

Dakota Boosters General Membership Meeting  
Minutes  
February 26, 2018

Board Members present: Shari Burnham, Maureen LaFleure, Jackie Ribbentrop, Mary Lou Saputo, Kelly Swanson, Kitty Vallee

Board members absent: Debbie Fauer, Crystal Fedolak, Kyle Lefief

Staff Members present: Mr. Sibley

The meeting was called to order at 7:03 p.m. by Maureen LaFleure

Administration Report – Mr. Sibley

- Safety and security
  - Provided overview of events that transpired on the school campus – both 10-12 building and 9GC
    - Interaction with media and Macomb County Sheriff's
    - Outcome of investigations; communication with parents (see attached)
  - Security discussions and updates
    - Added security personnel
    - Student ID's required to enter buildings
    - All doors locked during the day
    - Reassigned locations for hall monitors and security personnel
    - Increased presence in bathrooms, with logs documenting checks
    - Enforcement of no-hoodies and string backpacks only; limited hallway traffic
  - Focal points from this point moving forward
  - Discussions with Macomb County Sheriff, other school districts, Macomb Township, etc.
- Curriculum Night – Thursday, 3/1
  - For all 9-11 graders, not just incoming high school students
  - Presentation and option for future scheduling
  - Scheduling book is online
  - Items on the agenda
- SAT workshop for Juniors – Saturday 3/3 from 9:30 – 1:00 – lunch will be offered
- March 7<sup>th</sup> and 8<sup>th</sup> – parent / teacher conferences
  - Evening only
  - Generally attendance very light

Secretary's Report – Mary Lou Saputo, Secretary

- Minutes for the November 21<sup>st</sup> Executive and General meetings were distributed in DRAFT form
- Minutes for the January 11, 2018 Executive meeting were distributed in DRAFT form.
- Minutes for the January 22, 2018 Executive and General meetings were distributed in DRAFT form
- Noted that By-Laws have been updated and approved and posted on the Boosters website

Treasurer's Report – Shari Burnham, Treasurer

- On hand balance at 12/31/17 was \$38,254.24
- Just shy of \$3,700 in concessions; craft show receipts approximately \$1,300
- Paid Fall credits of \$17,516.25
- Costs for concessions and craft show just shy of \$2,000

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- On hand balance at 1/31/18 was \$22,813.14
  - Portion of this amount earmarked for scholarships (either \$1000 or \$2000); SANP donation \$1,250 (Sibley to cover balance of \$1,250); anticipating renewal of HUDL
  - Also need to set aside funds for start-up for next year

Donations Report – Kitty Vallee, Trustee

- Paid out Fall credits of \$17,516.25 as noted above within Treasurer’s Report

Fine Arts Report – Crystal Fedolak, absent

Service Report – Debbie Fauer, absent

Sports Trustee Report – Kyle Lefief, absent

Old Business

- Status of fundraising letter – Mr. Sibley reported that the letter has been approved for use.
- Status of improvements needed to concession area – Mr. Sibley reported that this is still in the hands of district. We briefly talked about the possibility of fundraising to cover cost of upgrades/renovation.
- Status of food license – at this point, expect that we will need to apply for temporary food licenses throughout the Spring season.

New Business

- Nothing noted.

Other notes:

- Meeting attendee, Sian Lyons, made the following comments after the report that the updated By-Laws have been posted on the Boosters website:
  - Review of By-Laws – in the section regarding approval process for support requests at the \$500 level – check language regarding > \$500 or > \$501
  - Check section regarding board positions – described as “these 9 positions” when there are actually 10 positions
  - In donations section – check language for “detailed list will be provided” vs. “list provided upon request” – which is correct?

Meeting adjourned at 8:45 p.m.

Next meeting is scheduled for Tuesday, March 20<sup>th</sup> at 7:00 p.m.