

PHS Pirate Booster Meeting January FINAL Minutes

January 11, 2022 - 7pm Meeting via Zoom

Attendance:

Tony Medina
Jen Lang
TerrieAnn Jones
Ken Kiesler
Jen Tallian
Jennifer Krieg
Colleen Hubbard
Kim Huefner-Wilson
Jen Brack
Laura Lazicki
Shelli Sarg
Rita Rokos
Gina Lynch
Tricia Eckles
Stacy Rack
Mindy May
Venessa Nickel
Beccy Gurion
Marge Katalinich

Call to Order: 7:03 pm by TerrieAnn. Motioned by Kim. Second motioned by Ken.

Agenda Approval: Need to add December 50/50 Raffle to the President's Report and Newsletter to the Committee Updates. Kim motioned to approve the agenda with the updates, Colleen second motioned.

December Minutes Approval: Kim motioned to approve the December Minutes. Colleen second motioned. December minutes approved.

December Financial Reports: Jennifer K. motioned to approve the December financials. Laura second motioned. December Financial Reports approved.

Secretary: Nothing to report

Vice President: Nothing to report

President:

- Young Hearts for Life - Jen Lang and Marge Katalinich
 - Back again this year on 3/17 at school. Heart screening available to all students. School led but asking for Booster support.
 - Planning will be coordinated by Marge Katalinich and Andy Golletz
 - Requires a lot of volunteers. Need to be 18 and over. Come in the night before for a training session and then work the next day. Check-in desk, direct students, assist with test set up, variety of opportunities.
 - Great program!
- Booster Committees for Next Year - Jen L
 - We are starting to plan for the next school year. There are quite a few parents of seniors on the board so we will have several spots to fill for next year.
 - When Jen T sends out the meeting minutes she will include a version of the booster directory to see who is planning to return next year. Please respond.
 - Please let us know if you have anyone that might be interested in getting involved. Happy to have conversations with them. Deana will be reaching out.
- 50/50 Raffle in Dec Update - Jen L
 - Held a 50/50 raffle the night of the Palatine/Fremd basketball games. There was a great turnout with exciting games.
 - A total of \$421 was raised. Winner got \$211.
 - Thanks to everyone that donated and volunteered!

Committee Updates:

- Dave Seiffert Award - Beccy
 - 2 nominations so far. Have until Feb 3 for nominations to be submitted.
 - Mr Medina will send out info to teachers and coaches to see if they have any nominations.
 - A group of people will get together to select the winner.
 - Winner announced at the Booster dinner on March 4th.
- Dinner Auction - Shelli & Venessa
 - On March 4th, less than 2 months away.
 - Trying to get sponsors and donations.
 - Still planning for it to be in person. Will make it the best event we can!
 - 154 tickets sold so far.
 - Have put down \$6000 at the venue.
 - Working on Corporate Contributions.
 - Spread the word!
- Scholarship - Jen L
 - Should be open by the end of next week.

- o There should be 17 scholarships available this year: 15 booster scholarships and 2 funded by other donors.
- Newsletter - Kim
 - o Feb 11 deadline for submissions, Feb 18 for distribution.
 - o Will include a Spanish translation again.
 - o Topics for the newsletter can include one last push for dinner auction and can promote Young Hearts for Life.

Principal Update: Mr. Medina

- Different first day. Reorientations and communicated rule changes.
- Have 2 new counselors to help with students with extra needs at this time
- Numbers were good today. Had enough staff and subs.
- Mask wearing reminders.
- Still a go for winter dance in March.
- Graduation will be at school either in main gym or stadium.
- SAT prep for juniors, before and after school and during lunches.
- Confident in the start to the second semester.
- Mental health days won't count against seniors or Harper Promise.
- Report cards should be ready soon.

New Business: No new business

Adjourned at 7:38pm

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