

PHS Pirate Booster Meeting February DRAFT Minutes

February 8, 2022 - 7pm Meeting via Zoom

Attendance:

Kim Glaser
Mr Arroyo
Jen Lang
TerrieAnn Jones
Ken Kiesler
Jen Tallian
Jennifer Krieg
Colleen Hubbard
Kim Huefner-Wilson
Rita Rokos
Venessa Nickel
Danielle Smith
Corinna Crane
Lisa Patano
Rebecca Zach
Rita Rokas
Rose Brietzman
Chanda Lyons

Call to Order: 7:02 pm by Jen Lang. Motioned by Kim. Second motioned by Ken.

Agenda Approval: Need to move the Principal Update earlier. Kim motioned to approve the agenda with the update, Colleen second motioned.

January Minutes Approval: Jennifer K. motioned to approve the January Minutes. Rose second motioned. January minutes approved.

January Financial Reports: Kim motioned to approve the January financials. Jennifer K. second motioned. January Financial Reports approved.

Principal Update: Mrs. Glaser and Mr. Arroyo

- YH4L (Young Hearts 4 Life)
 - Thurs 3/17
 - Available for all PHS students
 - Help get the message out
 - Goal to get 100% students signed up
 - Identify those that are at risk for sudden cardiac death
 - Free ECG test

- Happens during school day
- Must be signed up
- Registration is open
- During Wellness class. Students that don't have a wellness class can participate.
- Results will be communicated to the parents through the platform
- Looking for parent volunteers
- Need more than 100 adult volunteers
- 3 Sessions on the day of 7:30-3:30, 7:30-11:45, 11:00-3:30
- Training session on Wed 3/16 about an hour and a half if your first time volunteering for YH4L
- Various opportunities
- Sign up link for volunteering.

Secretary: Nothing to report

Treasurer:

- Budget for School Store
 - Over budget by about \$1500. Recommend approving a \$2000 expense. Will cover the overage and any credit card fees and expenses that come up each month.
 - Kim motioned to approve the budget increase to cover the overage and fees. Rose second motioned.
 - We voted and the budget increase was approved unanimously.

Vice President:

- Recruitment for next year
 - Jen L reminded us that there are openings for next year. Please let us know if you are interested in any positions or if you know anyone.

President:

- Possible joint Dine and Share with Fremd
 - Approaching Durty Nellies to see if they'll work with us
 - Looking to do other things together in the future.
 - 50/50 split between Fremd & PHS

Committee Updates:

- Dinner Auction - Brandie
 - On March 4th...24 days away!
 - 198 tickets have been sold. Please buy your tickets if you haven't bought them yet.
 - 250 person minimum at the Meridian
 - Open seating unless purchase a reserved table
 - Open bar until 10:00, then will switch to cash

- o Wine pull - will pick up bottle at end of night to enjoy at home (not at Meridian)
- o Grub Grab
- o Chuck a duck
- o Food stations
- o Volunteer sign up open - Jen T will include link with the meeting minutes email.
- o Silent auction opens at 6:00
- o Buy outs start a little later
- o All bidding will be online
- o Will have tech support there
- o Same as the bidding process last year during the 5K
- o Another communication will be going out in the booster and principals newsletter.

New Business:

Reminder: Newsletter submissions due Friday

How do we know if we ordered a yearbook? Call the cashier and see if you're on the list and/or look at MySchoolbucks account.

Adjourned at 7:36pm

Motion to adjourn by Kim. Jennifer K 2nd motioned. Meeting adjourned.