

## PHS Pirate Booster Meeting January FINAL Minutes

### January 10, 2023 - 7pm Meeting via Zoom

#### Attendance:

Mr Medina

Jen Lang

Mindy May

Ken Kiesler

Jen Tallian

Tiffany Burrow

Rebecca Zach

Wynn Hayes

Emily Solberg

Jennifer Krieg

Monica Haun

Cynthia Coroneos

Laurie DeSimone

Laura Lazicki

**Call to Order:** 7:03 pm by Mindy

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

**December Minutes Approval:** Jennifer K motioned to approve the December Minutes. Ken second motioned. December minutes approved.

**December Financial Reports:** Jennifer K motioned to approve the December financials. Rebecca second motioned. December Financial Reports approved.

#### **President:**

- 50/50 Raffle on February 10
  - Fremd/Palatine basketball game
  - Will send out a sign up for volunteers
- Donations for Dinner Auction
  - Looking for assistance on finishing up the donations for the dinner auction
  - Have a list of businesses to reach out to
  - Please let us know if you will be willing to help call and/or if you know anyone that might be able to donate.
  - Need 200 bottles of wine for the wine pull. Worth \$20 or more. Please drop off to Gretchen E house.
- Recruitment for Executive Board for 23-24
  - Nominating committee will need to be formed.
  - Executive board is having a large turnover with many graduating this year. Please reach out if you have any interest or have any questions.
  - If you are the head of a committee and will be graduating or moving on, please let us know and please reach out to others that you think might be good to transition your position to.

- Booster Scholarships
  - Kathleen is working on the application. It will be translated and will be available by the end of January
  - March 13th deadline
  - Please reach out to Kathleen if you are interested in being on the committee

**Committee Updates:**

- Dinner Auction - Cynthia
  - Have a few more tickets coming through. Will shut off sales by mid February.
  - Trying to get 50+ gift cards for grub grab
  - Please let us know if you have anything that might be good for a basket
  - Have a few more sponsors
  - Will send out the list so folks can look and see who they might be able to call for grub grab donations.

**Principal Update: Mr. Medina**

- I know there are several booster positions open. The partnership that we have with the Boosters is very unique and a great partnership. You guys really do influence what goes on at PHS. We want to continue the momentum. Please reach out if you have any questions.
- Just started 2nd semester.
- MLK day Monday and late start Tuesday
- Winter dance is Sat March 4th
- Lunch SAT prep - will be offered soon for juniors
- Emphasizing what Respect means at PHS
- Winter sports are going great.
- Cheer team is doing better than they ever have. Great competition this weekend!

**New Business:**

**Adjourned at 7:25 pm**

Motion to adjourn by Jennifer K. Jen T 2<sup>nd</sup> motioned. Meeting adjourned.