

PHS Pirate Booster Meeting October FINAL Minutes

October 13, 2020 - 7pm Virtual Zoom Meeting

Attendance:

Terrie Ann Jones
Jen Lang
Dan Jones
Deana Paddack
Jen Tallian
Kim Huefner-Wilson
Margery Katalinich
Deb Gabriel
Danielle Smith
Lauren Williming
Brandie Langer
Colleen Hubbard
Tony Medina
Renata Schaad
Jen Brack
Jennifer Krieg
Rose Brietzman
Mike McIntyre
Rebecca Zach
Michelle Simons
Laura Lazicki
Lisa Patano

Call to Order: 7:01 pm by Terrie Ann Jones. Motioned by Kim Huefner-Wilson, seconded by Jen Tallian.

Agenda Approval: Added Removal of Ribbons to the agenda. Lisa Patano motioned to approve Agenda with the addition, Brandie Langer second motion to approve. Agenda approved.

September Minutes Approval: Lauren sent a change to Jen (Had her name listed as Laura instead of Lauren.) Deb Gabriel motioned to approve the September Minutes with that change. Dan Jones second motioned. Minutes approved.

Treasurer:

- Dan Jones sent out the September Report. Brandie Langer motioned to approve. Laura Lazicki second motioned. Approved.

Secretary:

- Bylaws: Thank you to everyone that has responded so far. Just waiting on 2 more responses acknowledging that you receive and read the by-laws. Jen Tallian will follow up again individually.

Vice President:

- Audit: Deana wasn't able to attend the beginning of the meeting tonight so Michelle Simons gave an update. We need to conduct an audit very soon of last year's books. The Committee must consist of 2 members of the board and 1 member not currently serving on the board. Deb Gabriel and Rose Brietzman expressed interest in helping.

President:

- No updates as the topics will be covered in the Committee updates.

Committee Updates:

School Store Update: Kim Huefner-Wilson

- Saturday 10/17 - Pop up for picture day 10-2 please consider volunteering. No volunteers as of yet. It will be outside under the tent.
- Marketing online school store-discussion of how to market the school store more. Mr Medina can share link during incoming freshman night. Danielle mentioned FB ads could be a possibility.
- Online orders: not getting much action on the auction site. Received 8 orders on Waistup site.
- Flag fundraiser - cost to boosters is \$15 each. Need to decide what to sell them for. Minimum of 30 flags. Maybe in January? Will wait on a decision since other fundraisers may be coming.

Membership: Jen Brack and Rose Brietzman

- 15 new memberships, 163 total members.
- Student volunteers have distributed most of the membership packets.
- Membership Upgrades - can't upgrade thru myschoolbucks. May be able to do that on the school store site.
- Thanksgiving basket - Margery Katalinich will help coordinate, in the past have generally done 1 basket. Palatine Village Hall has the list of needed items. Voted and majority want to do 2 baskets.

Lou Malnati's: Colleen Hubbard

- 145 coupons so far!! Not even halfway through.

- Send Colleen list of people that order on their own and she will count them towards the booster board member total. Mr Medina can send out another email to parents.

Newsletter: Kim Huefner-Wilson

- October 23rd Deadline for next Newsletter, will try to get out before the end of the month to mention the Lou's fundraiser.
- Dine and Share Ads can be included.

Ways and Means: Danielle Smith

- Dine and Share: \$900 so far from 4 d&s's
- Brandt's in January,
- Include Jen Lang on requests for Facebook ads since she can now access the Facebook account.
- Vote on Grad sign - Like last year's sign because it's bigger and easier to read. Can they freshen up the colors?

Ribbon Removal: Deb Gabriel

- Need to remove ribbons that were put up at the end of last year. Need some student volunteers to take down those ribbons. 6 - 12 volunteers with their own gloves and scissors. Deb can sign off on hours when they return the bags of ribbons. Also encourage kids to pick up garbage along the route.

Principal Update: Mr. Medina

- Prepping in the afternoons this week and on Friday for the return of students at the end of the month. Passing periods will be different.
- We are a go for hybrid 10/26. Will be remote on 10/27 due to Seniors taking the SAT.
- Email will go out Friday to let people know which group they will be in: Palatine or Pirate.
- Picture day on Saturday 10/17. Will schedule another day for retakes.
- Students will need to show their id's everyday to check against the list
- 35-40% of students chose to remain 100% remote.
- 10/22 Seniors will have a goodie bag pickup.
- 10/16 institute day will be going over passing periods.
- Each in-person class will have 9-15 students in them so can keep 6ft apart. Working on being connected remotely and having students in class. It will be different.
- Doing a webinar to explain the new procedures to students.
- We just want to see kids in the building!
- Ordering Pictures: Will get a link from VIP with proofs to order pictures
- Parking in both lots will be first come first served. Will need a parking pass once school gets started.
- Following IDPH guidelines with regards to COVID procedures.

New Business: No new business

Adjourned at 8:09pm

- Motion to adjourn by Deb Gabriel and Kim 2nd motioned. Meeting adjourned.