

PHS Pirate Booster Meeting February FINAL Minutes

February 14, 2023 - 5pm Meeting via Zoom

Attendance:

Mr Medina

Jen Lang

Mindy May

Ken Kiesler

Jen Tallian

Deana Paddack

Tiffany Burrow

Wynn Hayes

Sandy Downer

Keli Swierczek

Emily Solberg

Jennifer Krieg

Monica Haun

Cynthia Coroneos

Corinna Crane

Chanda Lyons

Jen Brack

Lisa Oswald

Call to Order: 5:01 pm by Jen L. Deana second motioned.

Agenda Approval: Ken motioned to approve the agenda, Jen T. second motioned. Agenda approved.

January Minutes Approval: Deana motioned to approve the January Minutes. Ken second motioned. January minutes approved.

January Financial Reports: Mindy motioned to approve the January financials. Deana second motioned. January Financial Reports approved.

Vice President:

- Recruitment for next year
 - We will have some open positions. Please complete the document to let us know if you will be returning. Please let us know if you or someone else are interested. Deana is happy to talk to anyone who wants to know more.
 - Will review the bylaws.
 - Deanna will give the slate. Approval at the May meeting for the executive board.
 - Jen T will include the link to the spreadsheet in the email with the minutes.

President:

- State Tennis Meet - Possible concessions (5/25, 5/26, 5/27)
 - Mr Arroyo reached out. PHS is hosting the state boys tennis meet for the first time. Wondering if the boosters might be interested in running concessions. Tennis parents will volunteer.

- o Wynn asked if the kids might be able to help. Possibly - It is finals week.
- o Need someone to coordinate inventory with Deb and count money at the beginning and end of each day.
- o Jen L will follow up with Mr Arroyo and coach.
- 50/50 Raffle earnings (February 10)
 - o Fremd/Palatine basketball game. Great game and we came away with the win.
 - o Boosters earned just over \$400.

Committee Updates:

- Dinner Auction - Cynthia
 - o We are at 295 tickets sold, 285 bodies in the room. Have some sponsor tickets.
 - o Ticket sales end on 2/17. There will not be extra available. Not buying extra seats. Check with your friends who might need tickets. Do have a few extra t-shirts.
 - o T-shirts have been ordered. Recipients will get an email. Can pick up from school or Cynthia. Sold about 85 t-shirts.
 - o Signups are being reviewed and communications will be going out for volunteer sign ups.
 - o New game - Heads or Tails. Pick heads or tails, if you're right, you stay in. Last man standing - Prize : Beats wireless headphones and something else.
 - o Will be using beads for each of the raffles.
 - o Sponsorships have come in really well, ~\$15,100 in sponsorships and donations.
 - o Online bidding again this year.

Principal Update: Mr. Medina

- Thanks Cynthia and team for your work on the Dinner. Excited to participate!
- 6 weeks grades next week
- Musical next week
- Half day Friday for State gymnastics meet. We have 2 girls that will be competing.
- Spring sports start 2/27
- Cheer did great at state
- Boys basketball playing for MSL championship
- Chess just came back from state
- Winter dance on March 4th
- New newsletter format. Like the new format
- Need help. 5 essentials survey. Please complete. The 20% mark gives us more data. Please put it on Facebook.
- No school on Monday.

New Business:

Jen L wanted to mention about making changes to membership package next year. Looking to see if we can offer a Cultural Arts Package in addition to the Sports package. Hoffman and Fremd offer it. Trying to see if we can make it work.

Adjourned at 5:29 pm

Motion to adjourn by Jen L. Ken 2nd motioned. Meeting adjourned.