

Sandpiper Boosters, Inc. Board of Directors Meeting Minutes
Tuesday, October 25, 2022 at 9:00 a.m., Central time
Teacher's Lounge

Call to Order

The meeting was called to order at 9:04 a.m.

Members Present

Jamie Lynn, Jennifer Gray, Melissa Lott, Miranda Jordan, Lauren Butler, Emily Foy, Mary Catherine Garrett

Approval of Agenda

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

Old and New Business

Moms and Monsters Ball Net Profit - Great feedback was received by all the parents and attendees of the first annual Moms and Monsters Ball. The committee discussed potential revisions for next year including more raffles, games, limbo, one versus two photo booths and a candid photographer. The event's net profit was \$4,040.00. A huge success!!

Open Receipts, Reimbursements and Bank Balance - Jennifer Gray asked that everyone turn in receipts for any recent/outstanding Moms and Monsters Ball purchases (Ex: Amazon and Sams). In addition, the board unanimously agreed to approve reimbursement to Miranda Jordan for Moms and Monsters Ball expenses that were paid for with her personal credit card. Jennifer also stated that as of October 22nd the Sandpiper Boosters bank balance was at \$59,503.69.

Hurricane Ian Relief Fund Reimbursement - Jennifer Gray also discussed the need for Dune Lakes to reimburse Boosters for the cooler purchases as part of the school's Hurricane Ian Relief project. The total reimbursement needed was \$600. The board approved this request.

Budget Approval for Teacher Bathroom Renovations and Breakroom Microwave - The board unanimously approved a budget up to \$5000 which would cover six bathroom vanities, decor and furnishings in addition to two new break room microwaves and a possible coffee bar.

Dune Lake Dines Spirit Days Formal Letter Template - Jamie and Jennifer created a formal Dune Lakes Dines/Spirit Days Formal Letter for the board to send out to potential vendors. The letter includes tax ID and contact information. The board approved the formal letter and Jamie Lynn added it to Basecamp for the board's use.

T-Shirt Inventory for Resale - Melissa Lott stated that shirts are all distributed, but a few size exchanges are still being made. Jennifer Gray and Melissa Lott will count inventory November 1st and add a portion to the online store for merchandise sales. Sandpiper Boosters profited \$18,371.00 from this year's t-shirt fundraiser. To date, Boosters has also profited \$1,325.00 in online merchandise sales.

Room Parent Recap - The room parent meeting had a great turnout. There was lots of good feedback and input. Carrie Chavers covered upcoming class parties, decoration guidelines and room

parent/teacher communication recommendations. The board is currently working to fill spots where room parents are needed for each grade.

January Teacher Luncheons - The board has secured Blue Mountain Bakery for the January 3rd teacher luncheon and is working to find a second sponsor for the January 2nd luncheon.

Dune Lakes Dines - October's Dune Lakes Dines had a great turnout and the board is currently waiting to hear what profit was made. South of Philly, North Beach Social and Chanticleer have all been contacted as possibilities for November and December.

Thanksgiving Feast - The board had questions regarding the menu and details for the event. Saronda Lewis will be getting back with us with more details shortly.

Winter Wonderland - The board discussed event needs including a Santa and Mrs. Claus character booking, a photobooth, food trucks, bounce houses and possible art activities. The board also briefly discussed a save the date and initial committee meeting. Winter Wonderland will be held Thursday evening, December 15th.

Winter Door Decorating Contest - This year, Dune Lakes will hold a Winter Door Decorating Contest. More details regarding prizes, voting process, guidelines and awards are to come. Decorating will begin following Thanksgiving break. The doors will be judged on December 12th before winter break.

Next Sandpiper Boosters Board/General Parent Meeting Date - Tuesday, November 29, 2022 at 8:00 a.m.

Dismissal

The meeting adjourned at 10:01 a.m.