



Executive Board

Joe Tuczak & Dan Sommers - Co-Presidents
Kathy Biesterfeldt – Secretary
Julie Friedrichs – Treasurer
Ed O’Connell – Membership
Andrew Schmidt – Past President

Monthly Meeting Agenda - January 14th, 2019

- I. **Call to Order and Introductions**
 - a. Welcome
 - b. Executive Board
 - c. Members in Attendance
 - d. Vote to Approve December 2018 Meeting Minutes - Kathy

- II. **Executive Board Report**
 - a. Treasurer Report – Julie
 - b. Membership and Booster Rep Update – Ed/Joe/Dan

- III. **PHS Athletic Department and Administration Report**
 - a. Frank Mirandola, PHS Assistant Principal of Student Activities

- IV. **Standing Committee Updates**
 - a. *Golf Outing* - Bill Cantieri
 - b. *Apparel Sales* - Tracy Ferraro; Alison & Tom Squillacioti
 - c. *Re-U-Knight Service Project* – Ann Cantieri & Andrew
 - d. *Boosterpalooza* – Andrew
 - e. *Website & Social Media* - Donna Radlicz & Carla McAleer

- V. **New Business**

- VI. **Athletic Team Updates**

- VII. **Adjourn Meeting**