

**Pirate Booster Club Board FINAL Meeting Minutes
September 8, 2015**

In Attendance:

Shompita Chatterjee	Susan Limberg
Timothy Crow	Jane Myszka
Alissa DePue	Donna Schneberger
Suzanne Dowd	Matt Trembley
Sajeena Jayaprakash	Steff Woell
Gary Steiger	

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

1. General

- a. September Agenda reviewed with the change of July to August for the minute approval. Motion to approve by Donna seconded by Tim. Motion passed.
- b. August draft minutes reviewed. Motion to approve by Donna and seconded by Suzanne. Approved by PHS Pirate Booster Committee.
- c. 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.
- d. Please CC Matt and Alissa on all Booster Business.

2. Committee Reports

- **Craft Fair** - 110 Booths have been rented out of the available 158. If you know of a senior who needs volunteer hours, contact Jean. The band will volunteer as runners and concession representatives. The choir will be hosting a bake sale. School Store will be open. Press Releases are going out this month. New furniture will be able to be moved.
- **Dinner Auction and Corp. Contributions** - Tim has the contract from the Cotillion. Mission Statement. There are currently different Mission Statements depending on where you look. Alissa would like to have one mission statement that represents all that we do. Please think about it. Look at the different statements on the website, Facebook, newsletter, etc., and submit your ideas for a new statement to Chris. They will be compiled before the October meeting for review.
- **Support Activities** - Volunteers are need for Homecoming Breakfast and Coat Check.
- **Ways and Means** - Pizza Bella dine and share is September 15. Wendy's dine and share was Thursday, the 10th. Waiting to hear from Jersey Mike's.

- 3. Principal** - New Furniture is in Main Hallway. It looks great. Be sure to take a look at it. It is modular and has docking stations for the students. Ten Freshman were invited to meet with Arne Duncan at Harper for the Harper's Promise program. Harper is offering free tuition starting with the Freshman class of 2019. If the students meet criteria of attendance and Community Service, they can sign up to be eligible for the program. Sign up is Oct 15- Dec 15.

- 4. Old Business** - If you still need an ID, please contact Alissa.

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5. New Business

- Jerry Dobbs would like to purchase a windscreen for the stadium. Discussion followed and it was motioned that up to \$7500 be allocated for the purchase of the windscreen by Donna and seconded by Ramona. Motion passed.
- There are a lot of new things going on as far as building and grounds. There will be a vinyl decal on the main staircase as well as other upgrades to the décor in the cafeteria.
- A safety concern was brought up about lights that are out in the stadium. This presents a problem for those on security and it is dangerous to walk in the dark.
- We are looking into the current contract we have for credit card payments. The wireless machine has not been working. We will terminate the contract and look into using Paypal.
- No yearbook photo was taken. We didn't take our booster yearbook photo.
- Pizza Bella dine and share is September 15.
- Wendy's dine and share was Thursday, the 10th.
- Waiting to hear from Jersey Mike's.

Alissa adjourned at 7:37.

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

October 13	(yearbook photo – wear PHS spirit wear)
November 10	March 8
December 8	April 12
January 12	May 10
February 9	June 14

Chris Daly
PHS Booster Secretary