PHS Pirate Booster Meeting May DRAFT Minutes

May 9, 2023 - 7 pm Media Center

Attendance:

Mr Medina Rebecca Zach

Jen Lang Mary Beth Landerman

Mindy May Jennifer Krieg Ken Kiesler **Emily Ratajczak** Jen Tallian Chanda Lyons Deana Paddack **Beccy Gurion** Tiffany Burrow Stacy Rack Allison Jellison Tricia Eckles Sandy Downer Rachel Stevens Karen Kasparaitis Amy Stojkovich

Emily Solberg Jen Brack
Kathy Veenendaal Danielle Smith
Keli Swierczek Corinna Crane

Call to Order: 7:03 pm by Jen L. Deana motioned and Emily S. second motioned.

Agenda Approval: Mindy motioned to approve the agenda, Deana second motioned. Agenda approved.

<u>April Minutes Approval</u>: Jennifer K. motioned to approve the April Minutes. Chanda second motioned. April minutes approved.

April Financial Reports: Chanda motioned to approve the April financials. Mindy second motioned. April Financial Reports approved.

Vice President:

- Board vote for 2023-2024 Executive Board. The slate was presented at the April 11, 2023 meeting.
 - o Co-Presidents: Mindy May and Rachel Stevens
 - o Vice-President: Kathy Veenendaal
 - o Secretary: Sandy Downer
 - o Treasurer: Ken Kiesler
- Unanimous vote to approve the new slate. Congratulations to the 2023-2024 Executive Board!

President:

End of year reports and budget

- o The end of year reports have been somewhat meaningless. Don't need to do them unless it's necessary to pass on info to the next Committee Chairs.
- o Budgets are required for every committee that spends or brings in money. Ken will send you the numbers from this year and you can adjust from there. More details will be sent out in the near future. The budget meeting will be in July.
- Senior Events
 - o So much coming up. Friday senior breakfast, Saturday prom, next Thursday is the senior picnic. Need a few more volunteers for prom and the senior picnic.
- State Tennis Meet Concessions 5/25, 5/26, 5/27
 - o Still committed to running concessions Kathy V and Julie Johnson will spearhead. If anyone is available to help please let us know. Working with Deb at the school on inventory.
 - o Ken needs to know what cash is needed for the cash drawer.

Committee Updates:

- Post Prom Chanda
 - o There is still space if you want to volunteer to check in and check out at prom. Have enough volunteers for Great America.
 - o The students will check in for prom at the venue. Those attending post prom will get a bracelet that indicates what bus they're on and will check in their bag. The dj will release the students by bus to go get their bags and change.
 - o Chanda is eager to see how it all goes. Great America is eager to make up for last year. Buses will go back to the prom site.

Principal Update: Mr. Medina

- Thank you to Jen Lang, Deanna, and Jen Tallian for all of your help over these last few years.
- A lot of events coming up
- Graduation/senior walk looking at May 19th for the feeder schools.
- Senior breakfast on Friday.
- Finals are coming up.
- Thank you for all of your help. Looking forward to working with the new team.
- The stadium will be open on Sunday if seniors want to take pictures.
- May 16th is cap and gown pick up.

New Business:

We have a Dine and Share at Culvers from 5-8 next Wednesday. Looking for a few runners to help. Jen Tallian will send out a sign up sheet.

Erica Varella is doing special order senior cookies.

Marching band is marching in the Memorial Day Parade. On Monday May 29th.

Thank you to our outgoing senior board!

Adjourned at 7:27 pm

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