

PHS Pirate Booster Meeting September FINAL Minutes by Jen Tallian

September 8, 2020 - 7pm Virtual Zoom Meeting

Attendance:

Terrie Ann Jones
Jen Tallian
Jen Lang
Kim Huefner-Wilson
Dan Jones
Deb Gabriel
Danielle Smith
Lauren Williming
Brandie Langer
Deana Paddack
Colleen Hubbard
Tony Medina
Renata Schaad
Jen Brack
Jennifer Krieg
Rose Brietzman
Ken Kiesler
Marge Katalinich

Call to Order: 7:02 pm by Terrie Ann Jones

Agenda Approval: Deb Gabriel motioned to approve Agenda, Kim Huefner-Wilson second motion to approve. Agenda approved.

August Minutes Approval: Kim Huefner-Wilson sent changes to Deana. Deana will update the August Minutes with those changes. Deb Gabriel motioned to approve the August Minutes contingent on those changes being made. Rose Brietzman second. Minutes approved.

Treasurer:

- Kim Huefner-Wilson had some changes to the August Report. Dan will make the updates and we will wait until next month to approve.

Secretary:

- Please reply to Jen Tallian acknowledging that you receive and read the by-laws. As of the meeting, 13 people have replied. Please respond in the next few days if you haven't already done so. Jen will follow up individually with those that don't respond in the next few days.

Vice President:

No Update

President:

- Charger (approximately \$40): Motion to approve purchase of 2 chargers and 2 bricks for Booster iPads by Kim Huefner-Wilson. Marge Katalinich seconds the motion.
- Minutes clarification/website - Minutes need to be sent to board within 10 days, once the minutes are approved they will be posted to the website.
- Lou Malnati's Fundraiser- Colleen proposed changing the format this year and not pre-purchasing coupons since Lou's will not allow us to return any unsold coupons. She also proposed changing the format this year and using the Online store. After discussion, it was decided that we would gather orders for 4 weeks during the month of October. An order will be placed after the first 2 weeks (so those folks don't have to wait until the end for their coupons) and a final order will be placed at the end of the sale for the remaining orders.
- Taco Shop - Dine and Share this Thursday 9/10. It runs all day. If all goes well, they may want to do dine and shares with us more often. They will give us 18% of the orders. Mr Medina will let staff know about dine and share. It will also be advertised by email, facebook, twitter, on the marquee, and via word of mouth. It can also be put on the homeroom page. Contact Jennifer Clark with the details. jclark@d211.org
- Next school event? - The pop up store went well and would like to have a pop up store at other events. Asked Mr. Medina to let us know when there's another event to set up a pop up store. He suggested Incoming Freshman Night.

Committee Updates:

School Store Update:

- Kim showed a new design that can be ordered from Waist Up. They have more youth sizes, more comfy clothes for elearning. Check out the Waist Up site.
- Received a \$221 check from Waist Up for last year. Will show up in next month's financials.

Membership:

- Have 148 memberships currently.
- Distributed 54 packets at the pop up store.
- How should the remaining packets be distributed? They are too heavy to mail because of the magnets.
 - Mr Medina approved putting them in the office for pick up.
 - Ken suggested having students distribute them for volunteer hours. After discussion, it was determined that the seniors would be prioritized first for volunteer hours and then it could be opened up to others.
- The manager from the Hampton Deer Park reached out offering a discount to the Boosters. Discussed various ways to utilize this. Can we advertise it on the website? Can we do a dine and share type deal? Will talk about this next month. TerrieAnn and Jen L will follow up with other booster presidents.

Principal Update:

- Healthy start so far. 0 positive test so far for staff that's coming into the building. People are being responsible and staying home if they have any symptoms. Don't have a date yet for students back in the building. Feel like 1st year

teachers again. Trying to get students engaged and talking over the computer. Have a major focus on mental health. Every department is open for academic support in the afternoons.

- Activity sign ups have started. Groups are starting to meet. Some in the building and some virtually. Virtual activities fair coming up. Athletics start on Monday. Trying to have contact days for every sport. Anticipating an increase in students riding the bus.
- Attendance is hovering around 95%.
- Trying to get to a sense of normalcy.
- Open house last week with recordings. Not sure what the views looked like. Videos are still up if you want to still view them. Happy with how things are going.
- Colleen suggested including the videos in future years for parents who can't make it.

New Business: No new business

Adjourned at 8:00pm

- Motion to adjourn Marge and Deana Paddack 2nd.