

**Pirate Booster Club Board FINAL Meeting Minutes
May 9, 2017**

In Attendance:

Marla Bradley	Jim Mockus
Jean Choi	Lisa Mockus
Chris Daly	Jane Myszka
Janette Forman	Brier Nelson
John Helminski	Karen Sandusky
Lisa Helminski	Lora Schallmoser
Dan Jones	Donna Schneberger
Teja Kics	Michelle Simons
Susan Limberg	Gary Steiger
Kirti Maheshwari	Ramona Tyack

John called the meeting to order at 7:02 p.m.

1. General

- a. May agenda reviewed. Changes made to read April instead of May Minute Approval and April Financial Report and not March. Motion to approve the May agenda made by Donna Schneberger and seconded by Lisa Helminski. All in favor.
- b. April draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Lisa Helminski. Approved by PHS Pirate Booster Committee.
- c. April Financial Reports: Motion made by Donna Schneberger and seconded by Lisa Helminski. The motion was approved.

2. President/Vice President

President, John Helminski, gave a big round of thank yous to everyone for such an incredible and successful PHS Pirate Booster Club year.

- **Bylaws Review** – Bylaws will be changed as follows and will be posted in the main office for 28 days.

Current By-Law:

Page 3, Article II, Section 1: Executive Committee, E. Members of the Executive Committee are required to have a child enrolled in the school during their term of office

Proposed By-Law Revision:

Page 3, Section 1: Executive Committee, E. Members of the Executive Committee are required to have a child enrolled in the school or is a graduate of the school during their term of office.

Current By-Law:

Page 4, Article III, Section 1: President(s), H. In lieu of a Vice President, duties outlined in Article III, Section 3 will be assumed by the President(s).

Proposed By-Law Revision:

Page 4, Article III, Section 1: President(s), H. In lieu of a Vice President, duties outlined in Article III, Section 2 will be assumed by the President(s).

Current Standing Rule:

Page 9, C. The Board shall create such standing committees as it may deem necessary...

7. Graphic Artist

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- 11. Photographer*
- 12. Pirate Pact*

Proposed Current Standing Rules Revision:

Page 9, C. The Board shall create such standing committees as it may deem necessary...

- ~~*7. Graphic Artist*~~
- ~~*11. Photographer*~~
- ~~*12. Pirate Pact*~~

Remove above standing committees as they are no longer necessary or applicable to promoting the work of the organization.

- **Nominating Committee** – Presented at the May 9, 2017, PHS Pirate Booster Club meeting:

The 2016-17 PHS Pirate Boosters Nominating committee proposes the following for the PHS Pirate Boosters Executive Board for 2017-18 school year:

Co-Presidents: John Helminski and Jean Choi (pending approval of revised by-laws)
Vice-President: Michelle Simons
Secretary: Stacey Piper
Treasurer: Susan Limberg

- **Grant Check Presentation** – A check was presented to Gary Steiger in the amount of \$70,000 for all the grant requests that were approved. A big thank you came from Gary and message sent out about the mini grants being approved and staff responses are coming back regarding their appreciation. Happy with all the work that PHS Boosters does.

3. Principal Report

- Spring sports awards will take place on Monday, May 15, 2017.
- Gary communicated to the Boosters Club how appreciative he and the entire school for all Boosters does.
- New for 2017 graduation is Jr. Drum Major will direct the Pomp and Circumstance ceremony.

4. Committee Report

- **Post Prom** – 211 tickets were sold for the boat which is 27% of prom attendance going on the boat. The numbers are going down every year. Great America is also having grad night but it's not an organized event through PHS. We don't sponsor this event and it has to be an organized event and students can't go individually. Lisa and Jim will provide a timeline of commitments and deposit requirements. Jean will email Great American about 2018 dates. This will be tabled and discussed at future meetings.
- **Website** – SSL Certificate and HTTP on Boosters website will be left as is. Our host does not offer it for free. It is \$50 year. We have enough security because we don't take any information off of our site.
- **Google Suite Integration** – Not easily able to send out emails through Gmail. Want to add account for certain members. It is \$50 and account per year. This gives ability to share accounts amongst each other on the Executive Board. The committees approved for a Gmail accounts are President, Vice President, Treasurer, Secretary, Dinner Auction, Corporate Contributions and Website. Will research to see if others will need to be added. Motion to approve expenditure for the Google Suite Integration was motioned by Lisa Helminski and seconded by Donna Schneberger. All approved.

John and Jean recognized all on the 2016-2017 PHS Pirate Booster Club with Certificate of Recognition and a delicious cake.

John adjourned the meeting at 7:55 PM. Motion to end made by Lisa Helminski and Donna Schneberger. All in favor.

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PHS Pirate Booster Meeting Schedule:

All meetings to be held in principal's conference room at 7 p.m.

June 13, 2017

Chris Daly
PHS Pirate Booster Club Secretary