Sandpiper Boosters, Inc. Board of Directors Meeting Minutes Tuesday, March 28, 2023 at 8:00 a.m., Central time Cafetorium

Call to Order

The meeting was called to order at 8:05 a.m.

Members Present

Jamie Lynn, Jennifer Gray, Ashley Templeton, Melissa Lott, Miranda Jordan. There were 18 total 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. Jamie Lynn made the first motion to approve. Ashley Templeton seconded.

Old and New Business

Finance Update - Jennifer Gray stated that our financials are strong and our Boosters bank balance as of March 28th is \$198,000.00. Our Daddy-Daughter Dance grossed \$9,600.00. Dune Lakes Dines grossed almost \$2,000.00 for the year. She stated that Boosters will begin to reach out to restaurants over the summer to make our 23-24 Dune Lakes Dines schedule. The Fun Run profited \$81,900.00 - the total raised was \$132,000.00 and Boosters kept 62%. Jennifer stated that we were the highest fundraised Fun Run participating school in the state of Florida. We well exceeded our original goal for 2023 which was \$75,000.00. The six faculty bathrooms and two teacher lounges have been fully decorated and furnished minus two remaining art pieces using a total of \$3,500.00 on renovations out of a \$5,000.00 budget. Boosters also donated \$5,000.00 towards fifteen new tricycles for the Dune Lakes' physical education department to be used by kindergarten through 3rd grade classrooms. The Boosters also donated \$239.49 to Kathleen Whaley and the Dune Lake's art department to cover supplies to hold a hot wax painting teacher workshop. In addition to sponsorships, the Boosters provided additional funds for the Teachers luncheons held this school year. The March teacher luncheon was hosted by CoastlineCopper and catered by Chick-Fil-A and both February and April teacher luncheons were hosted by Madden Law and catered by Amigos and Olive Garden. Boosters solicit sponsors for luncheons, but provides additional funds and decorations for the events if needed. Boosters also spent approximately \$1,000.00 on decorations and food for Kindergarten Round Up.

Spring Book Fair, April 10th-20th - Jamie Lynn stated the dates for the Book Fair and expressed the need for both event decorating and shift volunteers. A signup genius was provided for volunteer sign up.

Literacy Night, April 11th - Assistant Principal Jennifer Nick came to discuss Literacy Night. She stated that the event will run alongside the Spring Book Fair and will be held Tuesday evening, April 11th. The Kindergarten through 2nd grade classrooms will attend from 3:00-5:00 p.m. and 3rd through 5th grade will attend 5:30-7:00 p.m. Kona Ice will be set up for the students to enjoy. Volunteers are needed April 5th-7th to help stuff goodie bags for the event. Jennifer explained that the event is for families to come enjoy literacy based activities together and to explore the Dune Lakes Elementary Media Center.

23-24 Board of Directors Nominations - Jamie Lynn stated that the voting will take place at our next Boosters meeting on April 11th and that nomination forms are now available. The two year executive members are currently going into their second term, but 9 one year board positions will be voted on at the April 11th meeting. All appointed board members must commit to helping organize at least three different events throughout the year. Jamie stated that the Garden committee will be a new addition for next year and that the Whitehursts will be leading the committee efforts.

Bathroom Renovations - The six faculty bathrooms and two teacher lounges have been fully decorated and furnished minus two remaining art pieces for two bathrooms. \$3,500.00 has been spent out of \$5,000.00 on renovations.

Fun Run Funds - Dune Lakes Plant Manager, Nick Whitehurst, is heading up the bidding process and installation of the new school playground sunshades and pavilion using the funds raised from the 2023 Fun Run. He has currently received 47 teacher responses from a survey created to see what the faculty needs. The district will come next week to approve the proposal and once installed will maintain over time.

Remaining Events for the Year - Jamie Lynn went over our remaining calendar events for the 22-23 school year and gave dates and event details.

- **1. Mother's Day Mingle** Mother's Day Mingle will be held May 15th. More details are to come.
- **2. Teacher Appreciation Week** Teacher Appreciation week will take place May 1st-5th. The theme is "Our Teachers are Sun-Sational." Each day of the week will have a different theme for the kids to participate in by bringing in cards or gifts of gratitude. In addition, the Boosters will provide a different gift or snack each day to the faculty. Sponsors will be solicited to help with donations for these items. There are a total of 102 faculty members who will receive gifts.
- **3. Finish Line** Finish Line is Dune Lakes' Spring Open House where families can come to see their students' work and visit their specials and classrooms. Finish Line came about after Covid and will move back to the original Fall Open House for the 23-24 school year.

- **4. Kindergarten Celebration** The Kindergarten Celebration will be held May 24th from 5:00-7:00 p.m. More details are to come.
- **5. Fifth Grade Graduation** The Fifth Grade Graduation will be held May 25th from 8:00-10:00 a.m. More details are to come.

Principal's Report - Assistant Principal Jennifer Nick expressed her gratitude for such an amazing school year working with the Boosters. She stated that the faculty has been so appreciative for all the wonderful events and volunteer efforts of the Boosters parents.

Room Parent Appreciation - Jamie Lynn and the 22-23 Board expressed their thanks to this year's room parents on behalf of the Boosters board for all the wonderful work and volunteering done this year. The boosters provided coffee and breakfast catered by Blue Mountain Bakery for all the room parents in attendance to enjoy following the board meeting.

Next Sandpiper Boosters General Meeting Date - Tuesday, April 11, 2023 at 8:00 a.m.

23-24 Board Nominations - Tuesday, April 11, 2023

Next Sandpiper Boosters Board of Directors Meeting Date - Tuesday, April 25, 2023 at 8:00 a.m.

Dismissal

The meeting adjourned at 8:49 a.m.