

PHS Pirate Booster Meeting March FINAL Minutes

March 8, 2022 - 7pm Meeting via Zoom

Attendance:

Mr. Medina
Jen Lang
TerrieAnn Jones
Deana Paddack
Ken Kiesler
Jen Tallian
Kim Huefner-Wilson
Danielle Smith
Corinna Crane
Chanda Lyons
Brandie Langer
Shelli Sarg
Gina Lynch
Stacy Rack

Call to Order: 7:02 pm by TerrieAnn. Motioned by Kim. Second motioned by Chanda.

Agenda Approval: Need to add Ways and Means to the agenda. Kim motioned to approve the agenda with the update, Deana second motioned.

February Minutes Approval: Kim motioned to approve the February Minutes. Deana second motioned. February minutes approved.

February Financial Reports: Ken shared that as the rest of the Dinner & Auction money comes in, you will be able to see all the funds in the March financials. No questions. Brandie motioned to approve the February financials. Corinna second motioned. February Financial Reports approved.

Vice President:

- Recruitment for next year: Deana updated: need to have a few incoming freshman and Deana will send out the updated list. Mr. Medina will send Deana some potential Freshman Names. Email out something to get to the junior high on volunteering. Send something to Danielle Smith, to share with the Junior High Schools. Have an open spot for this year. Custodian Appreciation Dinner Chair Person - will need someone to take that over. Put on the agenda for next month, if we can have someone pull in and help now. If not, the board can cover this year.

President:

- Dinner Auction - Thank you to everyone that volunteered.

- o Positive feedback on the Dinner Auction. Thanks to Shellie and Brandie and all of the volunteers! Staff had a great time.
- Meetings Zoom vs In Person
 - o Jen T, it might be nice to do the last one in person.
 - o Combine some in person and some over Zoom. In person is great to meet people, and new recruits.
- Volunteers for YH4L
 - o Short on volunteers, the school needs coverage, if you can share with friends and families, or if you can volunteer, please let us know.
 - o Make sure you have registered your child's young heart for life testing. The number of kids is low as well.

Committee Updates:

- Dinner Auction - Brandie & Shelli
 - o Shellie and Brandie thought the event went very well.
 - o Brandie shared with us that the approximate revenue that we made was about \$24,000.
 - o Still a few outstanding invoices. Reminder will go out regarding outstanding invoices. There were only like 18 of them.
 - o Survey will be sent to the attendees, keep an eye out for that, to help whomever is planning next year.
- Post Prom - Chanda
 - o May 14 th at Six Flags, it is from 11-4 am, slotted for dinner at 1 -2:30. Waiting to hear back from Six Flags. Stalled until March 10th, no response from the responsible party at six flags.
 - o On hold until we get more information from Shannon at the school. Then we can work on buses, etc..
 - o Prom is for Juniors and Seniors and kids are allowed to bring others from different schools.
 - o Posters for Post Prom, reach out to Shannon to give as much information as possible. Karen Dersnah is making the poster for post prom.
- Scholarship
 - o Followed up with the school, there are only 10 applications for Booster Scholarships, we have 17 to award. Merriam is sending out a reminder.
- Ways and Means - Kim
 - o We have about 100 signs sold, it is broadcasted everywhere. We will probably order 120 or 125 and sell them, final number will be determined, once all of the orders are in.
 - o Need to send a reminder to let families know that we are not paying for them.

- o Sales are going to be closed on March 18th via MySchoolBucks and then determine how many signs to order after that. Any additional signs can be sold thru the school store site since it can control and track the remaining inventory.

Principal Update: Mr. Medina

- Congrats on the Booster Dinner and the Seiffert awards.
- Musical and Winter Dance, went very well, great attendance.
- 5 Essentials - Please complete the Survey, would like the feedback.
- Coming up- SAT is coming up on April 13 th , only Juniors are in attendance on that day. PSAT is the next day for freshman and sophomores.
- Graduation did get moved to the NOW Center, due to the uncertainty. May 22nd at 3:30 pm.
- Senior events, not as extensive as last year, we will be working on some events: senior picnic, movie nights and the food truck. Kim Glaser is working on these with the schools.
- Senior awards are coming out for the departmental awards, it will be in the auditorium. Kids will get a personal letter sent home for certain awards. The Illinois scholars will be announced at the senior awards.

New Business:

Adjourned at 7:47pm

Motion to adjourn by Kim. Jen T 2nd motioned. Meeting adjourned.