

## PHS Pirate Booster Meeting August FINAL Minutes

### August 9, 2022 - 7pm Meeting in the Media Center

#### Attendance:

Mr Medina

Jen Lang

Mindy May

Deana Paddack

Ken Kiesler

Jen Tallian

Danielle Smith

Laura Lazicki

Chanda Lyons

Gina Lynch

Stacy Rack

Tricia Eckels

Rita Rokos

Jen Brack

Jennifer Krieg

Keli Swierczek

Brandie Langer

Cynthia Coroneos

Laurie DeSimone

Monica Haun

Rebecca Zach

Amy Stojkovich

Kathy Veenendaal

Emily Ratajczak

Kimberly Greiwe

Tiffany Burrow

Betsy Gharagozlou

**Call to Order:** 7:00 pm by Jen Lang. Motioned by Deana. Second motioned by Laura.

**Agenda Approval:** Jennifer K. motioned to approve the agenda, Deana second motioned. Agenda approved.

**May Minutes Approval:** Gina motioned to approve the May Minutes. Brandie second motioned. May minutes approved.

**May and June Financial Reports:** Laura motioned to approve the May financials. Jennifer K. second motioned. May Financial Reports approved. Brandie motioned to approve the June financials. Amy second motioned. June Financial Reports approved.

**Committee Member Introductions:** The board members introduced themselves and stated which committee(s) they are on.

#### **Treasurer:**

- 2022-23 Budget Approval
  - Budget was set at a meeting in July.
  - If you need to go over your budgeted amount, it's ok, just need to bring it before the board for approval of the additional expenditure.

- Deana motion to approve the budget. Jennifer K second motioned. 2022-23 Budget is approved.
- Check requests/deposits
  - Will send the new forms out.
  - If you bring in cash, you need 2 people to sign the form.
- Tax Exempt Form
  - Will also send it out.

**Secretary:**

- Bylaws - At the beginning of each school year, the booster board members need to read the bylaws and indicate that they've received and read them. Jen T will send email with the Bylaws and the verbiage that can be emailed back.
- Committee Board Directory - We will use the Directory as an attendance sheet. Please sign in and make any updates.

**President:**

- Concessions on 8/19 (Red/White game) and 9/23 (Homecoming)
  - Boosters will run 2 football concessions this year. Have a number of volunteers already for Red & White game on 8/19.
  - Homecoming will be bigger, grills. Looking for volunteers.
- 50/50 on 9/23 Homecoming Fremd vs Palatine
  - Will need volunteers
- Open House 9/1
  - Set up membership booth. Looking for volunteers to cover during your lunch/free period.

**Committee Updates:**

- Dinner Auction - Cynthia
  - Focusing on a venue. Date is March 3rd.
  - If we get over 300 people we can't fit in the largest room at the Meridian.
  - Looked at Cotillion and Concord - Concord gave an ok deal.
  - Cotillion - per plate ~\$73 with open bar.
  - Decided it will be at the Cotillion.
  - The Cotillion will allow the wine pull bottles to be open.
  - Securing volunteers. Will send out an email soon and will have a kickoff meeting soon.
- Craft Fair - Amy Stojkovich
  - Nov. 5th - also need volunteers.
  - Checking with clubs and athletics to see if they want to do a fundraiser, entertainment. Improv or choir, etc
  - \$13,710 so far
  - 183 of 214 booths
  - phscraft@gmail.com
- Dine and Share - Jen Lang gave the update for Corinna
  - 2 things are in works

- o Kona Ice Truck at several football games
- o 9/22 Culvers challenge with Fremd
- o Looking for others every 2-3 weeks.
- If anyone will be at the school frequently an needs an id/hall pass, please email headshot to Mindy and she will coordinate with Cindy Rogers.

**Principal Update: Mr. Medina**

- Last week was band camp. High energy
- Sports started this week.
- First day with staff today.
- 1st day of school is Thursday.
- Sr Walk on Thursday morning led by the drumline.
- My Palatine - Setting expectations
- 1st assembly on Friday
- Security - Will need to buzz in now. Main entrance will be the only entrance used during the day. (Two entrances for the morning)
- New ids will be issued for the students.
- Will be an adjustment. Exit thru door 6, Enter thru door 1
- Calendars will be out soon.
- No homeroom this year. Announcements will be on tvs throughout the school.
- No covid restrictions this year. Stay home with any of the following symptoms: Vomiting, diarrhea, or fever
- If positive, stay home for 5 days. Can return to school wearing a mask on days 6-10. Covid days will not count against Harper Promise.

**New Business:**

Next few meetings via Zoom. Holiday party in Dec will be in person.

**Adjourned at 7:43 pm**

Motion to adjourn by Deana. Ken 2<sup>nd</sup> motioned. Meeting adjourned.