

Pirate Booster Club Board FINAL Meeting Minutes
March 8, 2016

In Attendance:

Mike Alther	Ana Kamath
Jean Choi	Teja Kics
Rebecca Crow	Susan Limberg
Tim Crow	Jane Myszka
Chris Daly	Donna Schneberger
Alissa DePue	Matt Trembley
Suzanne Dowd	Ramona Tyack

Matt called the meeting to order at 7:00 p.m.

1. General

- a. Agenda reviewed and the Chris Macahon fundraising efforts was added to agenda. Motion to approve by Donna and seconded by Susan.
- b. February draft minutes reviewed. Motion to approve by Donna and seconded by Matt. Approved by PHS Pirate Booster Committee.
- c. February financial reports were reviewed and filed for audit.
- d. Meetings will be held on the 2nd Tuesday of every month. The dates will not change. The first hour is for the meeting, and the second hour is for committee work.
- e. Please CC Matt and Alissa on all Booster Business.
- f. gofundme.org fundraiser for Chris Macahon. There is a dedicated fundraiser. PHS Boosters can't give Boosters money to one student unless there is a dedicated fundraiser like t-shirts for the runner. We want to encourage board members to donate and to spread the word of this fundraiser.
- g. If you need any urgent assistance over Spring Break regarding Boosters, contact Matt Trembley.

2. Committee Reports

• **Dinner Auction – Tim Crow**

Very successful event. Bought Survey Monkey for \$200 and will have this program from March 2016-2017. A survey was distributed on Monday, March 7th through Survey Monkey with 15 questions. This was distributed via email to approximately 180 people and 43 responses were received as of March 8th. The 43 responses are separately attached. To complete the survey, go to <https://surveymonkey.com/r/piratedinner>. 41 of the 43 said they would come back to this event. The one main complaint was the food and suggestion to go family style was brought up. This is always a complaint and hard to change because of the large number in attendance. 88% thought ticket price was fair and a majority like the MC. Tim Crow has the link to the photo booth if you are interested in looking at all the pictures. Events.org reimbursed PHS Boosters because of them showing up so late and not being set up on time. Price went from \$5,000 to \$1,200. The workers for Events.org were great and the main issues was with the main contact organizational employee and not them. Strongly encouraged to look companies.

It was suggested that get sub committees set up for the Dinner Auction and Corporate Contributions. Have someone organize volunteers, raffles, grub grab, etc. Need more people on this committee.

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- **Dinner Auction (Continued)**

Need to expand on the table captain concept and what it includes.

Complaints were the raffles could have been done earlier, food not that great and the DJ music volume was a bit loud. The video was great and will be placed on Facebook and PHS Boosters website. Suggestion was to consider going paperless and go all electronic to get rid of printer costs, paper, etc. Sponsorship can be placed on the video.

- **Nominating Committee – John Helminski**

The nominating committee will consist of John Helminski, Steff Woell, Chris Daly, Jean Choi and Jerri Helms from the PHS Booster Board and from the general board, Tom O'Brien and Angie Santoro. They will have a meeting soon to develop a game plan. Kerri Bloom and Lynn Bremanis are interested in support activities.

- **Scholarship Update – Krista Spaletto**

It is up and running and on the website. March 19th is the due date for scholarships.3.

- **Post Prom – Jim and Lisa Mockus**

Prom is Saturday, May 14th at the Belvedere. Post Prom will be on the Odyssey. Will be using Alexa Luxury Lines for busing. The contract and deposit are in the works. Pricing will stay the same at \$30 per person. Hoping for more sales this year. In 2015 we had 275 students for a total of \$8,250. In need of chaperones to help out with post prom.

3. Principal Report – Gary Steiger

Work has begun in the locker rooms and floors are being poured. Will begin pulling out the pool soon. Media center is moving along. Mostly cabling and duct work to finish. After spring break, Boosters will take a field trip to the media center. A holed will be punched out between the media center and the library. Adult transition center is coming along great. The potential for redoing the front drive will happen over this summer. A dedicated bus line and dedicated car/drop off will be done in the circle. State of Illinois adopted SAT by law. This year will be ACT and next year will be SAT. not sure we will eliminate the ACT yet. SAT has been modified.

4. Old Business

- **Bylaws** – Last month it was approved to post for 30 days which were in the office. Electronic copy will be sent to Ana and Shampita for the website. These will replace the existing bylaws and only grammatical corrections were made. Amended to board on March 8th.
- **Ways and Means** – 30 graduation signs have been sold. Next Wendy's dine and share is March 10th and Pizza Bella is March 15th. Wendy's brought in \$152.70 from February and Pizza Bella brought in \$120 in February.

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Alissa adjourned at 7:42.

PHS Pirate Booster Meeting Schedule: (7:00 p.m. in Principal's Conference Room)

April 12
May 10
June 14

Chris Daly