

**Pirate Booster Club Board FINAL Meeting Minutes**  
**August, 9 2017**

**In Attendance:**

Mike Alter	Kirti Maheshwari
Jean Choi	Tom O'Brien
John Helminski	Stacey Piper
Jerri Helms	Donna Schneberger
Terrie Ann Jones	Matt Trembley
Susan Limberg	Ramona Tyack

Jean Choi called meeting to order at 7:01pm

**Agenda Approval**

Donna Schneberger motioned to approve the agenda. Tom O'Brien seconded. Agenda approved by all.

**June Minute Approval**

Donna Schneberger motioned to June Minutes. Jerri Helms seconded. Minutes approved by all.

**New Chairperson Welcome**

Introductions.

**Treasurer**

July Financial report presented.  
2017-2018 Budget - Budget is still being finalized.

**President**

Freshman Gift Looked at options. In past gift given to Freshman and under privileged students. Last year given stylist. Choices for this year: Stylist again, pop sockets and phone card sleeve. Decided to do Freshman only and to give out phone card sleeve. Donna Schneberger motioned to buy phone card sleeve for Freshman only. Kirti Maheshwari seconded the motion. Approved by all.

Post Prom -

- Great America for 2018 - Last declined from year past. Looking at other ideas for this year. Great America is the idea for this year. Looking into cost of tickets per student for the night. Also looking into if we can use District 211 buses and cost to do so, or coach buses and cost. Will get more information and present to board at next meeting and then we can book everything.

### Corporate Contributions –

- Lou Malnati's Fundraiser. Went well last year. Set to run this year September 29<sup>th</sup> to October 12. Would like to sell at home games September 28<sup>th</sup> and October 13<sup>th</sup>. Changing sales dates to September 28<sup>th</sup> through October 13<sup>th</sup>.

### Signature Project

- Past ideas: windscreens, window decals for the new pool, marquee  
Decals from last year should be up in the next couple of weeks.  
Looking for ideas for this year. Something for media center? Please give Jean or John any ideas you may have.

### School IDs

- If you take care of a lot of Booster's business during the school day and would like a school ID, please let Jean or John know.

### Football games

8/18 Red/White game - Membership packet pick up and Graduation sign promo  
8/25 game - 50/50 Raffle, Membership packet pick up and Graduation sign promo  
9/15 Homecoming game – 50/50 Raffle and Membership packet pick up (TBD)  
9/28 game – Lou Malnati's sales and Graduation sign promo  
10/13 game - Lou Malnati's sales and Graduation sign promo  
10/20 game – Make a field goal, Win a car (tentative) and Graduation sign promo

### **Principal Report – Gary Steiger**

Report given by Mike Alter - Repaved part of parking lot, put in new speed tables in curve. Work also done to Bus depot area. No major work done to the school this year.

District transitioning from quarterly grading format to just semester grading. August 16<sup>th</sup> at 7:00 pm in the Media center there will be a presentation to explain the new grading format. There will be a more detailed syllabus coming home with the students this year. Going from a 40/40/20 grade break down to an 80/20 breakdown.

New student readiness plan coming. Pilot program will be launched later this year. Students will be able to set goals, record volunteer hours. There is 4-5 pieces to this new program.

### **Committee Reports**

#### **Membership**

- Primary focus has been getting materials prepared for the membership packets for distribution at the Red/White Football game on 8/18.
- Athletic Passes and car sticker were redesigned by the Terrie Ann and Dan Jones and have come in.

- Donna Schneberger (Ways and Means Committee Chair) picked up magnetic football schedules for the membership kit.
- Need to work with school to get the General Membership form translated into Spanish, then get 150 copies of the form printed by Donna Stein. Will also email the form to Marilyn Wolter in the office and the School store chairs. Mike Alter said to send it over to the office and they will get it done.
- Plan on stuffing membership envelopes the week of 8/14.

### **Ways and Means**

Due to the changes with Wendy's going Corporate, I will not be doing Dine & Shares this year with them. I have partnered with Culver's.

**Culver's Dine & Share dates:** (every 1<sup>st</sup> Thursday of the month) Culver's is offering a "free mini concrete mixer" with every VALUE BASKET that is ordered – you need to show the flyer via phone or hard copy 4:30 to 8:30.

### **New Business**

Open Boosters positions

- Post Prom
- Publicity

### **Old business**

Membership - Need 2 Senior volunteer to help out at open house and two home games. Total of 10-12 hours. Is there another Booster chair that will need volunteer throughout the year to pick up the extra time each student needs? Ways and means could use students to be "runners" at Culver's Night. We earn a larger percentage if there is "runners". There is 4 hours per night and a total of 9 evenings.

Jean Choi adjourned the meeting at 8:37. Motion to adjourned by Donna Schneberger and Kirti Maheshwari seconded the motion.

Stacey Piper  
PHS Pirate Booster Club Secretary