

**Pirate Booster Club Board FINAL Meeting Minutes  
March 10, 2015**

**In Attendance:**

Mike Alther	Jim Mockus
Christina Brons	Lisa Mockus
Jean Choi	Patti Rasor
Chris Daly	Donna Schneberger
Alissa DePue	Joan Scovic
Suzanne Dowd	Julie Towers
Linda Gump	Matt Trembley
John Helminski	Frank Vitucci
Jerri Helms	Barbara Weiss
Ann Lawrence	Steff Woell

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

**1. General**

- a. March agenda reviewed, motion to approve made by Donna. Motion was passed.
- b. February Draft Meeting Minutes reviewed. Motion to approve made by Donna, Jerri seconded and approved by PHS Booster Committee.
- c. The February financial reports were distributed with 2013-2014 comparisons and filed for audit.
- d. Matt Trembley will be shadowing Alissa for the remainder of the year so please include him in communications (booster artwork, ads, posts, forms, flyers, announcements, etc.). Next year he is being slated as Alissa's co-president.
- e. Joan Scovic is appointed to cover for the executive board during Spring break.
- f. The Dinner Auction event was a huge success. Congratulations to Ann, Eric, Julie, Debbie R. and Meghan H.
  - Dinner Auction meeting on Monday to receive feedback. Ann will prepare a role file on how the auction was organized. For the budget, go back to the budget as last year and not this year. May clear around \$51,000 from auction. Restaurant gift cards still available. Still have marquees available. Should they be sold throughout the year or give back to admin? There are T-shirts leftover. Could also donate gift cards to school charity.

**2. Vice President**

- Nominating committee update
  - Nominating committee met for the first meeting. A volunteer has stepped up to be the Boosters Treasurer and the PHS Executive Board is now filled for the next school year.
- Open committees to date are corporate contributions, dinner auction, post prom, publicity and tech website.

## **Vice President (continued)**

### **Bylaws**

- As stated in bylaws, Boosters needs 30 days to post on website. Looking to make change to 28 days instead of 30. This is a housekeeping change in Article II, Section 2 Election of Officers, Article V, Section 1 Meetings and Article VIII, Section 1 Amendments. Joan and Jerri motion to amend and approve the change of 28 days instead of 30 days of posting. This motion was approved.
- Alissa made a housekeeping change to remove Scholarship Committee under Article III, Section 3 of Vice President. Vice President will not be mandated to assist in the organization of this committee. Also removal of fall concessions, winter concessions, spring concession, school on-line store, winters sports and spring sports under Palatine Boosters Standing Rules, Current Standing Committees in the bylaws. They will remain under current role of concessions, school store and sports but not as a separate entity. Graphic artist and photographer have been added. Will have a 24-role board including our executive committee, with 23 voting roles. Joan and Jerri made a motion to approve and it was approved.
- Tax Exempt status is being reviewed. Working with another attorney as we have had a 180 degree turn and hoping to have answers by the end of the school year. Non-profit organizations should not be charged tax.

### **3. My Rockin Role – Choir – Dawn Charlier & Patti Rasor**

- Measure concert choir members for dresses and suits and provide measurements/sizes to be ordered to Sivak.
- Fundraisers (four total: cookie dough, cheesecake, coffee and plants)
  - Assist in reconciling orders and counting money
  - Assist in setup of items and distribution
- Concerts (December, March and May)
  - Sell tickets/take donations
  - Sell poinsettias after holiday concerts
  - Purchase cake, drinks, set-up and serve for senior recognition concerts
  - Bottle band concert
- Jr. High Choral Fest (2 days)
  - Order pizza, bring water, cookies. Set-up, serve and cleanup after lunch.
- Craft Fair
  - Solicit bakers and volunteers to help at table
  - Setup baked goods at table and also have cooler with water, tablecloths, napkins, plates, cash box, forks and plastic bags
- Barbara Weiss is a great organizer in assisting with this role

### **4. Post Prom**

- Bus contract signed on Monday. Company will abide by the original price.
- Need chaperones. One chaperone for every 20 students and need four staff members.
- An advertisement will be set up on Facebook and Joan will publicize this event.
- The theme this year is “Time of your Life.”
- Buses and chaperones will meet at Belvedere and two chaperones are needed for each bus. One to check in and one to guide.

### **Post Prom (continued)**

- Ticket sales start May 2<sup>nd</sup>. The times will be from 9-12. Prices are \$30 for prom and \$55 for both events.
- Lines will open at 7:45. Students need to register for prom and post prom events.

### **5. Scholarship**

- Received eight applications. The deadline is March 20<sup>th</sup>.

### **6. New Business**

- The Illinois Principals Association has named Gary Steiger as principal of the year. He demonstrates a positive impact on students and the community.
- Membership plans on being at the Freshman incoming activity night on March 31st.

### **Mike Alther**

- Climate survey to be completed. It is also posted on infinite campus. Need to survey students, staff and parents. Need this to be complete to apply for a grant. Survey will shut down on March 20th
- PARCC testing - first round last week and one of three school districts where we completed through our iPads instead of paper. Once through the first five minutes, everything ran smoothly. Next round of PARCC will be March 17th on Algebra. More PARCC dates in May (English).  
Question on whether students have the opportunity to practice logging in and make sure things run smoothly before the test? There were glitches. It was on the PARCC side, kids got error messages and staff found out that it didn't work the way PARCC described and had to do individual students. For the second testing, will have enough wireless points and have students spread out more for the number. This is a learning process and learning as we go. iPad's need to be charged and prepared.
- Emergency drills. Friday is severe weather drill in homeroom. April 30th will be observed fire drill. Will have lock down drill during 2nd semester.
- Remodeling. Investigating on redecorating the main hallway to install powered furniture with touchscreen monitor for academics. Under stairwells to put more comfy furniture. Will change the look and feel as collegiate. Mini Grant in for this. Goal: This year and over the summer.
- All the media centers throughout district will be modernized. The media room will be remodeled next school year. Will be complete by winter break. Schaumburg and Conant are in the process of updating their rooms.
- Will seniors be able to purchase their iPads. 1-to-1 committee are in discussion with this.
- Planning meeting for 2015-2016 activities is Tuesday, March 17th.

### **7. Old Business**

- Ford Drive One for Your School – May 2<sup>nd</sup> from 8 am. to 2 pm. Alissa, Donna, Barbara, Patti and Steff will be on this committee. Boosters will start advertising for this event. Relays and PROM pick up are the same day so hoping this will be a popular event.

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

April 7, 2015

May 12, 2015 (general membership meeting)

June 9, 2015

Alissa adjourned the meeting at 7:57 pm.

Chris Daly

PHS Booster Secretary