

PHS Pirate Booster Meeting Notes

September 12, 2023

Meeting Norms:

- Be fully present
- Be flexible
- Stick to the agenda
- Focus on Booster goals
- Avoid side-bar conversations

Attendance:

Rachel Stevens, Mindy May, Rita Rokos, Toni Frost, Matt Bickel, Jennifer King, Keli Swierczek, Jennie Lussow, Monica Haun, Danielle Smith, Tiffany Burrow, Emily Solberg, Wynn Hayes, Corinna Crane, Lyndsey Menning, Rebecca Zach, Jenn Schiavone, Joan Scovic, Mary Beth Landerman, Ken Kiesler, Emily Ratajczak, Amy Stojkovich

Call to order: Time 7:00 pm by Rachel Stevens and Ken Kiesler second

Principal – Tony Medina

- Principal thanked all who were present at the safety meeting
 - Discussed extra SRO
 - Discussed having scanners
 - More discussion at next board meeting
 - Palatine police involved; board of education involved

- **Coming up**
 - 6 weeks progress reports will be released on the 25th of September
 - 3rd late start coming
 - HOCO events: October 6th and 7th with football game and dance
 - 1965 football team will be inducted during football game
 - Girls soccer team will also be getting inducted that night (year???)
 - College night on September 28th: Freshman through senior are welcomed
 - Will have about 250 colleges onsite
 - PSAT will be on college night....check ipad
 - SAT prep courses available for all ... it's free of cost. Good content on how to take SAT. Check calendar for more details

Agenda Approval

- Motion to approve by Ken Kiesler and Rita Ritos second

August Minute Approval

- Motion to approve by Ken Kiesler and Kathy Veenendaal second

August Financials

- Mindy May approved and Kathy Veenendaal second

Secretary

- Bylaws – Please reply back to Sandy Downer to accept that you have read the bylaws.

Vice President

- Audit Committee- needs to be filled
- Audit required within 90 days of the close of the fiscal year and presented at the October Board meeting. An audit committee shall consist of two (2) members of the Board and one (1) member, not currently serving on the Board from the general membership. the audit committee will conduct a review of the financial records of The Club, and shall present a formal written report of their findings to the Board at the October meeting.
- ACTION ITEMS: Mary Beth Landerman, Emily Solberg, Joan Scovic volunteered for committee

President

- Thank you to all the committees that have been working so hard already
- Homecoming- 50/50 and concession grill tent
 - Booster will run these events
- Communication- email distribution, FB, Insta, entire PHS community vs only Booster
- Big Check presentation at HOCO game
- Culver's Dine & Share - Tuesday, Sept. 26 - Challenge against Fremd

Committee Updates

- Dinner Auction
 - Jennie Lussow: all is fully in motion, banner is up, marketing is happening, social media posts are coming, ticket sales coming soon, same price point as last year, early bird ticket sales; last year table captains reasked, silent auction items are in motion, co chair: Tami Johnson, Cindy Carro, Jennie Lussow
 - Questions from Jennie: how to access palatine social media–Rachel will follow up with Medina
 - Corporate sponsorship needed-big driver of revenue
 - Rachel stated Medina will send out information
 - Mindy asked Jennie to connect with Karen Kasperitis and Rebecca Zach on alumni page posting

- Craft Fair
 - Amy Stojkovich
 - Will send Rebecca Zach info to share on alumni page and to Medina to share on main palatine page
 - Amy Stojkovich-has facebook posts in several facebook groups
 - Fremd has 700 interested in craft fair/Palatine has 400 interested in craft fair: need to ramp up numbers so spread the word
 - Amy Stojkovich noted-scammers on facebook page so be careful
 - Sold out with 180 booths filled
 - Signup geniuses for craft fair will be shared for volunteers
 - Lawn signs will be shared last week in September: more to come on distribution
 - Greener Goods: on northwest highway....drop off school supplies that they will redistribute
- Support Activities - staff breakfast/membership drive
 - Rachel:
 - Friday of HOCO
 - Staff thank you breakfast-please sign up to donate items
- Membership Committee
 - Emily Solberg
 - 80 teachers signed up
 - 252 signed up
 - We need more a little short from last year
 - Moving membership booth outside next to ticket booth
 - And outside of basketball games considering
 - Need social media posts to drive membership
- Spirit Wear
 - Refreshed outdoor exhibit and stock

New Business

- Lyndsey Menning:
 - Work on grad yard signs - ordered 200
 - Link is live in the online store
 - Will also sell at craft fair
 - \$15 early bird otherwise \$20 after craft fair
 - Will post on social media and any email announcements
 - Purchased through online store or at the school store
 - Maybe also sell at awards dinner in the spring or other senior nights

- Link in the newsletter to purchase signs as well
- <https://phs-store.square.site/product/2024-graduation-sign/175>

Adjourn: At 7:30 pm Kathy Veenendaal motion, Keli Swierczek is second to close