

**Pirate Booster Club Board FINAL Meeting Minutes  
December 13, 2016**

**In Attendance:**

Kris Ahlgrim	Susan Limberg
Kerri Bloom	Kirti Maheshwari
Jean Choi	Jane Myszka
Chris Daly	Tom O'Brien
Janette Forman	Donna Schneberger
John Helminski	Joan Scovic
Lisa Helminski	Katy Stoffel
Jerri Helms	Matt Trembley
Teja Kics	Ramona Tyack

John called the meeting to order at 7:20 p.m.

**1. General**

- a. November draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Lisa Helminski. Approved by PHS Pirate Booster Committee.
- b. November Financial Report: Motion to approve November financial reports made by Donna Schneberger to approve and seconded by Jean Choi. The motion was approved.
- c. Introductions were made around the table.
- d. Thank you to Chicago Culinary Kitchen for hosting our Boosters holiday party.

**2. New Business**

- **Ways and Mean** – Wendy's will now be an all-day fundraiser where PHS will receive 30% of profits. Students will be emailed the flyer and they can show the flyer or use their phone to show the flyer.
- **Wine Pull/Dinner Auction** – Please donate a bottle of red or white wine to Kris Ahlgrim. She has a cooler outside her house for you to place the bottles in. Please let her know if you drop off a bottle. Value of the bottle needs to be \$20. Please like and share the wine pull notification on Facebook for all to see.

John adjourned the meeting at 7:32. Motion to end made by Kris Ahlgrim and seconded by Tom O'Brien.

**PHS Pirate Booster Meeting Schedule:**

All meetings to be held in principal's conference room at 7 p.m. except December.

January 10, 2017	May 9, 2017
February 7, 2017	June 13, 2017
March 14, 2017	

Chris Daly  
PHS Booster Secretary