Sandpiper Boosters, Inc. Board of Directors Meeting Minutes Tuesday, January 24, 2023 at 8:00 a.m., Central time Cafetorium

Call to Order

The meeting was called to order at 8:04 a.m.

Members Present

Jamie Lynn, Jennifer Gray, Ashley Templeton, Melissa Lott, Miranda Jordan, Erika Buchert, Amy Giles, Lauren Butler, Cynthia Blount, Louisa Kauffman, Sara Reese, Kristen Hester, Elizabeth Branch. There were a total of 13 parent attendees.

Approval of Agenda

The board reviewed the agenda. Miranda Jordan made the first motion to approve. Jamie Lynn seconded.

Approval of Minutes

The board reviewed the minutes. Miranda Jordan made the first motion to approve. Ashley Templeton seconded.

Old and New Business

Financial Update - Jennifer Gray provided a handout to give an update on all spending, expenses and budget. Total net profit as of December 30, 2022 was \$39,773.60. Jennifer also reviewed over all the expenses from this year which was also provided in the financial handout. The Boosters had a \$74,323.90 bank balance at the beginning of the 22-23 school year. Since that time, Dune Lake has raised a total of \$1,615.12. Merchandise sales has raised \$1,333.77. T-Shirt Sponsorships raised \$18,871.80. Coast Hippie has raised \$1,399.00. Moms and Monsters raised \$3,855.23. Jingle & Mingle profited \$72.98. Winter Wonderland raised \$11,523.19. Regarding expenses and purchases made, Jamie Lynn stated that Boosters will now have a new annual expense of \$4,000.00 to cover coffee purchases for the Dune Lakes faculty and staff. The annual back to school event Tears & Cheers cost Boosters \$1,976.72 in expenses. Boosters also spent roughly \$1,000.00 toward the Winter "Snow on the Beach" Door Decorating Contest and Dec(orate) the DLE Halls only cost the Boosters \$349.61 in materials and decorations since sponsorships covered most of the expenses. To date the Boosters has spent \$3,405.51 on teacher luncheons and gift cards for cafeteria staff and custodians. The 2023 Daddy-Daughter Dance has raised enough in sponsorships to cover all expenses for the event. Total raised will be announced following the event February 4, 2023. As of January 24, 2023 Sandpiper Boosters has spent approximately \$45,000.00 and the bank balance is currently \$69,116.39.

Upcoming expenses will include a \$5,000.00 budgeted renovation and decorating of the faculty bathrooms. Boosters also plan to cover manpower expenses for the summer school interior painting project. Elizabeth Branch suggested the selling of decals with student's names on them to raise money for the hallway repainting and sidewalk repairs. The decals could go on the walls in the hallways and be

replaced/purchased annually. In addition, purchases of shades for the playground have been discussed and two kindles will be purchased by the Sandpiper Boosters for Literacy Night in April.

Upcoming Events - Jamie Lynn discussed upcoming events for the year which include Teacher Appreciation Week May 8th-12th, Field Day April 21st, Finish Line, Mother's Day Mingle, Kindergarten Graduation May 24th and the 5th Grade Celebration May 25th.

Dune Lakes Dines - Jennifer Gray stated that Macho Taco will host January 24th and Brozinni's Pizzeria will host February 21st.

Daddy-Daughter Dance - The Boosters stated that the dance will be held February 4th from 5:00 to 7:00 p.m. and ticket sales are going well with a total of 300 tickets already sold. Jamie explained that the event would have to be capped at 450 attendees for safety issues and ticket prices will go up on February 1st. There will be no tickets sold on the day of or at the event to better prepare for food and capacity. The event has raised enough in sponsorships to cover all food and vendor expenses, but the Boosters still need more volunteers to work the check in desk and clean up following the dance. The last four baskets from Winter Wonderland will be raffled at the dance. Sweet Henrietta's cookies, sunglasses and koozies will be given out as party favors. A photo booth, DJ and pizza will also be provided.

Volunteer Opportunities - Jamie Lynn stated that ongoing help is needed in the cafeteria and with the a la carte snack cart. Literacy Week also needs volunteers and is also going on this week.

Principal's Report - Principal Carrie Chavers elaborated on the summer hallway painting and sidewalk repair among other potential renovations. She mentioned a plan to add compass floor decals to the hallway. Carrie also stated that Dune Lakes has a lingering balance of \$2,000 in student lunch balances. Sandpiper Boosters expressed interest in covering this balance. Carrie also stated that the FAST testing school data is coming out and the results look very good for 3rd, 4th and 5th grades. She stated that with all the growth and obstacles from the past couple of years we are currently a B school, but headed back towards an A ranking. Carrie also discussed the upcoming Boosterthon on March 2nd, bonuses for the staff, planners coming out for the upcoming year, Kindergarten Round Up and Registration March 6th-17th and outreach for the event. She also covered safety concerns within the lunch room during parent visitation days.

Next Sandpiper Boosters Executive Meeting Date - Tuesday, February 7, 2023 at 8:00 a.m.

Next Sandpiper Boosters Board of Directors Meeting Date - Tuesday, February 21, 2023 at 8:00 a.m.

<u>Dismissal</u>

The meeting adjourned at 9:04 a.m.