

Pirate Booster Club Board FINAL Meeting Minutes October 11, 2016

In Attendance:

Kerri Bloom	Kirti Maheshwari
Jean Choi	Tom O'Brien
Chris Daly	Lora Schallmoser
Janette Forman	Donna Schneberger
Lisa Helminski	Gary Steiger
John Helminski	Matt Trembley
Dan Jones	Ramona Tyack
Susan Limberg	

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

1. General

- a. Agenda reviewed and motion to approve by Donna Schneberger and seconded by Susan Limberg and the motion was approved.
- b. September draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Susan Limberg. Approved by PHS Pirate Booster Committee.
- c. August Financial Report: PHS Boosters did not get charged for the NPP. Motion to approve August financial reports made by Donna Schneberger to approve and seconded by Lisa Helminski. Motion was approved.
- d. The by-laws were distributed to the board members who were present at this meeting. 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. Please return the signature slip that was also provided. Committees whom did not receive their copy have received them via email and will acknowledge.
- e. Audit was held on September 21st. Jean Choi, Melanie Hopper and Teja Kics performed the audit. All records were legitimate and followed the PHS Boosters bylaws. They have been given to Susan Limberg, Treasurer, for the PHS Booster Club files.

2. President

- All committees are working well together to get all events, activities, etc. up and running.
- Janette and Kerri are working hard in getting dinner auction and events.org all set up.

3. Principal Report

- Next Wednesday, October 19th is college night.
- The state is switching from ACT to the new SAT test. Juniors are having practice SAT and PSAT on Wednesday, October 19th. Kahn Academy has online tutorials. Have juniors set up their accounts for these tests. It targets remediation to see what they have to work on and what areas to reinforce and strengthen. It will be taken by pencil and paper. They will have their scores by the next day and will be scored internally. PSAT is just as good as the SAT.
- The pool is still in progress. The cement, windows and lighting has been installed. Target date is still at the December holiday time.
- Media center is coming along great and target date is December holiday time.
- Before Thanksgiving the students will be starting to work on their schedules for the next school year. Would like students to have 15 college credits before graduation from high school. PHS is also looking more into skill courses to work towards their career.

4. New Business

- **Corporate Contribution**– The corporate contributors last year have been communicated with and we are receiving commitments and donations. The order forms for the Lou Malnati's fundraiser are due Thursday, October 13th.

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- **Craft Fair** – All ready to go for Saturday, November 5th from 9 – 4 PM. Volunteers are organized.
- **Dinner Auction** – Currently seeking a lead person to head up the decorating committee and the auction committee chair. Lisa Helmski will research to find a head chair for these committees. Matt Trembley will seek out an auctioneer and Lisa will see out an MC for the evening. Jean Choi will be the lead for the raffle table. Chris Daly will speak with a potential DJ for the evening. Early bird discount will be offered again this year and an email will be sent out seeking table captains. Kerri Bloom will be in charge of registration and Volunteer Spot. She will be having a meeting with Events.org on Wednesday, October 12th. A slide show will be created to view at the dinner auction highlighting what PHS benefits from the proceeds of the dinner auction. This slide show will highlight what we have given over the years and will show historical data. Kirti volunteered to organize the materials when they are given to her.
- **Ways and Means** – Next Wendy’s night is Thursday, September 13th. Wendy’s franchised out last month and no longer a corporation. Donna will let the board know how this may impact future fundraisers.

John adjourned the meeting at 7:35. Motion to end made by Donna Schneberger and seconded by Lisa Helmski

PHS Pirate Booster Meeting Schedule:

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

November 8, 2016	March 14, 2017
December 13, 2016 (off site)	May 9, 2017
January 10, 2017	June 13, 2017
February 7, 2017	

Chris Daly
PHS Booster Secretary