

## PHS Pirate Booster Meeting May FINAL Minutes

May 11, 2021 - 7pm Virtual Zoom Meeting

### Attendance:

Tony Medina  
TerrieAnn Jones  
Jen Lang  
Dan Jones  
Deana Paddack  
Jen Tallian  
Ken Kiesler  
Kim Huefner-Wilson  
Deb Gabriel  
Lauren Williming  
Brandie Langer  
Colleen Hubbard  
Jennifer Krieg  
Laura Lazicki  
Lisa Patano  
Katy Stoffel  
Rose Breitzman  
Michelle Simons  
Margery Katalinich  
Jen Brack  
Renata Schaad  
Kristina Alhgrim  
Barb Lach

**Call to Order:** 7:02 pm by Jen Lang. Motioned by Deana. Second motioned by Deb.

**Agenda Approval:** Adding Membership to the Committee Updates.  
Deana motioned to approve the Agenda with the change, Deb second motioned to approve. Agenda approved.

**April Minutes Approval:** Kim motioned to approve the April Minutes. Lisa second motioned. April Minutes approved.

**Treasurer:** Dan found a check that went to the 5K instead of the lawn signs. He has corrected this and we will see that update in May's financials. Deana motioned to approve the April Financial Report with the changes. Deb second motioned. Approved.

**Vice President:** Board Slate for next year.

- Current Executive Board for 2020-2021
  - Co- Presidents: TerrieAnn Jones and Jen Lang
  - Vice President - Deana Paddack
  - Secretary - Jen Tallian
  - Treasurer - Dan Jones
- Proposed Executive Board for 2021-2022
  - Co- Presidents: TerrieAnn Jones and Jen Lang
  - Vice President - Deana Paddack
  - Secretary - Jen Tallian
  - Treasurer - Ken Kiesler
- Vote: Unanimous, Executive Board for 2021-2022 approved.

**President:**

- End of Year Reports:
  - Please send in your recap and budgets by May 18th. If you are stepping off, please help us by passing on the info to the new chair(s).
  - Question from Deb - Post prom didn't do anything this year, can we just use the same documents for this year? Yes - just need to create a new document with the same info. If you didn't do one last year, you don't need to do one this year.
- Membership dues - no change
  - Contacted by the district, agreed to have no change to the dues
- Pirate Store at Class Reunion - Sue Gould request
  - Classes of 58-62 are having a reunion. Want a Pirate Treasure Store on July 31st noon - 4:00 at Falcon Park
  - Looking for trinkets
  - Kim said we have plenty of mugs, ornaments, pens, and carabiners.
  - Sue Gould asked us to let her know by end of June
  - Deb and Brandie would be interested in helping.
- Open Committees 2021-2022
  - Still a few openings. Please let us know if you know someone that might be interested.
    - Fall concessions
    - Ways and means

**Committee Updates:**

- Dave Seiffert Positive Impact Award - Michelle & Marge
  - Dave will be honored on Friday
  - Award will be given May 14th at the baseball game to Luke and Grace Seiffert and their mom, Beth. Will be given a certificate.
  - Michelle is getting the plaque. Plaque will be hung in the school.
  - Gave invitations to the family and email invites were given to coaches and other supporters and those that were impacted by Dave's positivity.

- Pirate Booty Dash Virtual 5K - Brandie
  - Congrats on the amount raised!!
  - 190 tickets
  - 12 sponsors
  - 50/50: Over \$3500
  - Already talking about next year. Have 2 others that will help.
  - Thank you for all of your contributions!
  - When we all come together we can do some amazing things!
  - 2 things left to deliver
  - Think corporate sponsorships can grow next year. Start earlier (over the summer) and then promote them at the Craft Fair, Dinner Auction, and 5K.
- Senior Committee - Laura
  - Senior week is next week.
  - Water for Food Trucks on Wednesday:
    - Deana got \$90 in gift cards for water, and should get more.
    - Decided to give out water for free but mark hands so we know who already received one.
  - Banner is coming to the school this week.
  - Need help for tie dye - Tues 3:00-5:00
  - Restaurant Discounts for Graduation Weekend - Cafe 14, Tap House, J&L's, and a few others. Deb will follow up with them and send the info to Laura. Final info will be shared on the Senior Page. Will create one document
  - Ribbons - Jen T is coordinating
    - Saturday at 2:00. Need 6-8 volunteers
    - Need to remove the ribbons a month later
- Membership - Rose & Jen Brack
  - When are the membership forms due to district? June
  - Send form to Mr Medina for translation.
  - No 20% off school store coupon next year.

**Principal Update: Mr. Medina**

- Graduation in person ticket info is coming out tomorrow
  - In person inside the Sears Centre.
  - Live streamed
- Vaccination event May 20th for students. 1:00-7:00
  - For our students, Fremd, and maybe District 15
- School board voted that next year will be full day, periods 1-8. Will offer virtual sections. No electives. Virtual sections may be across the district. Plan to be fully in person

- Summer school - more info after board meeting. Hopefully most classes will be in person.
- Construction this summer: bathrooms, welcome center
- Lots of events going on
- Boys gymnastic team is the #2 seed for state this Saturday
- No finals. Last day is 5/27.
- Deb asked the number in the Class of 2021: over 600
- Thank you for all of your support. Our community support is great!

**New Business:**

- Presidents closed by saying : Thank you to those that are transitioning off. Thank you to everyone.
- Next meeting is July 13th - Budget meeting

**Adjourned at 8:13pm**

Motion to adjourn by Deb. Kim 2<sup>nd</sup> motioned. Meeting adjourned.