

Sandpiper Boosters, Inc. Executive Board Meeting Minutes
Tuesday, October 24, 2023 at 8:15 a.m., Central time
Teacher's Lounge

Call to Order

The meeting was called to order at 8:16 a.m.

Members Present

Jamie Lynn, Jennifer Gray, Melissa Lott, Jessica Standley

Approval of Agenda

The board reviewed the agenda. Jamie Lynn made the first motion to approve. Jennifer Gray seconded.

Approval of Minutes

The board reviewed the minutes. Jamie Lynn made the first motion to approve. Jennifer Gray seconded.

Old and New Business

Financial Update - Jennifer Gray stated that the Boosters bank balance as of 10/23 was \$30,320.00. This does not include profit from Moms and Monsters. Boosters will be clearing \$6,553.85 from Eventbrite for Moms and Monsters in the upcoming weeks. Moms and Monsters also raised an additional \$130.00 in cash from raffle tickets. Jamie Lynn brought up payment for Nick Whitehurst, DLE's Plant Manager, for his assistance and services during the Moms and Monsters event. She proposed \$150.00 for helping from 5:00 to 9:00 p.m. that evening. The board discussed and all agreed to pay the \$150.00 for this event and for future events he helps us with throughout the year. Jennifer Gray stated that she will have Boosters' PNL ready for our next board meeting.

Moms and Monsters Bash - Jamie Lynn stated that the event was a great success! The board all agreed that we needed to reduce the amount of food ordered for next year's event. Boosters spent over \$700.00 this year on pizza and will need to split the order in half for next year spending around \$400.00. Jamie stated that we will profit approximately \$3,300.00 after expenses. Principal Nick said it was a great night and appreciated the Boosters. A fog machine was mentioned as a potential addition for next year's event.

Dune Lakes Dines, October 26th - The October Dune Lakes Dines will be hosted by Brozinni's Pizzeria on Thursday, October 26th from 11:00 a.m. to 9:00 p.m.

Teacher Requests - The School Advisory Council (SAC) met on Thursday, 10/19. A few teacher requests were made and Jamie Lynn explained the procedure to request funding at the council meeting. The first request came from Ms. Nicole Gil for an additional sunshade and bench for a newly used recreation area at the school. Jamie referred her to Nick Whitehurst to further discuss. The next request was for additional magnetic white boards for multiple classrooms throughout the school. The white boards will

cost approximately \$3,000.00. The teachers attending the council meeting stated that the sunshade was first priority and that we could look into the whiteboards at a later date. Jamie Lynn asked Ms. Gil to email all details regarding these requests. The next request came from Mrs. Brooks expressing the need for two additional iPads and sensory equipment for Ms. Romanski's classroom. Boosters board approved to pay for the two additional Ipads requested. Mrs. Brooks and Ms. Romanski are waiting to see if they get a proposed grant approved to fund the sensory equipment, but if not they'll notify Jamie with the request for funding. Ms. Carroll requested our assistance and funding for a balloon garland and decorations for the upcoming Literacy Night, taking place during Literacy Week, January 22nd-26th. The theme will be based on author Andi Scurto's book, "The Accidental Adventure of Mattie the Giraffe." The last request came from Coach Farris regarding the American Heart Association's Kids Heart Challenge and Jump Rope for Heart fundraiser taking place November 2nd-15th. He asked that we promote on social media and requested a donation of 1,000 popsicles for the November 15th end of challenge event.

Veterans Day Decorating - Jamie Lynn stated that Veteran's Day decorating will take place on November 5th from 12:00 p.m. to 3:00 p.m. A signup genius is going out today.

Love and Grow Clothing Co, November 6th-10 - Jamie Lynn reminded everyone of Love and Grow Clothing Co.'s fundraising event for Dune Lakes Elementary taking place November 6th through 10th. 10% of all sales made during these days will go to Sandpiper Boosters. Jamie is promoting today on social media.

Teacher Luncheon, November 9th - Jamie Lynn discussed the upcoming Teacher's luncheon held on Thursday, November 9th following early release for Veteran's Day holiday. The luncheon will be sponsored by the Moss Family and catered by Swiftly Catered. She asked for volunteers to set up, serve and clean up.

Hoodie Reorder - Jamie Lynn stated that the t-shirt and hoodie inventory is now updated on the Booster's website. Melissa Lott is placing a reorder for youth hoodies.

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

Next Sandpiper Boosters Executive Meeting Date - Tuesday, November 28th at 8:15 a.m.

Next Sandpiper Boosters Board of Directors Meeting Date - Tuesday, December 12th at 8:15 a.m.

Dismissal

The meeting adjourned at 9:00 a.m.