

PHS Pirate Booster Meeting December FINAL Minutes

December 8, 2020 - 7pm Virtual Zoom Meeting

Attendance:

Tony Medina
TerrieAnn Jones
Jen Lang
Dan Jones
Deana Paddack
Jen Tallian
Kim Huefner-Wilson
Deb Gabriel
Danielle Smith
Lauren Williming
Brandie Langer
Colleen Hubbard
Renata Schaad
Jen Brack
Jennifer Krieg
Shelly Sarg
Rose Breitzman
Rebecca Zach
Michelle Simons
Laura Lazicki
Lisa Patano
Ken Kiesler

Call to Order: 7:00 pm by TerrieAnn Jones. Motioned by Kim Wilson, seconded by Deb Gabriel.

Agenda Approval: Added Ways and Means update to the Agenda. Lisa Patano motioned to approve Agenda with the addition, Jen Tallian second motion to approve. Agenda approved.

November Minutes Approval: Kim sent a change to Jen T. (Clarified that there are 2 t-shirt designs on the Waist Up online store.) Also, Dave Kini's name was misspelled in the Treasurer's report so Jen fixed that.

Brandie Langer motioned to approve the November Minutes with the clarification of the Waist Up store. Colleen second motioned. November Minutes approved.

Treasurer:

- Dan Jones shared the November Report. Kim motioned to approve. Laura second motioned. Approved.

President:

- Dave Seiffert Recognition
 - Mr Medina - Suggests that we name an award after him. Award for supportive parent.
 - Deb suggested that the Boosters give Dave the award this year and then we will award it next year. Potential name: Biggest Booster??
 - A committee will be formed to move this forward. Deb, Laura, and Lisa would like to be on the committee

Committee Updates:

Membership: Jen Brack and Rose Brietzman

- No new memberships.
- Thanksgiving basket - Margery shared emails of the 2 beautiful baskets. Thank you Booster Board for your generosity!

Fundraiser: Brandie Langer & Shelly Sarg

- Virtual 5K
- Website has been created.
- Short sleeve shirts
- Registration:
 - \$25 for 19 and over
 - \$20 for 18 and under
 - Discount code for teachers?
 - When you do your registration the t-shirt is included. Can add on a long sleeve for an additional cost.
- 50-50 raffle tickets
- Mr Medina will help spread the word via twitter
- Sponsorship will be on the website. Families can sponsor.
- Hopeful to have Virtual auctions during that week.
- Colleen has the form ready for donations. Will send to TA and Jen L to review. Will start sending out Jan 4.
- The Virtual 5K will be April 5-18, 2021

Pirate Treasure School Store: Kim Huefner-Wilson

- 10 orders from Pirate Treasures and the school auction site.
- 31 orders from Waist Up. Will get a check in the summer.

Newsletter: Kim Huefner-Wilson

- Next newsletter will be sent out at the beginning of February
- Note will be sent out in January

Ways and Means: Danielle Smith

- Pizza Bella Dine & Share: 12/15
- December 15th, 16th, and 17th: if you buy any gift card at Pizza Bella 10% will come back to the Boosters.
- Will have a flyer soon

Principal Update: Mr. Medina

- Hybrid right now
- No final exam dates but some classes have cumulative assessments
- Incoming freshman night tomorrow night, virtual. Will give away items from the Boosters, will mention the 5K and booster store
- Signing Day - will have a signing day in the spring. Collegiate sports
- Will start 2nd semester remote (Jan 7&8 and following week remote, MLK Day) Hybrid resumes (back in building) 1/19
- Hoping for a good ending to the year.
- Motto: Control what you can control.
- 5 sports are hopefully going to start when we move back to phase 4

New Business: No new business

Adjourned at 7:41pm

- Motion to adjourn by Lisa Patano and Kim 2nd motioned. Meeting adjourned.