

**PHS Pirate Booster Meeting Notes**  
**November 14, 2023**

**Meeting Norms:**

*Be fully present*

*Be flexible*

*Stick to the agenda*

*Focus on Booster goals*

*Avoid side-bar conversations*

**Attendees:** Tony Medina, Mindy May, Rachel Stevens, Keli Swierczek, Danielle, Beccy Gurion, Holly, Chanda Lyons, Amy Stojkovich, Jennifer Krieg, Jennifer Tobin, Emily Ratajczak, Tiffany Burrow, Corrinna Crane, Rebecca Zach, Wynn Hayes, Sandra Downer

**Call to order** – Mindy called the meeting to order.

**Agenda Approval** – Kelli approved. Beccy second.

**October Minute Approval** – Amy approved. Beccy second the approval.

**October Financials** – Jennifer approved, Keli second the approval.

**Principal Update – Tony Medina**

- Maya learning software – Kids learning a lot about this. Starting with Juniors.
- Automatic acceleration – Watch for the opt out email notification. Gives kids an option to get the advantage of taking higher level classes.
- Looking for feedback on the new emails about attendance, courses, grades and on track to graduation. Overall, positive feedback. Encourage parents to review and provide feedback.
- Attendance – Getting extra communication on days they are missing. Brings awareness on days missed and giving attention to students who are missing a lot and/or struggle. 18 total days is considered chronically absent. Try to keep under that time. 8 days for Harper Promise. Goal is to miss 7 days or less.
- 12/6 Incoming Freshman Night – Excited to get new kids and parents in the building. Great opportunity to give attention for all Winston kids.
- Discussion regarding an incident that occurred over a mile away from the high school. No risk to PHS kids. Didn't provide separate communication on this.

**Treasurer**

- Budget overview
- Dine and shares underway
- Good momentum so far
- Anticipate good holiday sales on spirit wear

**President**

- Thank you for your hard work at all the recent events
- Getting ready for the holiday store. Will be there with the incoming freshman night.
- Thanksgiving Basket update – Dropped off. Thanks to all for contributions.
- Marketing Club collaboration – New collaboration. Watch for a weekly events and highlights.
- Social Media/Communications update – Discontinue the newsletter. Joan Scober is in training and will be taking over the social media communications. Thank you to Danielle and Brandy for

handling this through the years. Discussion that we could do the Lou Malnati's coupons through Square.

- December Booster Meeting/Holiday Gathering- Agreement to not have a meeting and in person. Will be in touch with the committee updates.
- Booster Recruitment for 2024-2025 – Will ramp up in Spring. Let the board know if you know if someone is not coming back. Anyone you could start training. Looking for new booster members! Any incoming Freshman families to recruit?
- Wendy's Dine and Share is tomorrow.

#### **Committee Updates**

- Dinner Auction – Sales going well. Looking for table captains. Watch for communications on this. Spread the word on that. Looking for direct donations or sponsors. Please consider asking. See Mindy or Rachel if you need documentation.
- Craft Fair – Some leftover raffle prizes. \$15k in sales. Great student volunteers this year. Looking for someone to help for next year. Amy will be transitioning off from last year.
- Post Prom – Doing boats this year. Contract signed. Securing transportation. Exciting change.
- Dave Siefert Award – Becky provided an update. Google form to go to Brandy or Tony in January. Anyone who would like to be on the committee, please join! Welcome to have help! It's very little time to identify and choose the recipient. Grace, his daughter to give the award this year.

#### **New Business**

- **Lou Malnatis update** – Cost was honored despite the price increase. \$1k+ in profit total. Overall, very successful fundraiser.

**Adjourn** – Mindy motion to adjourn. Rachel second. See you at the January 9<sup>th</sup> meeting!