

Sandpiper Boosters, Inc. Executive Board Meeting Minutes
Tuesday, March 5, 2024 at 8:15 a.m., Central time
Teacher's Lounge

Call to Order

The meeting was called to order at 8:16 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. Jamie Lynn made the first motion to approve with the revision of a teacher request. 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

Principal's Report - Principal Michie stated that the Fun Run has raised \$19,995.00 as of March 5th. He suggested we promote the Fun Run event at Kindergarten Signing Day and also advertise at each carline with signage showing the goal and daily progress. With the Fun Run funds raised, Dune Lakes will purchase the Interactive Playground software and equipment. There will be two projectors setup side by side within the school's gymnasium. If there are remaining funds, the side lawn will be revamped to include more playground equipment and area for the kids to play. Mr. Michie also suggested a new transportation system. The school would transition to the application and yearly subscription of "Pick Up My Kid." The program is \$3,000.00 annually with a three year commitment contract totaling \$9,000.00 over the course of three years. If the school commits before year end, Dune Lakes will receive early access to begin the transition and the subscription will run through the following school year. Boosters will need to approve this budget by April 2nd before Mr. Michie's next board meeting. Mr. Michie also announced that Mrs. Nick is leaving and will take on a new position as head principal at Bay VPK. In closing, Mr. Michie complimented the students and faculty for their outstanding test scores.

Financial Update - Jennifer Gray stated that, as of February 29th, the Boosters reconciled bank balance is \$35,963.52. All receipts have been turned in and accounted for. We have an upcoming payment of \$488.00 for Square annual subscriptions. The current bank balance as of March 5th is \$42,964.69. Boosters has already received \$7,000.00 from Boosterthon for the Fun Run. Jennifer is going to talk with Zach to see why we're already receiving payouts before the fundraiser's end.

Dune Lakes Dines Update - Upcoming Dune Lakes Dines will be hosted by Brozinni's on Thursday, March 7th. It will be dine in and dine out all day with 20% of the proceeds going to Boosters. Jennifer is going to reach out to Local Cantina to host next school year. She is still waiting on payments from Nigel's and AttyCats.

Testing Snacks - The testing snacks will cost approximately \$2,500.00. The board unanimously approved the budget and for Jennifer to move forward with purchasing snacks. Snack assembly dates are to be announced and a sign-up genius will go out for volunteers to help.

Kindergarten Signing Day - Kindergarten Signing Day will take place Thursday, March 7th. Boosters will need volunteers to help with decorations, setup, merchandise sales and clean up. Square readers and WiFi will be needed.

Fun Run - Thursday, 3/14 - Jamie Lynn stated that everything is going great and as planned. The school is on track to hit our fundraising goal.

Upcoming Teacher's Luncheon - Jamie Lynn stated that our next Teacher's Luncheon will take place Friday, March 15th. Setup will begin at 11:00 a.m. Jamie is still looking at catering options. The next luncheon will take place on April 5th. Jamie is quoting 3 Sons BBQ. Boosters will cover drinks.

Teacher's Request - Kendel Hanson has requested the purchase of 10 to 15 3rd-4th Grade Standards review kits. They are STEM Toy Mineral Science Geology Kits costing \$11.99 each for 15 kits totaling approximately \$180.00. Jamie Lynn made the first motion to approve. Ashley Templeton seconded. All were in favor of approving the purchase.

Pick Up My Kid App - The board discussed the budget expense of the new "Pick Up My Kid" three year contract costing \$3,000.00 per year for the subscription. Jamie Lynn made a motion to approve. Melissa Lott seconded. All were in favor of the new application purchase.

Next Sandpiper Boosters Board of Directors Meeting Date - Tuesday, March 26th at 8:15 a.m.

Next Sandpiper Boosters Executive Board Meeting Date - Tuesday, April 9th at 8:15 a.m.

Dismissal

The meeting adjourned at 9:08 a.m.