

**Sandpiper Boosters, Inc. Executive Board Meeting Minutes**  
**Tuesday, February 6, 2024 at 8:15 a.m., Central time**  
**Teacher's Lounge**

**Call to Order**

The meeting was called to order at 8:15 a.m.

**Members Present**

Jamie Lynn, Jennifer Gray, Melissa Lott, Ashley Templeton, Jessica Standley, Liz Branch, Principal Michie

**Approval of Agenda**

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

**Approval of Minutes**

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

**Old and New Business**

**Principal's Report** - Principal Michie proposed the purchase of the Interactive Playground using funds raised from this year's Fun Run fundraiser. He has a meeting Friday, February 9th to discuss the total cost and capabilities. Principal Michie also stated that this week is National Counselors Week. The Boosters board discussed gift ideas for Mrs. Warren, Mrs. Rudd and Mrs. Roberts.

**February's Door Decorating Contest** - The board made a motion to modify the prizes which would increase the Boosters expense by \$375.00. Each grade will have an \$100.00 first prize winner and there will be an additional grand prize overall winner receiving \$250.00. The rules will also need to be revised to explain how the \$50.00 comes around and that they will not be reimbursed for this expense.

**Daddy-Daughter Dance** - Jamie Lynn gave an update stating that there are only 50 event tickets left to sell.

**Fun Run** - Jamie Lynn is currently inputting information and adding our updated goal. Boosters is also switching from PayPal to Stripe for online donations.

**Kindergarten Signing Day** - Jamie Lynn stated that this year's event will be sports themed. Mingle is booked and cookies are ordered. Table decorations and graphics will need to be created and Boosters will need to book the photographer.

**Financial Update** - Jennifer Gray stated that the reconciled balance as of January 31st was \$29,798.91. Expenses included \$185.00 for the updated Annual Report Renewal. Semi-Annual Sales Tax July 23rd through December 23rd was \$7,200.00 in sales and \$463.78 in sales tax. Jamie requested \$100 petty cash for DJ and a check for Nick totaling \$150 for Daddy-Daughter Dance. The board approved the purchase of a new microwave for the teachers' lounge. Jennifer is ordering.

**Next Sandpiper Boosters Board of Directors Meeting Date - Tuesday, February 20th at 8:15 a.m.**

**Next Sandpiper Boosters Executive Board Meeting Date - Tuesday, March 5th at 8:15 a.m.**

**Dismissal**

The meeting adjourned at 9:15 a.m.