

Pirate Booster Club Board FINAL Meeting Minutes

February 7, 2017

In Attendance:

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| Kerri Bloom | Dan Jones |
| Marla Bradley | Susan Limberg |
| Lyn Bremanis | Kirti Maheshwari |
| Chris Daly | Jane Myszka |
| Janette Forman | Donna Schneberger |
| John Helminski | Gary Steiger |
| Lisa Helminski | Ramona Tyack |

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

1. General

- a. February agenda reviewed. Motion to approve by Donna Schneberger and seconded by Susan Limberg. All in favor.
- b. January draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Lisa Helminski. Approved by PHS Pirate Booster Committee.
- c. January Financial Reports: The 1099 and 1096 forms were all submitted. Motion to approve the January financial reports as submitted. Motion made by Donna Schneberger to approve and seconded by Lisa Helminski. The motion was approved.
- e. A nominating committee will be formed to fill positions for the 2017-2018 PHS Boosters and Jean Choi will be organizing this committee. A sign up will be at next month's meeting on whether you are returning to your current committee or if you are interested in a new committee.

2. New Business

- **Young Hearts for Life** - On February 23, 2017, Palatine High School will be hosting the Young Hearts for Life heart screening. The PHS Pirate Booster Club is assisting PHS in getting volunteers. We signed up some volunteers at the February 3rd basketball game. As of Monday, February 6th we have 334 students signed up. Need 120 volunteers per shift. Approximately 49 in the morning and 50 in the afternoon. Will be reaching out to local colleges or assistance and will get an email out to District 15 PTA Presidents to reach out for more volunteers. Lunch is being organized by Pizza Bella. The training for Young Hearts for Life is Wednesday, February 22nd and is approximately 1 ½ hours. Another mass email will be sent out with the link to all parents and students. The mass email on Thursday will be seeking volunteers and the mass email on Monday will be for parents to get their student(s) signed up for the heart check.
- **Dinner Auction/Wine Pull** – Kris Alhgrim is still collecting \$20 bottles of wine for the dinner auction.
- **Alumni Committee** – Would like to reach out to the PHS Facebook classes and start an alumni page for each graduating class. Can the Boosters name be on each Facebook club/community? The alumni liaison will be the administrator. Finding easier media methods to post PHS information for all alumni. Can Twitter, Instagram and other social media be utilized to reach out to people? The answer is yes and will discuss with Jerri Helms regarding ins and outs of using Facebook. In the meantime Boosters is seeking to get PHS Pirate Booster Club page verified, will also seek to get the alumni pages verified. The alumni pages will be more for upcoming events at PHS and not about current events.

3. Principal Report

- Chuck Maze, PHS Custodian, donated a custom made chess game end table to be used at the silent auction.
- The media center's grand opening was great and just a few more days away for the Cafe opening. Ala Carte lunch items will also be served in the media center.
- The district will be moving toward a new grading system next year. Rather than having two separate quarters and a final exam with separate and distinct grades for each, we will be moving toward a single semesterized grade where the final exam will be included as 20% of the semester grade. There are several advantages to this system, one of which it will allow a student several opportunities to demonstrate mastery and in multiple ways. Grades should be updated in the grade book every three weeks and the traditional mid-term notices will be revised to an in progress grade report at the six and twelve week marks. PHS has been discussing grading

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and grading practices for several years. Some of the adjustments will include. Courses will have consistent grading scales by course. A letter grade scale will be implemented school wide, where letter grades are used in Infinite Campus versus points and percentages. All of D211 is examining this and planning on moving in a similar direction. This should bring more consistency to the grading process and make it easier for parents, students to understand. All of this is a work in progress and Palatine and D211 are both working on ways to clearly communicate all of this to students and parents.

- Also being worked on is a student wellness plan APP where the APP will tell students how they are progressing, community service hours, senior hours, etc. Questions was brought up whether the new wellness plan APP will have a student assignment section? As of now it is being worked on and in progress and will take some time. The school is currently using Schoology to communicate with it's students.
- Gary will provide the grant preview request at the March Booster's meeting.

John adjourned the meeting at 8:05. Motion to end made by Donna Schneberger and seconded by Lisa Helminski. PHS Dinner and Auction Committee met afterward.

PHS Pirate Booster Meeting Schedule:

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

March 14, 2017

June 13, 2017

May 9, 2017

Chris Daly

PHS Pirate Booster Club Secretary