

**Pirate Booster Club Board FINAL Meeting Minutes
April 7, 2015**

In Attendance:

Christina Brons	Jim Mockus
Chris Daly	Lisa Mockus
Alissa DePue	Patti Rasor
Suzanne Dowd	Lora Schallmoser
Linda Gump	Donna Schneberger
John Helminski	Krista Spaletto
Lisa Helminski	Gary Steiger
Jerri Helms	Julie Towers
Sajenna Jayaprakash	Matt Trembley
Teja Kics	Ramona Tyack
Ann Lawrence	Eric Wasowicz
Jenn McCloskey	Steff Woell

Alissa called the meeting to order at 7:00 pm.

1. General

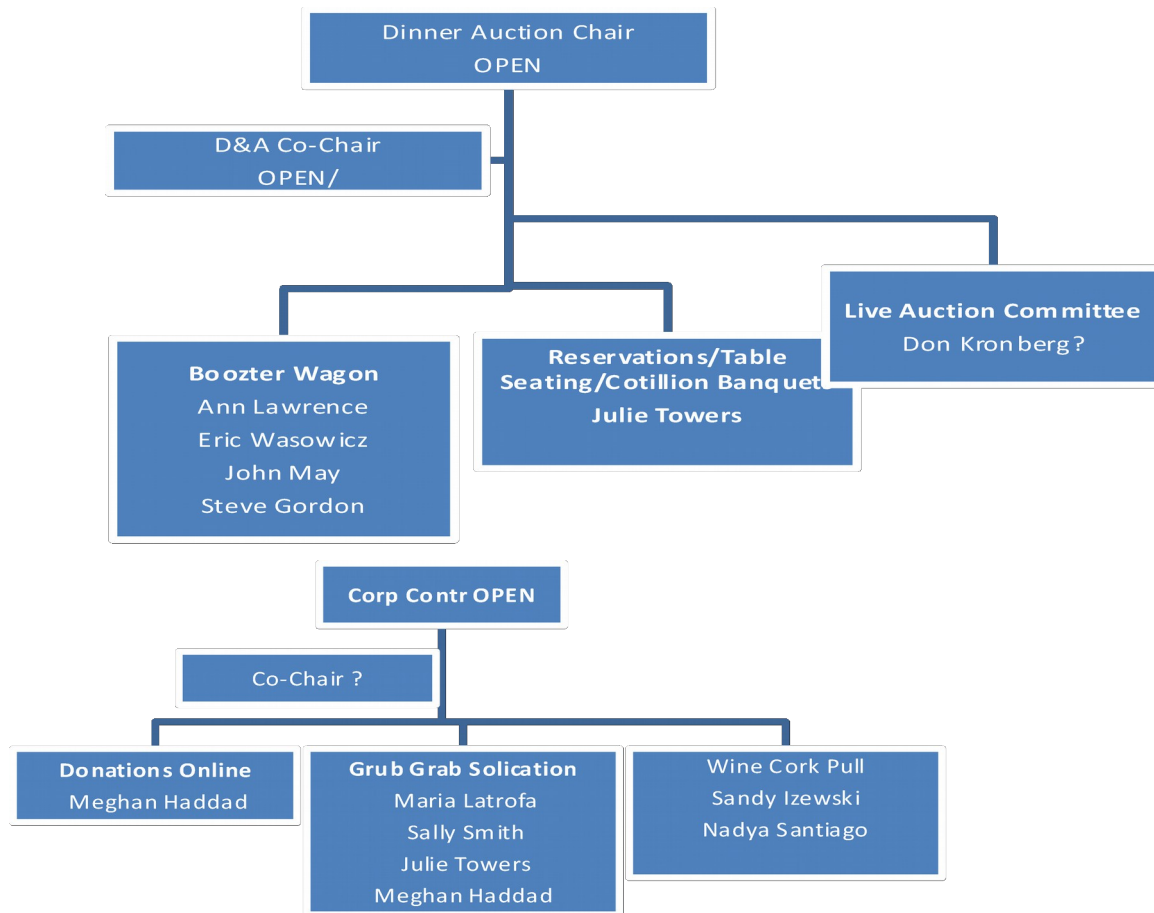
- a. April agenda reviewed, motion to approve made by Ramona and seconded by Suzanne. Motion was passed.
- b. March Draft Meeting Minutes reviewed. Motion to approve made by Steff, Jenn seconded and approved by PHS Booster Committee.
- c. The March financial reports were distributed with 2013-2014 comparisons. Net income of \$100,000 but expenses are still coming in. \$30,000 for mini grants. Mini grant request sheets will be distributed soon and emailed to each of you for your review at our May meeting. Financial reports filed for audit.

