to purchase a retirement gift for Mrs. James.
    - i. Kristy M. made a motion to move \$50 from 'Staff Appreciation Week' to 'Staff Gift Cards'. Bre T. 2<sup>nd</sup>, all present were in favor and the motion passed.
  - e. Annalee & Jill to meet with the teachers at the start of school in the fall to review the purpose of the Boosters' Club and review Treasurer forms.

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

**a.** Jill shared that she presented to the incoming 6<sup>th</sup> grade parents during orientation night. And had 12 parents sign up to receive additional info regarding the Boosters' Club. Emailed them the open positions available which are Vice President, Fannie May co-chair(2), & Family Reading Night.

- **b.** Remember to update your binders with updated by-laws & contact list. Jill to send out updated contact list shortly.
  - i. Dana F. to transfer Staff Appreciation binder to Jodi L.
- *c.* Summer plans to sort and organize storage bins of Boosters' Club items at the school. Along with updating the by-laws with Annalee. If interested in helping or providing input, please contact Jill.
- **d.** 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.** No Committee Reports but some feedback, thank you's, & job well done's!
  - i. Staff Appreciation everything went really during Staff Appreciation week. Staff very much appreciated it!
  - 7<sup>th</sup>/8<sup>th</sup> Grade Dance feedback from Liz, kids had a blast! Said was so much fun, can't wait for next year. Comment made that scheduling conflicts with baseball season, some friends couldn't make it. Ran out of soda, enjoyed cookies.
  - iii. Concessions will look into getting a bigger popcorn machine for next year, possibly using individual popcorn packets, & discuss pricing of items in early July.

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

- a. Big thank you to the Boosters' Club for all that you have done this year! Have had 27 events since our last meeting in April. Staff loved the lounge, decorations, & food during Staff Appreciation Week.
- b. Washington DC trip for 8<sup>th</sup> graders departure meeting tonight at 4:30, 2 weeks away from going.
- c. District is purchasing a brand new audio system for the school for next year. Audio was pretty bad during 8<sup>th</sup> grade graduation this year.
- d. May 26 noon dismissal, 10:30 awards program, about an hour, parents welcome to attend.
- e. Upcoming expenses yet 100 Jimmy John's sandwiches for DC trip along with \$120 cost for wreath to lay at tomb(cost is split with DMS, last time was \$160 total, this year \$240)

#### 6. Old Business:

a. No Old Business

#### 7. New Business:

a. No New Business

#### 8. Appropriations:

a. No Appropriations

## *9.* Adjourn:

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

Thanks to everyone for making it an amazing, "back to normal" year! Not that want to think of it but next meeting in August. ; )

Enjoy your summer!!