PHS Pirate Booster Meeting March FINAL Minutes

March 14, 2023 - 7 pm Meeting via Zoom

Attendance:

Mr Medina Rita Rokos
Jen Lang Danielle Smith
Mindy May Jennifer Krieg
Ken Kiesler Monica Haun

Jen Tallian Cynthia Coroneos

Deana Paddack Kim Greiwe
Tiffany Burrow Laura Lazicki
Wynn Hayes Jenn Schiavone
Sandy Downer Rachel Stevens

Keli Swierczek Marybeth Landerman

<u>Call to Order:</u> 7:01 pm by Jen L. Laura motioned and Ken second motioned.

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

<u>February Minutes Approval:</u> Mindy motioned to approve the February Minutes. Ken second motioned. February minutes approved.

<u>February Financial Reports:</u> There were questions regarding what all goes into Support Activities. Ken will follow up with the Teacher Appreciation Lunch committee. Mindy motioned to approve the February financials. Jen T second motioned. February Financial Reports approved.

Vice President:

- Recruitment for next year
- Still looking to fill some openings for next year.
- Have the Executive Board positions slate. Will present to the board next month.

President:

- Dinner Auction Thank you
 - o Thank you to the Dinner Auction chairs! You did a great job! Thanks to all of the volunteers! It was such a wonderful and fun night!
- State Tennis Meet Possible concessions (5/25, 5/26, 5/27)
 - o Kathy V is a tennis mom and is willing to support the concessions.
 - o Coach looking to get other parent volunteers.

Committee Updates:

- Dinner Auction Cynthia
 - We had an amazing number of volunteers on Thursday night that accomplished so much. Thanks to everyone who helped throughout the process.
 - o New game Heads or Tails instead of Chuck-a-Duck. Chuck-a-Duck has averaged about \$600. Heads or tails bought in \$2060
 - o The silent auction brought in \$16,115 last year and \$22,630 this year.
 - o Live auction \$3500 last year, \$11,200 this year.
 - o Surprise paddle raise initiated by Mr. Medina brought in \$2448 for t-shirts for incoming freshmen.
 - o Tickets were breakeven.
 - o Preliminary numbers show income of \$89,050 and profit of \$53,314
 - o You guys are the best volunteers!
 - o Need chair people for next year.
- Post Prom Laura Lazicki

o Prom:

- o School is putting together a website
- o Sat, May 13th at the Westin Itasca. 6:00-11:00 pm
- o Doors open at 5:00. This should help with dropping off bags, etc.
- o Assigned seating.
- o Prom is \$60/student. Tickets sold through MySchoolBucks.

o Post Prom:

- o Going back to Six Flags. They are capping their numbers so there shouldn't be the same issues as last year.
- o Ending at 3am.
- o Only 1 drop off location. All buses are returning to the Westin.
- o Post prom \$40/student. On sale at the same time as prom tickets.
- o Students that buy tickets but decide not to go to Post-Prom the day of Prom must pay an additional \$40 cancellation fee to the Boosters.
- o Partnering with Fremd. Their prom is the same day.
- o Need lots of parent volunteers.

Scholarship

- o Booster scholarship closed yesterday. Approx 60 applications.
- o Committee will be going through them.

Principal Update: Mr. Medina

- The dinner auction really was a great time. Great event. This is the highest amount that he's seen raised.
- Spring break is coming up.
- Today was Pi Day.
- SAT 4/12 Soph & Juniors, 4/13 Freshman
- SAT practice before and after school.
- Academic Awards night is April 20th.
- Athletes of the Year

• Going well second semester

New Business: No new business