

**Pirate Booster Club Board FINAL Meeting Minutes  
December 8, 2015**

**In Attendance:**

Shompita Chatterjee	Ana Kamath
Jean Choi	Susan Limberg
Rebecca Crow	Jane Myszka
Tim Crow	Donna Schneberger
Chris Daly	Sally Smith
Alissa DePue	Krista Spaletto
Suzanne Dowd	Matt Trembley
Jerri Helms	

Matt called the meeting to order at 7:10 p.m.

**1. General**

- a. Agenda reviewed and motion to approve by Donna, seconded by Tim and motion passed.
- b. September draft minutes reviewed. Motion to approve by Donna and seconded by Suzanne. Approved by PHS Pirate Booster Committee.
- c. November financial reports were reviewed and filed for audit.
- e. Matt had a discussion with the attorney regarding taxes and by end of week hope to have an answer.
- d. Open positions for 2016-2017 school year are: President, Vice President, Secretary, Concessions, Craft Fair, Graphic Artist, Newsletter, Post Prom and Publicity. It is crucial we secure a nominating committee soon to reach out in an attempt to secure new chairs.
- f. A bylaw committee needs to be formed.
- g. Wendy's Dine and Share will be held Thursday, December 10<sup>th</sup>.

Alissa adjourned at 7:16.

**PHS Pirate Booster Meeting Schedule:**

January 12	April 12
February 9	May 10
March 8	June 14

Chris Daly  
PHS Booster Secretary