2. Vice President

- Nominating committee update - May 12 will be the general membership votes for the executive committee. A motion was made by Linda for general membership to vote and Jenn seconded the motion. All were in favor. Please seek out to people to fill open positions on PHS Boosters. The open positions available are dinner and auction team, graphic artist, post prom and publicity.
- Bylaws – proposed changes will be voted on during our May general membership meeting. PHS Boosters will meet the 30-day notice.
- Tax Exempt Update – Linda has an appointment to meet with Lynn Gordon, lawyer, next week.

3. Dinner Auction/Corporate Contribution Recap – Anne Lawrence, Julie Towers and Eric Wasowicz

- Julie is seeking assistance from the Boosters Club to help fill the positions for the dinner auction and corporate contributions. Below is the list of the following positions filled and positions that need to be filled.



- Other fundraising opportunities are being researched to jump start raising funds and auction items for next years dinner auction. Areas are wine gathering parties for the purpose of securing wine for the wine cork pull. A “happy hour” will be hosted and a collection of a \$20 bottle of wine will be the admittance. Also, a “men only” poker night will be planned with a buy in to sit at a table.
- The cotillion is reserved in pencil for Friday, February 26, 2016.
- The auction software was used to full capacity at the \$1,200 level. The software has more capabilities if we're willing to upgrade.

Dinner Auction/Corporate Contribution Recap (continued)

- Eric and Ann presented the results of the dinner auction and corporate contributions. Wanted to exceed the \$32K and PHS Boosters had a \$51K profit. A total of 441 guests attended this event. The breakdown is as follows:

Sports and Activities – 18/19 sold	4,175
Golf	3,090
Concerts & Shows – 10/11 sold	2,630
Collectibles	1,995
Pirate Senior Corner	3,000
Pirate Pride	2,001
Driving & Parking	2,235
Miscellaneous – 10/12 sold	1,015
Marquee Madness – 22/40 sold	550
Live Auction	6,200
Grub Grab – 88/100 sold	1,760
Wall of Wine – 78/78 sold	1,560
Jim Cornelison – 54/100 sold	1,350
Boozter Wagon - cash	3,380
Pirate Drinks	150
50/50 Raffle – cash	1,225

- The survey results were very positive. The event was attended by 40% of first timers and mentioned they would attend this event again. The survey received high marks in all categories of entertainment, items for auction, food, and the overall social gathering. Overall great feedback and the committee will build on that feedback for the next dinner auction on February 26, 2016.
- There were a few glitches in the check out process and mainly due to error with the laser printer. Very easy process of attendees registering with credit cards and converting to their credit card at the night of the event for easy check out.
- A thank you advertisement was published in the Daily Herald to thank all the sponsors for this event.

4. Post Prom

- The Odyssey contract was approved by Chris for next year and the check will be mailed this week.
- The bus contract is approved and all scheduled for May 9.
- Lisa will distributed the prom fact sheet in the prom packages.
- The prom packages will be on line next week and ticket sales are set for May 2.
- This event is still in need of chaperones.

5. Scholarship

- Received 47 applicants and they are distributed to the committee for review. The selection of students receiving a scholarship will be at the beginning of May and then awarded.

6. Principal Report

- In the planning stages for our next school year.
- The remodeling of the library will start in the Fall 2015. It will be a total remodel and will be tech and book friendly. Meetings are set up with student groups on Thursday to receive their input on how they would like to see this remodel and parents input is also welcome.
- Benchmarking has been sought in this remodel and PHS is utilizing the same architects to help develop and research ideas in the same manner that Schaumburg did.
- Want the students to have the technology and comfort to be creative. As Gary put it, “hoping for Disneyland but will settle with Great America.”
- A thank you to the parents of freshmen for having them participate in the PARCC testing. It is a new assessment of the State of Illinois to monitor student growth and achievement. PHS had a great success for PARCC. This was given to only freshmen so the juniors could focus on the ACT testing. Approximately 60 students were eligible for advanced placement testing. Next school year, freshmen, sophomore and juniors will participate in the PARCC testing.
- ACT testing – two students had perfect 36 score. Great job.

7. New Business

- Craft fair meeting will be held tomorrow, April 8th and a meeting with Fremd next week.
- Craft fair would like to make the registration process online rather than paper. It is with a software program called Event and it is free to sign up. Will provide more information on this process when available.
- Craft fair committee will work with Facebook committee with regards to developing a separate Facebook page for this event.
- Craft fair feels it would be beneficial to offer the option of payment by checks and VISA and will research further.

8. Old Business

- Ford Drive One for Your School – May 2nd from 8 am. to 2 pm. Alissa, Donna, Barbara, Patti, Krista and Steff will be on this committee. Steff will be the point person to work with Cassie at Ford and Steff with delegate to the Ford Drive committee to get the word out about this event.

PHS Pirate Booster Meeting Schedule: (7:00 pm. in Principal's Conference Room)

May 12, 2015 (general membership meeting)

June 9, 2015

Alissa adjourned the meeting at 7:48 pm.

Chris Daly
PHS Booster Secretary