

PHS Pirate Booster Meeting May DRAFT Minutes

May 10, 2022 - 7pm Meeting in the Media Center

Attendance:

Mr Medina
Jen Lang
TerrieAnn Jones
Deana Paddack
Ken Kiesler
Jen Tallian
Mindy May
Danielle Smith
Kim Huefner-Wilson
Corinna Crane
Laura Lazicki
Jenni Bennett
Chanda Lyons
Gina Lynch
Stacy Rack
Rita Rokas
Emily Ratajczak
Dan Jones
Jen Brack
Jennifer Krieg

Call to Order: 7:01 pm by TerrieAnn. Motioned by Kim. Second motioned by Deana.

Agenda Approval: Deana motioned to approve the agenda as is, Chanda second motioned.

April Minutes Approval: Laura motioned to approve the April Minutes. Dan second motioned. April minutes approved.

April Financial Reports: Chanda motioned to approve the April financials. Corina second motioned. April Financial Reports approved.

Vice President:

- Executive Board for 22-23: The 2021-2022 PHS Pirate Boosters Nominating committee proposed the following for the PHS Pirate Boosters Executive Board for 2022-2023 school year:
 - Co-Presidents: Jen Lang & Mindy May
 - Vice President: Deana Paddack

- Secretary: Jen Tallian
- Treasurer: Ken Kiesler
- Vote was unanimous. The Executive Board for 2022-2023 is set.

President:

- End of Year Reports and Budgets
 - EOY Report needs to be completed by every committee
 - Budget reports need to be filled out by any committee that takes in or spends money. Committee chairs that take in or spend money will also need to be at the July budget meeting.
- Senior Events
 - There are a couple of senior events coming up.
 - 5/12 - Tie-dye event at lunchtime (9:30-2:00) Need some more volunteers.
 - 5/19 - Picnic (11:30-3:30)

Committee Updates:

- School Store - Gina
 - Hoping to place a large order for the fall in July to be ready for the freshman events in the summer. The more we order, the cheaper the price point for the merchandise. Would like \$30,000.
 - After discussion, decided it would be better to start with \$10K and do an online store.
 - Kim motioned to allow an advance of \$10,000 for the school store to order merchandise. Chanda seconded the motion.
 - Voted on approving \$10K for July, pending the receipt of expected funds. The vote was unanimous.
- Post Prom - Chanda
 - Post Prom is a Great America trip. Budgeted for 400 kids but 630 signed up. It's very exciting that so many kids want to go!
 - Laura is working on bus assignments and volunteers.
 - There will be lots of food for the students.
 - The volunteers also help with the bags at the banquet hall, get the bags back to the students so they can get changed, and load buses to GA
 - Thank you if you are volunteering!

Principal Update: Mr. Medina

- It's so busy right now. Something going on every night.
- So grateful that they can count on the boosters to help with things. We are so appreciative!
- Grant List - shared some of the things people have requested. Wide array of sports, clubs, and departments
- May 19th Thursday - Movie night and food trucks - High School Musical.
- Graduation in 12 days.
- Thank you to TerrieAnn for your many years of service and for all you've done over the years!

New Business:

Other updates:

Jenni Bennett shared that Rebecca Castro will be co-chairing the Cultural Committee.

Jen Lang shared that we set up a Custodian Lunch (3 shifts) today.

Rita mentioned that the Andrew Marton golf outing is June 10th.

We as Boosters want to thank TerrieAnn for her many years with the Boosters!

Adjourned at 7:43 pm

Motion to adjourn by Chanda. Kim 2nd motioned. Meeting adjourned.