

PHS Pirate Booster Meeting August FINAL Minutes

August 11, 2020 - 7pm Virtual Zoom Meetings

Attendance:

TerrieAnn Jones
Jen Tallian
Jen Lang
Kim Huefner-Wilson
Dan Jones
Deb Gabriel
Rebecca Zach
Christina Huber
Danielle Smith
Laura Lazicki
Brandie Langer
Deana Paddack
Lisa Patano
Colleen Hubert
Tony Medina
Renata Schaad
Jen Brack

Call to Order: 7:00 pm- Kim Huefner- Wilson, second Dan Jones

Agenda Approval: Agenda Approved- Kim Wilson Motioned and Deb Gabriel 2nd
• Dine and Share was added to the agenda

May Minute Approval: May minutes approved- Kim Wilson and Deb Gabriel 2nd

Treasurer:

- School store made \$1000 on the pop up day
- We have quite a few memberships and some lawn signs.
- Sending out an email so we know the process for deposits, and check requests, and have to fill out the form to submit to Dan.
- Check Request usually take 24 hours to turn around.
 - **May Financials:** Motion Approved- Deana Paddack, Second, Deb Gabriel
 - **July Financials:** Motion Approved- Kim Huefner, Second Deana Paddack

Secretary:

- Please return by-laws to Jen Tallian
- Will turn around the minutes from the prior month, within 10 days.

Vice President:

No Update

President:

- Executive Board met to talk about what this year will look like in roles, will talk to Mr. Medina, to see what guidelines are for meeting at the school.
- Please keep meetings booster related and avoiding side bar conversations.
- Expectations this year are going to be different, we need to be flexible, things will be changing very quickly
- No Craft Fair this year.
- Jen and Terri Ann both work so please give them some time to return phone calls or emails.
- Facebook advertisements, message if you need anything.
- Idea- have kids post selfies at home elearning.
- Have had quite a few refunds from the Dinner Dance makes it difficult, because the money has been spent.
- We are currently starting in the red, due to unforeseen refunds from COVID.
- Looking at more creative fund raising ideas, please send any recommendations.
- Check from the boosters that is presented to the school, will be presented via social media, not in person this year.
- Need to highlight what the boosters do for the community.

Committee Updates:

School Store Update:

- Approximately \$1000 in internet sales on the school store, currently there is a little over \$1200 now that we have made. We advertised the pop up store on Twitter and Facebook.
- Social Distancing was fine at the bookstore, everyone wore mask. Need Windex and towels to clean off the ipads, next time for the bookstore.
- Orders can be placed on line via Waist Up
- Need to advertise the pop up bookstore next time, send an email, twitter and facebook.

Concessions: Need someone to take over the Concessions. Each individual sports program will need to assist with concessions, they are responsible for running the concessions for that sport for their season.

Dinner Auction- The contract for the online payment software for the Dinner Auction is up for renewal. Contract expires on August 24th. We currently pay \$1500, the new contract would be the same cost. The software, gives us the ability to utilize it for 3 events. Everyone was in favor of keeping the website.

Membership:

- Only have 126 memberships currently
- We had a total of 455 family memberships in 2019/2020 and 163 faculty/staff memberships.
- Staff will be joining Boosters this week, we should see a boost in memberships.
- Need to get website up and running for folks to be able to join.

Principal Update:

- Kids are connected on zoom daily, 1 hour per day, per class
- Schoology will house all the kids assignments for e-learning
- The Booster provides the grants for cheerleading, choreography and the marching Band, Boosters provides.
- Trick or Treat festival- 99% sure it will be cancelled.
- SAT in October for Seniors

Dine and Share:

- Need to do more dine and shares, due to the nature of the year with covid to drive more revenue. Looking at having these every 2 weeks.
- Food Trucks may be a great way of doing this, looking into this.

Adjourned at 8:50pm

- Motion to adjourn Kim Wilson and Lisa Patano 2nd.