Sandpiper Boosters, Inc. Board Meeting Minutes Tuesday, August 30, 2022 at 8:00 a.m., Central time Cafeteria

Members Present: Carrie Chavers, Jamie Lynn, Melissa Lott, Ashley Templeton, Miranda Jordan, Jennifer Gray, Patrick Berry, Mary Catherine Garrett, Tiffany Catalano, Lauren Butler, Sara Reese and Amy Giles

Members Not Present: Chenoa Norman, Emily Foy and Erika Buchert

Call To Order

Jamie Lynn called the meeting to order at 8:01 a.m.

Approval of Agenda

Ashley Templeton made a motion to approve the Agenda as presented. The motion was seconded by Miranda Jordan and was unanimously carried.

Approval of Meeting Minutes

Ashley Templeton made a motion to approve the 08.16.22 Annual Meeting Minutes as presented. The motion was seconded by Miranda Jordan and was unanimously carried.

<u>Jamie Lynn – Presidents Report</u>

- The entire Board will only meet once a month. The next meeting will be September 27, 2022 at 8:00am.
- The Executive Committee will continue to meet twice a month. The next meeting will be September 13, 2022 at 8:00am.
- Coast Hippie Fundraiser They will be creating a "Dune Lakes" t-shirt with all proceeds going back to the Sandpiper Boosters. They are finalizing the design and should be live in about 4-5 weeks. There will be adult and child options. The Boosters will promote though various avenues.
- Our next event is 2nd Cup of Coffee
 - September 7 at 8:15 9:15am Mrs. Chavers to lead. Parents can seek out the Boosters in attendance for any questions after the event is over.
 - Jamie to create graphic for social media
 - Ashley and Jamie to reach out to Black Bear and potential sponsor for a coffee cart

<u>Ashley Templeton – Vice President's Report</u>

- Mom's and Monsters Ball is set for October 15.
- Ashley to start reaching out to the Events Committee to start the planning!
- Sponsorship Opportunities to include: Photobooth, Food + Drink, Music, etc.

<u>Jennifer Gray – Treasurer's Report</u>

- QuickBooks has been updated to Jennifer's name
- Will need to look at paying for the app (or another app) versus the desktop version the cost would be \$85/month
- Spirit Shop Sales are going great!

Melissa Lott

Provided an update on T-Shirt Sponsorships – Beat our goal of \$25K and have over \$30K in commitments!

- Still finalizing the children shirt sizes from the classrooms
- The deadline to order Spirt Shop gear is 9/1 for deliver the week of 9/26 to the classrooms

Carrie Chavers – Principal's Report

- REMIND Need to work on getting more parents signed up
 - o Jamie and Miranda to be Owners for the 22-23 Boosters REMIND account
- Reviewed the current situation with checking out books from the Library what is approved versus what isn't. Training also still needs to take place for the Media Center staff which will not be until January 2023
- There is a School Board Meeting scheduled for 9/6

Next Sandpiper Boosters Executive Committee Meeting Date

Tuesday, September 13, 2022 at 8:00 a.m.

Next Sandpiper Boosters Board Meeting Date

Tuesday, September 27, 2022 at 8:00 a.m.

Dismissal

The meeting adjourned at 9:15 a.m.