



**PHS Pirate Booster Meeting FINAL Minutes**  
**January 9, 2018 7pm Principal's Conference Room**

Kerri Bloom	Susan Limberg	Matt Trembley
Jean Choi	Stacey Piper	Lauren Willming
John Helminski	Michelle Simons	Stephanie Woell
Dan Jones	Donna Schneberger	
TerrieAnn Jones	Krista Spaletto	

**Call to Order** by John Helminski at 7:02 pm

**Agenda Approval** motion to approve the agenda by Donna Schneberger, seconded by Susan Limberg. Agenda approved.

**December Minute Approval** Motion to approve the minutes by Donna Schneberger, seconded by Michelle Simons. Minutes Approved.

**Treasurer**

-Approve December Financial Report motion to approve financial reports by Stacey Piper, seconded by Donna Schneberger. Financial Reports approved.

-Post prom budget line item addition and vote - motion to approve the post prom line item to the budget by Donna Schneberger, seconded by Stacey Piper. Post prom line item approved.

**President**

-50/50 Raffle at Basketball games 1/12/2018 and 2/9/2018 – John and Jean will be selling tickets at the 1-12-18 game, and Michelle will be selling at the 2-9-18 game. any one wanted to help let them know. They will be sold during the 6:00 game and 1<sup>st</sup> and 2<sup>nd</sup> quarter of the 7:30 game. The winner will be drawn at half time.

-Freshman gift update - freshman gift was never ordered. Motion to skip Freshman gift for this year by Donna Schneberger, seconded by Steph Woell. Motion approved.

-Gift cards for Dinner and Auction School store in the past has donated items to auction. In the past the store has donated items that were clearance. There was an

issue with people trying to return the items for current item. What to do this year? \$100 gift card and/or current items? Since we decided early in the school year to only give gift cards as donation, what to do? People like to see the items.

Motion to make an exception to give merchandise and/or gift card for the Auction by Kerri Bloom. TerrieAnn Jones second the motion. Motion approved.

### **Dinner and Auction**

-Committee meeting Thurs. 1/11/2018 at Lyn Bermanis house.

DJ is booked.

Need help with calling on getting donations. Please contact Lyn or Kerri if you can help.

Lisa Helminski will be doing the programs again this year and Chris Daly is helping with the art work.

Looking for empty baskets to package the donations in. Contact Kerri Bloom or Jen Tompkins if you have any for donation. Jen is storing basket at her house.

Volunteers will be needed soon for Auction.

**Ways and Means** - Culvers night Thursday and Pizza Bella on Tuesday.

**Principal – Gary Steiger** - Not in attendance, no report.

**New Business** - Two big donation \$2000.00 for Scholarship fund and \$500.00 direct donation.

**Adjourn** Motion to adjourn by Donna Schneberger and second by Susan Limberg. Approved at 7:25 pm.