

PHS Pirate Booster Meeting Notes

August 8, 2023, 7pm

Attendees: Sandra Downer, Brandie Langer, Chanda Lyons, Rachel Stevens, Mindy May, Mary Beth Landerman, Cassandra Felke, Jennifer Krieg, Kim Greiwe, Monica Haun, Lisa Reiswig, Emily Ratajczak, Emily Solberg, Rita Rokos, Tiffany Burrow, Keli Swierczek, Stacy Rack, Wynn Hayes, Corinna Crane, Tony Medina

Agenda:

- Call to Order
- Agenda Approval – Chanda Lyons Motion, Mary Beth Landerman Second
- July Minute Approval – Jennifer Krieg Motion, Rita Rokos Second
- Final 2022 Financials Approval – Chanda Lyons Motion, Jennifer Krieg Second
- Committee Member Introductions – Board introductions. Committee introductions. Thank you from Mr. Medina for all the support and work the PHS Boosters do!

Treasurer Update – Mindy/Rachel covered

- 2023-24 Budget Approval – Kelly Swierczek motion. Jennifer Krieg Second
- Check requests/deposits
- Tax exempt form

Secretary Update

• By-laws – Sandy Downer will be sending all booster members a copy of the Palatine High School Pirate Booster Club By-Laws to review next week. Once you have reviewed, please reply to the email that you have received and read.

President Update

Welcome everyone from Mindy and Rachel. The PHS Booster goal is to raise as many funds as possible. Thank you for all you do!

- Concessions/Grill will be available 8/18 (Red and White game). We may need some additional help. Sign up will also be sent for 10/6 (Homecoming).
- 50/50 on 10/6 Homecoming – Rachel and Mindy will send a Sign-Up genius. Please volunteer spouses/partners/friends too!
- Allegra check presentation at Homecoming halftime – Board will present the mini grants check of \$65k. Hoping to meet and exceed that this year with everyone's help!

Committee Updates (All other Committee Updates on Report)

- **Dinner and Auction** – Welcome to our new chair and support committees! Jenn L. to lead Dinner and Auction. Monica corporate sponsorships, Kim donations. Teams have been meeting on it. Dinner will be on 3/8 at the Cotillion. The contract is signed. The committee is meeting Thursday, 8/17 at the library. Let us know if you want to attend the meeting. Lots of help is needed for our biggest event.
- **Membership** – Booster Members will be available at the Open House/Walk the Schedule 8/31 - Need support at our membership booth during off periods (lunch, study hall). Sign up will be sent if needed to help man the booth. Several turning in their forms. 7pm-9pm. Please consider helping man the booth. Emily will send an email to get help. School store will also be open!
- **Craft Fair** – November 4th. Amy managing. Will need a lot of help that day. Please watch for a Sign-Up Genius. Second amount for fundraising.

- **Dine and Shares** – Corinna is working on setting up a variety of Dine and Shares this year every 2-3 weeks. Panera is scheduled for 8/17, Kona Ice truck is scheduled for 9/1 and 9/15. Also, possible Culver's Challenge on 9/26 (awaiting confirmation from Fremd). Winner will be announced at the Fremd game.

Principal Update – Tony Medina

- Institute days this week. School starting Monday.
- Fall Sports are awesome. Great interest from kids in a variety of sports.
- Freshman Advisory program – New program to welcome students, share college and career stuff. Meets 3 days a week. Good grades, they don't need to go back for the second part of the year. 40 teachers included.
- No Homeroom – There will be an extended second. More information will come. Tony will let us know the contact info.
- Attendance – Biggest issue schools are facing around the country. Attendance is a chronic issue. Kids are staying home more than they used to. Goal is to be Under 7 days of missed day. 18 days is considered chronically absent.
- 8/15 and 8/16 Pictures Day – There will be a make-up day for seniors.
- Q&A Early Bird PE – 6:30am start. Mr. Medina will send a communication with the times.
- Graduation Dates released at district – Approved date is Sunday 5/19, 7pm.
- Incoming Freshman Night – December. Date will be shared. Spirit Store will be open.
- My Learning – Career planning will be offered. Service hours.
- Books with Calendar – We will be getting them. Calendar Handbooks will be mailed.

New Business/Discussion

- Corporate Sponsorships – Should it be broader? Should it be within the dinner auction budget or separate? Other opportunities to make more money doing that? Possibly the "program." Advertising opportunity – Open to ideas and corporation sponsorship ideas. Possibly other corporations we could look into. District level. Keep open communication. Discussion on whether to keep separate or together – Historically, the 2 were folded together to simplify and avoid confusion
- Future Booster Meetings – All others Booster meetings will be held via Zoom. Exception: December and the last meeting of the year will be in June.

Meeting Close – Brandie Langer motion, Mary Beth Landerman Second