

PHS Pirate Booster Meeting Minutes DRAFT

November 10, 2020

Attendance:

TerrieAnn Jones  
Jen Lang  
Dan Jones  
Deana Paddack  
Jen Tallian  
Kim Huefner-Wilson  
Margery Katalinich  
Deb Gabriel  
Lauren Williming  
Colleen Hubbard  
Tony Medina  
Jen Brack  
Jennifer Krieg  
Lisa Patano

**Call to order:** @7:03. Motion to Approve: Kim Huefner-Wilson, Second motion to approve: Jen Tallian.

**Agenda Approval:** Added Ribbon Removal update to agenda. Motion to approve with addition: Kim Huefner-Wilson, Second motion to approve: Lisa Patano. Agenda approved.

**October Minute Approval:** Motion to Approve: Deana Paddack, Second motion to approve: Deb Gabriel. October Minutes approved.

**October Financials:** Motion to Approve: Jen Tallian, Second motion to approve: Jennifer Krieg. October Financials approved.

**Treasurer:** There has been some back and forth with the IRS on the taxes. Didn't get the mail from the school during shutdown so received letters from the IRS late. Other Booster Clubs have their taxes done by an outside CPA. Contacted Dave Kini (CPA) and he can do the Booster taxes \$400.

Motion to approve \$400 to have taxes done outside: Margery Katalinich, Second motion to approve: Deb Gabriel

Vote: Approved (12) Kim Huefner-Wilson abstained.

## Vice President:

- Audit: Conducted on 10/20/20
- Audit Committee Members: Deana Paddack, Jen Brack, Michelle Simons, Mike McIntyre, Kathleen Russchenberger
- Audit showed the books to be accurate.

## President:

- Fundraiser Plan
  - To replace 2021 Dinner Auction
  - Virtual 5K fundraiser with tshirts
  - Brandie Langer and Shelly Sarg will chair
  - Goal to do it the week after Easter.
- Incoming Freshman Night
  - December 9th. Virtual
  - How can we be a part of it? Handout for the parents? Advertise the online store. Giveaway? Can Mr. Medina hold up a shirt and pull names/numbers? (Virtual raffle.) Need to decide what to use for the giveaway.

## Committee Updates:

- Pirate Store
  - 2 tshirt designs at the Waist Up online store - one new one, and an old one (only 6 of that one left) order the old design if you want it.
  - a new design will be coming.
- Membership Packet update
  - 4 additional memberships.
  - All packets have been delivered.
  - Dan added that one more membership came in.
- Thanksgiving Baskets
  - Still collecting items.
  - Many items have been dropped off.
  - Please drop off remaining items by Sunday.
  - Received extra gift cards. :)
- Lou Malnati's Fundraiser Results
  - Fantastic year!!
  - Grand Totals for 2020 Lou Malnati's PHS Fundraiser
    - **Total Number of Orders** = 79
    - **Total Pizza Coupons** = 398
    - **Total for Cash Donations to Boosters (4 Donors)** = \$113.00
    - **Grand Total Sales** = \$5,386.50
    - **Profit for Boosters** = \$2,202.50

- o **Booster Board Fundraiser Winners**
  - 1st Place - Kris Ahlgrim (32)
  - 2nd Place - Jennifer Brack (12)
  - 3rd Place - Deborah Gabriel (11)
- o Received additional cash donations.
- o Online site worked well although it is more work on the back end for delivery. All coupons delivered for 1st 2 weeks. Gave \$\$ to Lou's on Monday for remaining coupons. Will distribute as soon as they are received.
- o Thank you to everyone who participated.
- o A couple of people volunteered to help deliver coupons.
- Ways and Means
  - o Grad sign: Waiting for info from the sign company
  - o Recent Dine and Shares: Pizza Bella: \$200, Taco Shop: \$204
- Ribbon Removal
  - o Ribbon removal was successful.
  - o Kids are thirsty for service projects Deb would be willing to coordinate if we come up with other service projects.
  - o Andrea Guthrie (Teacher) helped coordinate.

**Principal: Tony Medina**

- Week 3 of hybrid
  - o Took A LOT of work to get ready for students.
  - o It's been a success!
  - o About 550-600 students each week.
- D211 Dashboard: Keep an eye on school related quarantines.
  - o Positive test results may not have been in the building.
  - o Email sent to parents for any positive class member or staff member.
  - o Any student that has a symptom is sent home and the other students are placed in a different classroom. The classroom is cleaned.  
Communication goes out if a student has a symptom in the classroom.
- Still waiting on picture make up day. Coordinating with the district.
- Athletics: Cheer, dance boys, swim/dive, bowling, something else?? - will stream competitions as much as possible.
  - Still deciding on basketball.
- Still have academic support in the afternoons.
- No final exams.
- Scheduling for 2021-2022 starts on Nov 30th. Email went out today.

**New Business: No new business**

**Adjourn:** Motion to Adjourn: Deana Paddack, Second motion: Deb Gabriel. Meeting Adjourned.