

Dakota Boosters General Membership Meeting  
Minutes  
May 21, 2018

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

Board members absent: Crystal Fedolak

Staff Members present: Mr. Sibley

The meeting was called to order at 7:05 p.m. by Maureen LaFleure

Administration Report – Mr. Sibley

- Final meeting for Boosters board members who will not be returning – Maureen, Kelly, Jackie, Debbie and Crystal – extended thanks for service to the students and school and presented with parting gift
- Data Team Meetings
- Almost 1200 AP exams administered
- Special Olympics event took place May 2nd
- Staff Variety Show held May 3<sup>rd</sup> - fundraiser
- Transition Night – May 7<sup>th</sup>
- Commencement Meeting
- Senior Exams on the 30<sup>th</sup> and 31<sup>st</sup> of May and 1<sup>st</sup> of June
- Other senior activities
  - June 4<sup>th</sup> – Prom
  - June 6<sup>th</sup> – Cap and Gown Pick-up
  - June 7<sup>th</sup> – Awards night – 250 students graduating with honors – 72 summa cum laude
  - June 10<sup>th</sup> – Commencements
- June 15<sup>th</sup> – last day of school
- Guidance on use of Booster funds within teams, groups, activities – a directive has been issued in draft

Secretary's Report – Mary Lou Saputo, Secretary

- Minutes from the April 16th meetings (Executive and General) available for review – all reviewed and approved by the Board

Treasurer's Report – Shari Burnham, Treasurer

- On hand balance at 4/30/18 was \$26,372.70
- Just shy of \$1,140 in concessions sales
- Costs for concessions approximately \$650.00
- Other costs incurred as shown: Temporary food licenses = \$697.20; deposit for CJ Barrymore's fundraiser = \$500
- See monthly report posted on Boosters website

Donations Report – Kitty Vallee

- Nothing to report

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Fine Arts Report – information as reported by Mr. Sibley and other board members

- Mr. Abend announced his resignation
  - He applied to and was accepted at Western MI program
  - Looking to interview a replacement
- Spring Band Concert was held May 16th
- Choir Spring Spectacular is Thursday, May 24th

Service Report – Debbie Fauer

- Nothing to report

Sports Trustee Report – Kyle Lefief

- No updates on teams reported
- Noted his email communication to all coaches with introduction and explanation of how we can partner with various groups/teams to help them with financial obligations.

New Business

- HUDL subscription renewal
  - All coaches present to support renewal introduced themselves
  - Discussion ensued regarding use of HUDL with sufficient description and support that renewal by the Board and as presented to General Meeting attendees was approved
- T/F Coach Timpa also thanked Boosters for donating funds for the Track scoreboard/record board
- Wrestling Coach Skowneski asked for approval for purchase of vinyl championship banner to hang in the wrestling room
- Varsity Dance Coach Kwolek indicated that she had personally paid for shipping of dance trophies from Florida competitions and asked if she could submit receipt for reimbursement / coverage by Boosters. Generally, all agreed. **Follow-up with Ms. Kwolek to submit paperwork.**
- Basketball Coach Tocco brought up question of how to fund his program – unable to meet financial obligations and costs of running his program solely through fundraisers and parent contributions toward costs
  - Suggested using basketball players to help with the craft show.

Meeting attendees (parents – non-CVS employees):

- John and Sian Lyons
- Dawn Schlitt (possible board member??)
- Melissa Criteser
- Kelley Mossburg
- Lisa Mastalier
- Kimberly Didia

One parent made suggestion for improvements to Sign-up Genius to better inform the parent volunteers:

- Add what the job responsibilities are at sign-up
- Add who they should contact upon arrival at event
- Communicate with volunteers before the event

Meeting adjourned at 8:07 p.m.

Final meeting of this school year.