

**Pirate Booster Club Board FINAL Meeting Minutes  
October 14, 2015**

**In Attendance:**

Alissa DePue	Susan Limberg
Shompita Chatterjee	Jim Mockus
Rebecca Crow	Lisa Mockus
Chris Daly	Jane Myszka
Suzanne Dowd	Lynn Olszewski
John Helminski	Lora Schallmoser
Jerri Helms	Donna Schneberger
Ana Kamath	Joan Scovic
Teja Kics	Krista Spaletto
Terri Kolbus	Matt Trembley

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

**1. General**

- a. October Agenda reviewed. Motion to approve by Chris seconded by Suzanne. Motion passed.
- b. September draft minutes reviewed. Motion to approve by Jerry and seconded by Suzanne. Approved by PHS Pirate Booster Committee.
- c. Financial reports reviewed and approved. Filed for audit.
- d. Audit committee met on September 16 and audited the books. The committee went through individual transactions, checks, etc. and all reports look great. They were presented to the board and no changes are needed. All procedures are being followed. Lynn motioned for approval and it was approved by board.
- e. Meetings will be held on the 2<sup>nd</sup> Tuesday of every month. The dates will not change. The first hour is for the meeting, and the second hour is for committee work.
- f. Please CC Matt and Alissa on all Booster Business.
- g. Windscreen has been approved and will be debuted on Senior Night, October 23<sup>rd</sup>.
- h. Holiday Meeting and Fellowship – Tap House Grill in Palatine, 7pm on December 8<sup>th</sup>. Feel free to invited members of your committees, and potential future booster board members. Food will be provided courtesy of your executive board, but drinks are on your dime. We will have a private room and servers.

**2. Committee Reports**

- **Craft Fair** – Revenue over \$9,000 which surpassed last year's amount.
- **Pirate Pact** – Lynn reached out that only eight people sent back their Pirate Pact contract. We missed out on getting this information out to families. Pirate Pact is an agreement signed by parents promising that if they host parties that no alcohol or drugs will be available. There is an invitation online to become a member but you can't just input your information. Feedback will be provided to Lynn and further discussion will be held.

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**3. Old Business**

- If you still need an ID, please contact Alissa.
- Credit Card Servicing Contract termination update: This has not been canceled as of yet. The letter is drafted but do not want to cancel until we are 100% sure Paypal will work. Did not work at one game but went wireless at the other game and it worked. Approaching the last game and will keep this contract until then. Will not renew next year and we will be 100% Paypal.
- Mission State and Discussion: A draft mission was worded and is still being drafted. All your input is welcome.
- Yearbook photo was taken and another group shot will be taken at the Holiday party on December 8<sup>th</sup>.

**4. New Business**

- The art department is doing a slide show for the fall sports event. All photos should be sent to Russell Horvath as soon as possible at rhorvath@d211.org
- November 17<sup>th</sup> is sports award night.
- Realtors Against Homelessness Fundraiser is November 5<sup>th</sup> from 5-8 Pm at Chancelor's at \$40 per person if anyone interested.
- All newsletter articles are due to Lisa Helminski by Sunday, October 18<sup>th</sup>.

Alissa adjourned at 7:37.

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

November 10	March 8
December 8 (at Tap House)	April 12
January 12	May 10
February 9	June 14

Chris Daly  
PHS Booster Secretary