

Pirate Booster Club Board FINAL Meeting Minutes November 8, 2016

In Attendance:

Mike Alther	Susan Limberg
Jean Choi	Kirti Maheshwari
Chris Daly	Jane Myszka
Janette Forman	Tom O'Brien
John Helminski	Lora Schallmoser
Dan Jones	Donna Schneberger
Teja Kics	Matt Trembley
	Karen Williams

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

1. General

- a. November agenda reviewed and motion to approve by Donna Schneberger and seconded by Jean Choi. The motion was approved.
- b. October draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Jean Choi. Approved by PHS Pirate Booster Committee.
- c. October Financial Report: All taxes have been mailed. Motion to approve October financial reports made by Donna Schneberger to approve and seconded by Jean Choi. The motion was approved.
- d. The by-laws have distributed to the board members at previous meetings and via email. According to the Standing Rules, Section B, all board members are required to sign acknowledging that they have read and understand the bylaws of The Club. Most booster club board members have returned their signature receipt that they have read and understand them. Just waiting on a few more.

2. President

- All committees are working well together to get all events, activities, etc. up and running.
- The craft fair ran smoothly and well attended.
- The 50/50 raffle at the last football game was a success. It was fun, organized and well received. Thank you Matt. The 50/50 needs to be approved by Mike Alther on an event-by-event basis.

3. Principal Report

- Media center is coming along great and hopefully ready to open after winter break. A tour was given of the new center and it's a great new addition to PHS.
- The pool is still in progress. Pool deck is being sprayed, plaster finishing and then the water. December is the target opening date.
- A school climate survey will be distributed after Thanksgiving to students, parents and staff. This is used to refine or develop new programs. By large it is positive information that PHS receives and the lowest category is reviewed for improvement. This survey closes on January 9th. Students will take it Wednesday, November 16th as well as majority of the staff. A Facebook push will go out for all to complete this survey.
- A mock election was held on November 8th by two social studies teachers and the students. They were able to call up an APP and students represented different view points and talked about the results as the breaking news of the presidential election came through. They took this data and filmed it and the link was broadcasted throughout the classrooms. Great learning experience for all.
- All staff are preparing for the final exams before winter break.
- Boosters would like to donate a grant to support items for the pool. A decisions will be made once pool is up and running.

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4. New Business

- Information on the holiday get together will be made by end of week.
- **Craft Fair** – This years craft fair was a success and the weather was perfect for it. Most vendors did really well. People were pleased and the traffic flow ran smoothly. Goal was to do what we did last year. The raffle last year was \$1,100 and this year it was \$1,340. Band made \$370 last year and \$625 this year. Concessions brought in \$800 and the school store just under \$2,000. The overall total last year was \$11,500 and this year was \$12,650. Boosters and all the volunteers did a great job organizing it.
- **Corporate Contributions/Dinner Auction** – Currently seeking a lead person to head up the decorating committee and the auction committee chair. The Lou Malnati's pizza fundraiser was a success and Boosters was able to donate \$1,310 towards the dinner auction. Members are encouraged to reach out to family members to either attend the dinner auction or seek a contribution from them – www.events.org/piratedinner. Janette will set up a dinner auction meeting at a later date to discuss details.

John adjourned the meeting at 7:37. Motion to end made by Donna Schneberger and seconded by Susan Limberg

PHS Pirate Booster Meeting Schedule:

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

December 13, 016 (off site)	March 14, 2017
January 10, 2017	May 9, 2017
February 7, 2017	June 13, 2017

Chris Daly
PHS Booster Secretary