

Sandpiper Boosters, Inc. General Board Meeting Minutes
Tuesday, October 10, 2023 at 8:15 a.m., Central time
Teacher's Lounge

Call to Order

The meeting was called to order at 8:12 a.m.

Members Present

Jamie Lynn, Jennifer Gray, Ashley Templeton, Melissa Lott, Ortal Shaya-Montoya, Amber Archer, Jessica Standley, Kristen Kane, Jenny Browning, Kristen Sandoe, Emily Madden

Visitors Present

Kristen Kane

Approval of Agenda

The board reviewed the agenda. Jamie Lynn made the first motion to approve. Melissa Lott seconded.

Approval of Minutes

The board reviewed the minutes. Jennifer Gray made the first motion to approve. Ortal Shaya-Montoya seconded.

Old and New Business

Financial Report - Jennifer Gray stated that September's bank statement was reconciled on September 29th and the Boosters bank balance on that date was \$32,064.17. The bank balance as of today, October 10th, is \$30,165.00. Jennifer Gray stated that Chick-Fil-A raised \$500.00 for the September Dune Lake Dines and Bahama Bucks raised \$87.00 in August. Boosters has Brozinni's Pizzeria hosting in October, Pazza Italiano's in November and Pecan Jack's Ice Cream Shop in December. Boosters is working with Idyll Hound Proper for the month of January following the holidays. The Boosters has profited \$773.00 in new merchandise sales and raised \$11,898.00 in t-shirt sponsorships totaling \$12,673.00 total for all merchandise sales and sponsorships. Coast Hippie has donated \$2,011.00 in merchandise proceeds from June to September 2023. Jennifer stated that she has added a new line item to the Boosters P&L for both the South Walton High School Homecoming Parade and the coffee and tea service expenses. These will both be included in next year's budget. The Boosters paid \$733.00 in materials for the 2023 Homecoming parade float. Boosters spent \$900.00 on coffee supplies last school year. All board members agreed to continue paying by check per invoice as long as it doesn't exceed the \$1,500.00 budget. Boosters has already paid \$852.00 for this school year.

Fall Book Fair, October 10th-20th - Jamie Lynn reminded everyone of the dates for the upcoming Scholastics Book fair starting today, October 10th. She was happy to state that all volunteer shifts were filled.

Open House, October 12th, 3:30-4:30 and 5:00-6:00 p.m. - Jamie Lynn asked for board member volunteers to work Boosters table setup, merchandise sales and clean up. Last year, Boosters covered dinner for the teachers so Jamie made a motion to purchase Marcos pizzas for the evening. All board members were in favor.

Moms and Monsters Bash, October 21st at 6:00 p.m. - Jamie Lynn stated that as of October 10th, 226 attendees have registered. Boosters net sales is currently at \$5,184.00 and we have raised \$2,250.00 in sponsorships making our profit \$7,434.00 to date. The Boosters goal is to profit \$5,000.00 to \$6,000.00 after expenses. Specialty Roofing, Coast Hippie, Wilde Penelope and Runnels are our current sponsorships. Cookies, pizza and drinks are all that is left to be purchased. Kristen Hester is creating two kids raffle baskets and two adult raffle baskets for the event. Ashley Templeton has created two table sponsor gift baskets that will be used for table sponsors or raffle prizes.

Veterans Day Program Request - Jamie Lynn announced that the Veterans Day Program will be held Wednesday, November 8th. Boosters will need to help setup flags around the school on Sunday, 11/5 and break down the following weekend. Jamie asked for board member volunteers to help with both setup and breakdown. Dune Lakes Elementary has requested the Boosters help in providing refreshments for the event. Jamie made a motion to approve \$50.00 to \$75.00 in refreshment expenses. All board members were in favor.

Coast Hippie - Jamie Lynn announced that the new Coast Hippie Sandpiper apparel is up for sale on Coast Hippie's website. The sandpiper illustration will change for the upcoming school year.

Thanksgiving Feast - Jamie Lynn stated that the teacher's Thanksgiving feast will take place Thursday, November 16th. The luncheon will be held on the stage for all teachers and faculty. The cafeteria staff will supply the main dishes for the feast and parents will sign up to provide paper products, desserts and drinks. Desserts will need to be pre-cut and ready to serve.

Dune Lakes Dines Spirit Nights - Jennifer Gray stated that Chick-Fil-A raised \$500.00 for the September Dune Lake Dines and Bahama Bucks raised \$87.00 in August. Boosters has Brozinni's Pizzeria hosting in October, Pazza Italiano's in November and Pecan Jack's Ice Cream Shop in December. Boosters is working with Idyll Hound Proper for the month of January following the holidays.

5th Grade Field Trip - The 5th Grade Field Trip will take place on Monday, October 23rd at Butter and Eggs Adventures in Troy, Alabama. The 5th grade team has requested additional funds for students to attend. They will notify Boosters if this is needed closer to time. Boosters agreed to discuss a new budget line item for the annual budget which will provide each grade with an annual field trip allowance.

National School Lunch Week - National School Lunch Week will take place Tuesday, 10/10 through Friday, 10/13. There will be a Super Mario Themed menu along with games and special treats each day. The national observation is sponsored by Kellogg's and the National School Association and the local news channel may come by.

Love and Grow Clothing Co. - Jamie Lynn announced that Love and Grow Clothing Co., a DLE family owned clothing store located in Seagrove, will donate 10% of all sales made November 6th through 10th to Sandpiper Boosters.

Principal's Report - Kristen Kane came by to visit and update the Boosters board on new roles following Ms. Chavers departure. Ms. Nick will step into the head principal role and Ms. Kane will be moving into Ms. Nick's role.

Next Sandpiper Boosters Executive Board Meeting Date - Tuesday, October 24th at 8:15 a.m.

Next Sandpiper Boosters General Meeting Date - Tuesday, November 7th at 8:15 a.m.

Dismissal

The meeting adjourned at 9:12 a.m.