



**Glenbard South Boosters
Board Meeting Minutes**

Tuesday, April 11, 2023
7:00 PM, LRC

I. Welcome / Called to order 7:10pm

Present: Dawn Cassata, Monique Wilharm, Lynn Lullo, Abida Sabri, Jessica Santee, Kristy Riley, Melissa Calfo, Tara Arick

- a. Dawn motion to begin meeting, Kristy seconded

II. Secretary's report – Kristy Riley

- a. Approve March meeting minutes
Dawn moved to approve, Monique seconded

III. Principal's report

--This week: SAT tomorrow for juniors, Friday is underclassmen award ceremony/assembly, Senior later in the day and virtual pep rally to highlight spring sports and accomplishments; Next week PSAT on Monday
--AP exams first 2 weeks in May
--Prom tickets for sale now- going slow- only sold 25 so far and only being sold through the beginning of next week (April 18); will provide us an update next week so we know the numbers and \$
-- Lots of work on Glenbard hour (Raider hour from now on); learning from Naperville schools' experiences for next year; LOTS of opportunities for utilization of this time for all students; messaging is being worked on; 1/3 advisory-focused (rather than in class), 2/3 are agency (students select what menu of options for the students)
-- There is a rumor that super fans are being dismantled. That is not happening, but there are new rules around password ownership that the student don't like and that's how the rumor started.
-- Will be inducting 3 notable alumni on 5/10 who will speak at sports awards.

IV. Committee and Event Reports – events upcoming through June

- a. Plant Sale – Tara Arick
- i. Sales/proceeds report; \$10,449 in revenue as of today; profit will likely be between \$5000 and \$6000; Will need a check for the truck driver the day of pick-up
 - ii. Planning for pick-up day—April 29; sign up genius sent around today for volunteers
- b. Teacher Appreciation – Trisha Wiltgen— Jessica said teacher appreciation is the week of 5/8, so the 8th or 9th would be best; if not, the Friday before; Last year Maggiano's provided the food (there was a connection last year); anything will be appreciated; no theme; have some veggie options (a variety); set up in the faculty lounge; don't need a lot of volunteers the day-of; most work is up-front
- c. Post Prom, planning update – Melissa Calfo, Teara Moore— \$5646.40 deposit needed within the next week or 2 (by 4/21 or 4/24); the remainder would be due day-of; Teara and Melissa want additional funds to get a photo booth and favors; Monique said the email that went out today asking for donations will go

toward post prom and Senior fun fest; Melissa said we need to target junior parents, as well (other emails went to seniors); we don't want to send 2 things to the same parents; Dawn said she can create a post prom button on a different part of the Boosters site and send junior parents the link

-- Melissa- re: a raffle and donations—can we solicit this? We will send out an ask

-- For the photobooth, \$695 for the night (unlimited, deleted at the end of the night, sent right to kids' phones); we will solicit donations for this, as well

-- 1 chaperone per 25 kids, so we'll likely need 8-10 total (she has ideas for where they need to be stationed); SUG has 8 slots, but we can increase to 10-12

-- Jessica, Marina, Melissa, Teara will be there the whole night; the rest of the admin will help with check in and busses and will leave after about an hour or so

-- We cannot use the CarMax lot now; there are 2 options for where kids can park their cars; they want to know number of cars to expect so can start planning; we don't know; if kids not going to post prom, they still need to be picked up and dropped off at Whirleyball; Jessica asked for an arial view of the lots for the bus company

-- space in Whirleyball to change; kids will bring everything on the busses which will be locked and then they'll ride the same bus to Whirleyball

-- Melissa asked how we need to track the kids' bags once they get to Whirleyball (this is Boosters' responsibility)- Melissa will work on this (tickets, adults monitoring the spaces and checking tickets to ensure kids take their own things)

-- Cost of post prom is \$35

-- Monique proposes we have a Zoom meeting in 2 weeks (after tickets sold and parents have time to volunteer and maybe get some donations) to check back in; propose 4/25 7 pm on Zoom- Kristy to send the Zoom link

d. Senior Fun Fest planning discussion – Lynn Lullo and Tessa Cirrachi, Co-Chairs

