

**Pirate Booster Club Board FINAL Meeting Minutes  
December 9, 2014**

**In Attendance:**

Christina Brons	Jenn McCloskey
Dawn Charlier	Jim Mockus
Chris Daly	Lynn Olszewski
Alissa DePue	Tony Olszewski
Suzanne Dowd	Patti Rasor
Linda Gump	Angela Santora
John Helminski	Donna Schneberger
Lisa Helminski	Joan Scovic
Jerri Helms	Julie Towers
Debbie Hilmer	Matt Trembley
Sajeena Jayaprakash	Ramona Tyack
Teja Kics	Frank Vitucci
Don Kronberg	Barbara Weiss
Yvonne Kronberg	Steff Woell
Debbie Lemonidis	

Alissa called the meeting to order at 7:00 p.m.

**1. General**

- a. December agenda reviewed, motion to approve made by Jenn and Jerri seconded. Motion was passed.
- b. November Draft Meeting Minutes reviewed and approved by PHS Booster Committee. Motion to approve by Donna and second by Jenn. Motion was passed.
- c. Consider utilizing Fundico and Amazon when doing your holiday shopping or auction contributions.
- d. Palatine High School has 64 technically homeless students. They are not all on the streets but all have needs. Boosters will be collecting \$25 gift cards for these students. Alissa will accept the gift cards through this weekend.
- e. Running with Ryan. November 21<sup>st</sup>, sold out of 300 t-shirts. As of last Friday, 300 more t-shirts. On-line donations and donations by mail are being made. Company wants 47 t-shirts where Ryan interned.
- f. 18 people attended the wine tasting fundraiser and raised \$312. Question is do we want to have another wine fundraiser in the spring and suggest both beer and wine?

**2. Financial**

- When using our credit card equipment and account for purposes that are “committee specific” or non booster (ie: cupcakes for a cause, band lawn signs) the committee will pay the fees. In the case of the Kissane fundraiser, the boosters will pay the fees.

**3. My Rockin Role Descriptions:**

**Sports Committee – My Rockin Role – Debbie Leomonidis**

This is a year-long committee consisting of Debbie and Ramona.

Fall starts with picture day. This committee gets the sports program printed and coordinated by athletic office. This year they took on responsibility of making sure Booster information was correct.

If you have information for Debbie or Ramona please send it in PDF format and copy Alissa.

This committee sells programs at sports awards night and recognizes senior parents and parent volunteers at sports night. Have done sports video for the last two years. Jerry Dobbs informed us that students will take over. Suggested we add a holder at concessions and sell programs during events. Agreed that this will happen. People offered to sell at the games. Box will be in the office. Suggest we distribute in January at board meeting.

**4. New Business**

- Seeking “Ford Drive One for Your School Event” committee members. Event will take place during the May 2<sup>nd</sup> Palatine Relays. More information will be provided during our January meeting.

**5. Old Business**

- Freshman gift: Decided that Boosters will do this the first week of school, that at the end of that week send parents a letter informing them. Wanted it to be an educational gift to replace the planners. Recommend a pen stylus combo. Will be distributed to all freshman in homeroom class. A letter will be sent to parents with a membership form. Boosters is waiting for the quote and believe it to be approximately &0.75-\$1.20 each. We have about 600-700 freshman. These will also be on sale in the school store. The motion passed and the freshman gift committee and school store reps will oversee purchase and distribution.

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

January 13, 2014

February 10, 2015

March 10, 2015

April 7, 2015

May 12, 2015

June 9, 2015

Alissa adjourned the meeting at 7:25 p.m.

Chris Daly  
PHS Booster Secretary