

Pirate Booster Club Board FINAL Meeting Minutes April 11, 2017

In Attendance:

Marla Bradley	Tom O'Brien
Jean Choi	Lora Schallmoser
Chris Daly	Donna Schneberger
John Helminski	Gary Steiger
Lisa Helminski	Katy Stoffel
Teja Kics	Ramona Tyack
Susan Limberg	Karen Williams
Jim Mockus	Steff Woell
Jane Myszka	

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

1. General

- a. April agenda reviewed. Motion to approve by Donna Schneberger and seconded by Susan Limberg. All in favor.
- b. March draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Jean Choi. Approved by PHS Pirate Booster Committee.
- c. March Financial Reports: Dinner Auction \$1,100 ahead from last year. Motion to approve the March financial reports as submitted. Motion made by Donna Schneberger and seconded by Jean Choi. The motion was approved.
- d. Ford Drive One is scheduled for April 29th during the PHS relays. Meeting on Friday to go over the logistics. Ford provides all items needed for this fundraiser. We will need to provide tables and some volunteers. Must be 18 and older to drive a vehicle. To meet our goal we will need 300 people to drive. We will communicate via announcements. Ford does not pressure participants to purchase a vehicle. John will try to request a Mustang for driving. The music department plant sale pick up is scheduled for April 29th and signage will be placed by plant sale pick up location to promote this fundraiser.

2. President/Vice President

- **Returning Committee Chairs** – To date we know of the returning Booster Members for the next school year. Have open positions for President, VP, craft fair, music department, newsletter, post prom and scholarship. Nominating Committee meeting Wednesday, April 12 regarding open positions.
- **Bylaws Review** – Boosters did a review of the bylaws last year and only need to do a review every other year. Some minor changes have been noted at the beginning of the year to review for next year's bylaws. To be on the executive committee, the sitting president must have a current student at PHS. If we can't fill the president position, proposing that we add into the bylaws, if the board approves, that the president could be the parent of a graduating student. Has to be approved by the board. This could be a good option for PHS Boosters but we are only in the thinking phase. Gary mentioned in the past that there was a the title of past president. The presidency could be president elect, president and past president. The past president could no longer have a student at PHS.
- **Grant Request** – PHS Pirate Booster Club will be giving \$70,000 towards grant money to PHS High School. Gary put in the recommendation amount. He tries to give everyone something they want. In some cases some departments ask for items that aren't feasible. He mentioned that departments that don't receive grant money will get something from the foundation. Numbers brought today is the 2nd phase as PHS Booster can now give \$70,000 versus the \$48,000 originally though. Motion to approve made by Donna Schneberger and second the motion by Katy Stoffel. All in favor of approving the grant request. Gary will communicate all the grant information to the requesting departments.

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3. Principal Report

- Spring sports awards will take place this spring but the following year it would fall into the AP testing window time frame. Further discussion is being held regarding canceling awards nights or moving them to different dates.
- Great America is doing post prom again and now wondering if PHS should continue with the boat option for the following year. Gary questioned some students on what they prefer boat versus Great America and he received half/half responses. There is lukewarm interest in downtown activities. Will review the Odyssey contract for next year. Will also review to see how the boat versus Great American goes this year. We don't want to move too quickly on removing Odyssey as it may be difficult to contract with them again in the future. Another note made is if students leave the prom early, staff contacts the parents.

4. Committee Report

- **Post Prom** – More volunteers are needed. Only have four PHS parents and four staff members. One chaperone is needed for 20 kids. Day of sales is May 6th for the boat from 3-6. Prom side and post prom side buy tickets.
- **Ways and Means** – Graduation sign sales end Friday, April 14th. We are over 150 orders. Wendy's dine and share is scheduled for Thursday, April 13th and Pizza Bella, Tuesday, April 18th.
- **Committees** – Volunteers have signed up for committees and boosters will research to see what committees should have more than one person.
- **Craft Fair** – The craft fair will be held November 4, 2017.
- **Scholarship** – 61 scholarship applications have been received and are being reviewed. All the information is due Friday, April 14th.

John adjourned the meeting at 8:01 PM. Motion to end made by Donna Schneberger and seconded by Katy Stoffel.

PHS Pirate Booster Meeting Schedule:

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

May 9, 2017 June 13, 2017

Chris Daly
PHS Pirate Booster Club Secretary