-- Monique will give an outline she provided last year

-- Need a deposit asap if we want to use the vendors used last year, per Jessica

-- Slushy guy very popular, Javi's tacos (wants cash), bags tournament (Jessica feels that was the hardest part to coordinate/monitor- team names), dunk tank (hose water... SUPER cold)

-- Jessica can have student council send out survey to get ideas of what they prefer

-- plan B is field house and all things will fit in there

-- LOTS of decorations last year, not necessary

-- Budget is \$5000- will look in the Booster closet above the gym for decorations and then set the theme

-- Kids get their gowns and graduation tickets at the event, so they will show up

-- we do tablecloths, utensils, etc. School will set up the tables and chairs

e. Golf Outing – Mario Castillo

-- Mario sent an email to Jessica and she said the answers to his questions are largely "yes", but depends on how many of the school-based donations (parking spaces, birthday signs, coffee deliveries, football parking spots, etc.) we want

-- we have 3-4 foursomes so far; Jessica said there will be 3-4 from GBS; we need to push it;

-- June 5th afternoon (1 pm shotgun start, 11 am check-in)

- need hole sponsors (\$250 per hole)- lots of sponsorship levels
- f. Concessions – Abida and Scott
 - Doing well, making money
 - Taff put the shelves up inside and outside
 - Need to plan for summer- well before football season starts- need new equipment and equipment repairs
 - Monique, Tara, Courtney, and Abida will meet with football concession volunteers soon to plan for next fall; include Taff for video ideas
- V. **President** – Monique Wilharm (for Nikki Dawson)
 - a. Scholarships – discuss budget/approval for spring 2023 scholarships
 - i. Boosters donated \$5000 in spring 2022 for 7 scholarship recipients
 - a) 3 @ \$3,000 each
 - b) 4 @ \$500 each
 - ii. Spring 2023 scholarships to be awarded during ceremony on May 10 we have budgeted for \$6500 this year; we work with Ashley and Nick (counselors) who select the awardees
 - b. Board officers for 2023/2024 through 2024/2025 term—
 - i. Tara Arick for 1st Vice President
 - ii. Treasurer – no one yet identified—there *may* be someone interested, but she has been a bit inconsistent in her communication; Tara has someone she can ask; What is our backup plan? We cannot move forward without a nominee; Jessica will add this to her newsletter to try to get a volunteer;
 - iii. Formal vote during May meeting- (via Zoom) Nikki to set this up
 - c. Courtney Erickson will support 1st VP by maintaining SUGs
 - d. Discussion – support for 2nd VP; Kristy will help with Membership in the fall; if we can split into Membership and Website positions (2 VPs) would be better --Jessica asked if there is a way to invite sport leadership groups to meet with Boosters to see if we can coordinate a bit better (i.e., football moms) so that we all work toward the same thing; She is thinking about whether or not to link these parent groups with Boosters for more coordination -- SNAP raise keeps a bit of money off the top but sports teams are raising a LOT of money
- VI. **Treasurer** – Monique Wilharm
 - a. Financial report- concessions we’re getting close to \$60,000 in revenue
 - paid staffing for fall and winter
 - Raiderwear not moving; a bit in Booster bucks; restaurant nights- Dawn has reached out twice, but not heard anything for a bit; \$11,000 from floral symphony will end up giving music a check for \$9,150
 - b. Miscellaneous updates- hoping to get \$2000 at least from parents to balance our budget for post prom/senior events; last year got more, so if we get more will be revenue
- VII. **1st Vice President** – **upcoming events / committee reports outstanding**
 - Floral symphony report- Monique will save the report to the Google drive once finalized; 367 tickets turned in the night of; over 200 raffle ticket packages sold
- VIII. **2nd Vice President** – Dawn Cassata
 - i. Membership and website updates
 - ii. Miscellaneous updates- sending out lots of newsletters and updates and announcements every week from here on out; if need anything added, let her know.

-- Re: teacher appreciation lunch, all purchased through Boosters last year, but we may be able to ask for donations for baked goods if need be

Monique will send the volunteer the budget so she can start working

-- Art show- we set out water and cookies- free of charge; Tatiana Heise in charge- finalizing the date now (first or 2nd week in May)

IX. New / Other business

X. Adjourned at 8:51 pm

- a. Dawn motioned to adjourn, Kristy seconded