

Sandpiper Boosters, Inc. Executive Board Meeting Minutes
Tuesday, November 28, 2023 at 8:15 a.m., Central time
Teacher's Lounge

Call to Order

The meeting was called to order at 8:17 a.m.

Members Present

Jennifer Gray, Jamie Lynn, Jessica Standley, Ashley Templeton

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 - The current bank balance as of November 28th is \$33,889.59. This includes Pazzo's check for \$592.00 from November's Dune Lakes Dines. Expenses this month include \$86.00 for popsicles for Friday's Heart Run, \$798.00 for two new iPads for Ms. Romanski's classroom, \$1,280.00 for new DLE Spirit Shop hoodies and additional event expenses. Jamie Lynn is still waiting on receipts from Marco's Pizza, Sweet Henrietta's and UPS. Jennifer Gray stated that the invoice submitted for the tax return was for \$750.00. Jamie Lynn made a motion to approve this expense.

Dune Lakes Dines - Pecan Jack's located in Greenway Station in Seagrove will host December's Dune Lakes Dines on December 3rd. Boosters will receive 20% of sales.

Jingle & Mingle - Jamie Lynn stated that 40 tickets have been sold to date for Jingle & Mingle. There are only 20 tickets still available. The raffle gift baskets are complete and cost \$212.00 to make. Boosters still need three bottles of champagne for the raffle gifts.

Winter Wonderland Update - Jamie Lynn stated that auction baskets are due this Friday, 12/1. She will work on the bid sheets and basket touch ups the following week. Boosters has received \$2,000.00 in event sponsorships and \$1,780.00 in ticket sales to date. Boosters has two face painters, balloon makers, Santa, carolers, and food trucks booked. Jennifer asked that we get a W9 for anything over \$600.00. Food trucks will include Stanley Street Eats, Bahama Bucks and Curry in a Hurry. Bahama Bucks will donate 50% back to the Boosters. Boosters is still looking for a Cindy Lou Who to read and will need event volunteers. Jamie is pushing out a volunteer sign up. Ten teachers have offered to help at the event. There will be two Hot Cocoa Bars this year versus one from the previous year. Coast Hippy and Blue Mountain Bakery will also have booths setup. Santa will be on the stage and Gigi's sleigh is confirmed. The reading will take place in the library and setup for the event will start on Friday, 12/8.

Staff Purchase Requests - The first staff purchase request is for a typing program called Ed Club. This will be provided for the entire school and cost \$2,955.45. Jamie Lynn made a motion to approve. Ashley Templeton seconded. The motion carries. The second request was for funds to purchase three to four gift cards for the staff Christmas party. The gift cards will be raffled off for teachers to win. Jamie made a motion to spend \$200.00 towards the gift cards. Ashley seconded. The motion carries. Jennifer Gray will pick up the gift cards and deliver them to Michelle Isolano.

The Boosters ratified the approval of the additional sunshade for the green space by the 2nd grade hall on November 7th after the general meeting. Jamie made the motion and Jennifer seconded. The motion carries. The amount can not exceed \$10,000.00. Nick Whitehurst is currently looking for bench options.

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

Dismissal

The meeting adjourned at 9:05 a.m.