

## PHS Pirate Booster Meeting October FINAL Minutes

October 12, 2021 - 7pm Meeting via Zoom

Attendance:

Tony Medina  
Jen Lang  
TerrieAnn Jones  
Ken Kiesler  
Deana Paddack  
Jen Tallian  
Brandie Langer  
Jennifer Krieg  
Lisa Patano  
Amy Stojkovich  
Shelli Sarg  
Colleen Hubbard  
Danielle Smith  
Rita Rokas  
Rebecca Zach  
Kim Huefner-Wilson  
Chanda Lyons  
Rose Breitzman  
Jen Brack  
Barb Lach  
Lisa Oswald  
Gina Lynch  
Stacy Rack  
Tricia Eckles  
Allison Jellison  
Renata Schaad

**Call to Order:** 7:02 pm by Jen L. Motioned by Kim. Second motioned by Colleen.

**Agenda Approval:** Kim motioned to approve the agenda, Rose second motioned.

**September Minutes Approval:** Brandi motioned to approve the September Minutes. Colleen second motioned. September minutes approved.

**September Financial Reports:** Kim motioned to approve the September financials. Rose second motioned. September Financial Reports approved.

**Secretary:** No updates

### **Treasurer:**

- Income coming in.
- Taxes - Working with the accountant to get the taxes started. Received a penalty from the IRS but we submitted the info on time. Trying to get them to drop the penalty.

### **Vice President:**

- The Audit Committee met on Monday 10/11/2021 to ensure the accuracy of the financials. The main purpose of the audit is to certify the accuracy of the financial records and to assure our members that the funds are being managed in a business-like manner and are within the regulations and budget.
- The Audit Committee consisted of:
  - Audit Committee Chair : Deana Paddack- Vice President
  - Jennifer Brack- Co Chair for Membership
  - Michelle Simons - Sports Program
  - Vanessa Nickel- Corporate Contributions
  - Kathleen Russchenberg- Scholarships
  - Corrina Crawford- General Member
- The results of the audit have shown the books for the operating account, money market account and two Certificates of Deposit to be accurate, complete and properly reflect the activities of the Palatine High School Boosters for the period of July 1, 2020, through June 30, 2021.
- Motion to Approve: Kim motioned to approve the audit. (Since the audit comes from a committee, a second is not needed.)

### **President:**

- Volunteer/Recruitment Update:
  - Have had a lot of new volunteers step up thank you!
  - If you're a committee chair and it's your last year, please try to recruit new folks.
  - Think outside of the box about who you might ask to get involved. There are people that want to be involved but don't always know where they can get involved.

### **Committee Updates:**

- Membership - Rose
  - Membership is still going strong. Over 250 families and 150 staff members. Staff breakfast was a huge success. Also received some direct donations. Staff is thankful for the boosters.
  - Thanksgiving Basket - For Palatine Township Food , will send out a sign up genius for donations until Nov 14. The baskets will be delivered to the Township by the 17th of November.
- Craft Fair - Amy Stojkovich
  - Yard Signs - Sign up was sent out with the meeting info. Please sign up if you can put a yard sign in your yard. Advertises the date and time of the

craft fair. Will drop off and pick up. Thanks to those who have signed up. Still need more volunteers

- o Food Trucks: There will be food trucks at the Craft Fair for lunches. 3 trucks confirmed. Danielle asked if they can order 4 generic food truck signs. Should be able to cover the signs in the craft fair budget.
- School Store - Jen L. / Lisa Oswald
  - o Have new members. Stacy Rack, Gina Lynch and Missy Delp will be transitioning as Joanne transitions off.
  - o School store is pretty depleted. Need to figure out how to best restock.
  - o Online store: Feedback is that an online school store before Christmas would be good.
  - o 2 pop ups: incoming freshman testing and incoming freshman night
  - o Staff discount - in the past we have offered the staff a 10% discount. Yes, please move forward with the 10% discount on items in the physical store for staff that are booster members.
- Post Prom - Chanda
  - o Planning to have Post Prom at Six Flags. The overall price is going up from \$55 to \$60. The students pay \$25 and the boosters cover the difference. With the price increase, that means that the boosters will need to cover \$35 per student instead of \$30.
  - o Prom is at Belvedere Banquets in Elk Grove
  - o TerrieAnn suggested that we plan on 400 students
  - o Jen T motions to cover \$35 this year instead of \$30, Lisa 2nd motioned
- Dinner Auction - Shelli
  - o Registration is open. \$65 until Dec 3rd then \$70 after
  - o Boosters please start buying tickets so we can determine if there are any issues
  - o Silent auction only tickets are \$15. Can bid that night thru the online systems
  - o Food stations have been selected.
  - o Help procuring donations is appreciated
  - o Donation form is available on the website
  - o Communication should be sent out.
- Dave Seiffert Award committee - Jen Lang
  - o The Dave Seiffert Positive Impact Award will honor an adult who has made a significant contribution in terms of guidance and support, energy and involvement to the students of Palatine High School.
  - o This will be the first year that there is a recipient of this award (It was given to Dave's family last year.)
  - o Nominations will begin after Thanksgiving. Award will be given at the Dinner Auction.

- o Need some new members for the committee. Please reach out to Jen L. if you are interested in being on this committee.
- o Here's a little more about Dave for those of you that didn't have the privilege of meeting him: Dave Seiffert was an enthusiastic presence at Palatine High School even before his children officially became Pirates. During Grace's and Luke's years at PHS, Dave was the parental version of the Big Man on Campus. With a hearty smile on his face and a swashbuckling P on his chest, you'd find him cheering on the football team, rarely sitting down because there was always someone else to go say hi to. In the winter, his baritone voice filled the gym during his kid's basketball games and in the spring you'd find him out at the softball and baseball fields, the loudest parent in the bleachers. Yet Dave's kids didn't have to be on the court or on the field for him to be involved. He was always willing to lend a hand, whether that meant grabbing the mic to emcee the Booster's Dinner Auction, help out at a fundraiser or donate snacks for a good cause. Dave passed away unexpectedly during Luke's senior year but his contagious spirit resonates in the gym, the stadium, the hallways. For that reason the Palatine High School Pirate Boosters recognizes Dave Seiffert posthumously for the positive impact he had on the Pirate community.

**Principal Update: Mr. Medina**

- Homecoming - stressful day but it turned out great! The DJ thought our kids were well behaved.
- Covid - still doing well. The Dashboard is on D211 site. The kids are really struggling with social/emotional issues. Have some additional staff helping with that.
- Behavior wise there is a positive trend.
- Principal's Advisory Board - meet with students and get feedback. Reach out to Mrs Rogers if any students are interested in joining.
- District wellness committee - Mrs Guthrie is leading this and have room for about 10 more
- College Night - Success
- Practice SAT, SAT prep available
- Incoming freshman testing on Saturday 10/16
- Oct 28th pictures retakes

**New Business:**

No New Business

Reminder to please continue selling Lou's coupons!

**Adjourned at 8:02pm**

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