

**Pirate Booster Club Board FINAL Meeting Minutes
June 14, 2016**

In Attendance:

Jean Choi	Susan Limberg
Chris Daly	Jim Mockus
Alissa DePue	Jane Myszka
Suzanne Dowd	Lora Schallmoser
John Helminski	Donna Schneberger
Lisa Helminski	Krista Spaletto
Dan Jones	Gary Steiger
Teja Kics	Matt Trembley

Alissa called the meeting to order at 7:02 p.m.

1. General

- a. Agenda reviewed and motion to approve by Donna Schneberger and seconded by Jane Myszka and the motion was approved.
- b. May draft minutes reviewed. Motion to approve by Donna Schneberger and seconded by Suzanne Dowd. Approved by PHS Pirate Booster Committee.
- c. April financial reports were reviewed and filed for audit. Stellar year for concessions. This was due to the addition of football playoff games (raised a lot), soccer playoff games and the Macahon fundraiser. A lot aren't money makers but it adds to the PHS atmosphere for athletes and families. Matt thanked everyone for all their hard work. Susan is still compiling the numbers and will send out an update at the end of June.

2. President

- Welcome was made to next year's chairs, if present. Introductions were made around the table for the incoming board members.
- Outgoing chairs, reach out to new chairs. They can start shadowing and please plan on a changeover meeting to be completed by July 1st. Have contact information ready for them. Executive Board will complete the bank process for appropriate bank signature approval, etc.
- Alumni role for next year - Alissa expressed the importance of keeping the Alumni Committee. She explained it is an untapped resource and a way to get our alumni involved in the PHS culture with newsletters, spirit wear geared for them, volunteerism on their behalf and even monetary donation as we learned from the Donahue endowment of \$10,000.00. Joan and Alissa created this committee this year and to date, a complete database has been created of alumni from as far back as 1909. Alissa and Joan will put together a description and budget request information and give to the board. The subject was tabled until the August meeting. An Excel spreadsheet has been created by students that dates back with 1909 PHS alumni which will be a great resource. Once more information is available about this database, we will be informed.

3. Vice President

- Publicity Committee – John Helminski will take on this role next school year. Motion to approve John Helminski for the Publicity role was made by Lisa Helminski and seconded by Susan Limberg.
- Craft Fair Committee – Jean Choi will take on this role and motion made by Donna Schneberger and seconded by Lisa Helminski.
- Motion made by Donna Schneberger and seconded by Krista Spaletto to approve the 2016-2017 slate to include the two nominees from the floor this evening. Motion passed.

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4. Principal

- Work is underway for the front driveway loop. Instead of one spin around there will be four lanes. Two lanes for buses and two lanes for cars with a curb separating the buses and the cars. Will be completed by August 15th. Pool is still a work in progress and to be completed by Thanksgiving or the first of the year. ATP will be completed by the start of the school year. Media center is being moved to the study hall room and should be complete by winter break. Subject was brought up to bring back the bleachers to the freshman baseball fields. Also topic of having outside bathrooms built for guests and athletes to use because of the large population gathered at PHS outside activities.
- Gary thanked everyone for a wonderful school year and all they do for PHS.

5. New Business

- **Palatine Opportunity Center (POC)**
POC will be having a table at the craft fair and invited a PHS Pirate Booster Executive Committee Member to come present. Would like to get them involved in Boosters. Tony Medina and Alonso Ramirez have regular meetings with BPAC and meet with a large group of Hispanic parents on Saturday mornings. Follow up will be made on this subject and discussed further.
- **Presentation by Susan Limberg of \$79,998.00 check to Gary Steiger.** This amount will be used for PHS mini grants. The PHS Pirate Booster Club provided Gary this year's \$1,000.00 Gary Steiger Excellence in Education Grant check. Each year Gary chooses a teacher or department who he feels is innovative and gives their department the funds.
- June 25, 2016 – Color Guard Car wash fundraiser in stadium parking lot from 10-3.

6. Gratitude and Fellowship

- Thank you to Suzanne, Sajeena, Darcy, Lyn, Krista, Shompita, Ana, Jean, Cindy, Alissa and John for all their hard work on the current committee they are leaving and a big congrats to the outgoing senior parents. Thank you gifts were distributed to Alissa and Matt. Tim and Rebecca Crow were recognized for their hard work on the dinner auction and the proceeds raised. The Co-Presidents would like to also recognize with great appreciation Shannon Szukala, Cindy Rogers, Gary Steiger and Ann Lawrence who assisted Matt and Alissa with the post Dinner Auction work. Cake was had by all to celebrate.

Alissa adjourns the meeting at 7:45.

PHS Pirate Booster Meeting Schedule:

July 12, 2016 – Budget Meeting – more details to follow

August 9, 2016 – First PHS Booster Meeting – 7 PM – Principal's conference room. Reminder that meetings will again be the second Tuesday of every month.

Addendum: It was decided that the signers for the 2016-2017 school year will be John Helminski, Susan Limberg and Chris Daly.

Chris Daly
PHS Booster Secretary