



## Glenbard South Boosters Board Meeting Minutes

Tuesday, January 10, 2023

7:00 PM, via Zoom

- I. **Welcome and meeting overview**

**Present:** Nikki Dawson, Monique Wilharm, Dawn Cassata, Jessica Santee, Ayesha, Abida and Scott Kokoszka, Rob Konzelman, Tara Arick, Stephanie Herlien
- II. **Call to order-** Meeting called to order at 7:05 pm; Kristy moved to approve, Monique seconded
- III. **Secretary's report** – Kristy Riley
  - a. Approve December minutes- approved as written
  - b. We will look for Weinstein awardees in the spring so that they are identified and ready for the ceremony in the fall.
- IV. **Principal's report** – Jessica Santee
  - a. Future freshman night tomorrow; On 12-2-22 the 8<sup>th</sup> graders came to the school; tomorrow parents will be there for informational meeting
  - b. Pack the place on Friday; spirit week this week, per student request
  - c. Several fine arts honors occurring now (theater and music)
  - d. 1 senior qualified for state-level competition for a national math exam!
  - e. Enrollment has begun for next year
  - f. School day- nothing presented to the Board last night as discussions/negotiations going on; likely finalized by end of January
- V. **Committee and Event Reports – events upcoming through March**
  - a. Future Freshman night
    - i. Ayesha will be ready with Raider wear at 5 pm
    - ii. Table set up near auditorium
    - iii. Boosters handouts will be distributed
  - b. Pack the Place
    - i. Support needed from Boosters- Several of us will be there, but we should be “gap-fillers”, not reliant upon us
    - ii. Volunteers – still some gaps in concessions (2 slots for 1<sup>st</sup> shift, 4 slots for 2<sup>nd</sup> shift); will have the stand open and one table by the bathrooms and another table by the fieldhouse; Monique will reach out to coach Hartke tomorrow to encourage him to get more basketball parents to sign up; Dawn will put out blasts on Facebook pages
  - c. Spring fundraising:
    - i. Planning and timing discussion - Fall social (Melissa Calfo) and Winter social (Stephanie Herlein)  
Fall social was canceled because there was no place to have it.  
Stephanie- \$320 to rent First Congregational Church, but we need to wait for their Board's approval re: alcohol.  
\$450 was the price for the park district last year; if need be, we can try there if the church does not approve it.  
Tara talked to someone who works at the Raintree clubhouse and was told they would rent it out to non-residents (we had been told only condo

members/residents could rent it).

Stephanie looking at a date- February 11<sup>th</sup>; there is nothing on the calendar for that night. She will ask Steve about where we stand with donations & will email Jessica about what the school will contribute, as well.

She has not met with Melissa about this

- d. Concessions – Abida and Scott Kokoszka
  - i. On Friday, we will have hamburgers, chicken nuggets, salad, brats and the “usual”. Everything will be prepackaged to sell, cooking will start at 2:30 and all will be under the food warmers.
  - ii. She would like a Sam’s Club membership for \$50; sour candies and other foods we currently get from GFS and CostCo are much cheaper at Sam’s Club. Approved because it is within the concessions budget.
- e. Raider wear – Ayesha Ahmed
  - i. Holiday sale- gross revenue \$2400; this is a bit better than last year’s sale
  - ii. One of the vendors she works with (a former GBS student) has some “stray” royal blue items he’s willing to give us at cost with the GBS logo on them. Won’t be in time for pack the place. Concerns about the cost and how much we have left in our budget and questions about how much inventory we currently have. Ayesha is working with Michael to maybe set up some pre-orders available for pack the place.
  - iii. Spring Athletics and Activities night (April 12) is a big Raider Wear night with incoming freshman and their families, per Jessica.
  - iv. Tara said we could set up a table at the flower sale if need be.
  - v. We will have a new committee chair next year, so want some inventory for them.

## VI. Officers’ reports

### a. President – Nikki Dawson

- i. Revised meeting format
  - 1. Written committee reports- Nikki received a couple of written reports
- ii. 1st VP – Volunteers update- talked about immediate needs, above (tomorrow and Friday; sporting events into February are “ok”)
- iii. Transitioning Board positions – needs and next steps  
Laura is no longer available to serve as 1<sup>st</sup> VP; we need to reach out to anyone who might be interested in this position and/or 2 people who could divide the position (one for concessions teams and one for committee members positions); Tara asked about how much time is needed for this position, and she will talk with some other 8<sup>th</sup> grade moms about this possibility.  
Monique will take on the existing sign-up genius and working with the coaches  
We will all begin working on recruiting for all positions in the future (next year and beyond)

### b. Treasurer – Monique Wilharm

- i. Financial report- Concessions- \$43,000 in revenue & \$18,000 in cost as of today; Booster Bucks- cut check from 1<sup>st</sup> semester - mostly going to Music for the Disney trip; paid our accountant and our taxes filed for the last

school year

- ii. Mr. Carlson and she spoke about changing hospitality tickets given to anyone working games (security, refs, etc.); new process- we will charge Mr. Carlson \$2 per ticket turned in rather than itemizing everything and trying to make a profit

**c. 1<sup>st</sup> Vice President – Covered in President’s report**

- i. Volunteer updates and needs
- ii. SUGs

**d. 2<sup>nd</sup> Vice President – Dawn Cassata**

- i. Membership and website updates- 1 new membership; newsletter went out today- Future freshman and Pack the place this week, Golf outing save the date, the website always updated, new 5 A’s logo
- ii. Will help Mario set up purchase of the tickets because that goes through the website; Will need to help Tara similarly re: the flower/plant sale
- iii. Let her know if anything needs to be added to the next newsletter
- iv. Booster bucks page updated today

**VII. New / Other business-**

- a. **Jessica-** Valentines for Vets Feb 1<sup>st</sup>- need a SUG to get those volunteers (4 per lunch period) and Vision and Hearing volunteers needed (Tues Jan 24; 2 shifts; SUG created and will be re-sent out by Dawn next week)
- b. **Live life well week-** February- Boosters worked with Mrs. Gifford in FACS department to distribute food items created by the students
- c. **Senior celebration-** May 12<sup>th</sup>; Will need to work on this SOON, send out a SUG to senior parents and then identify chair from there; self-funded event last year, but didn’t have post-prom and some families donated large amounts; Jessica needs to know if she needs to budget for it; senior parent-run with Boosters support

**VIII. Adjourn-** Nikki called to adjourn the meeting; Nikki moved, Monique seconded, meeting adjourned at 8:29 pm

minutes submitted by Kristy Riley, secretary