

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – August 11, 2020



Attendees: Brandon Smith/Former President, Mari Luangrath-Ullrick/Vice President #1, Nia Esposito/Vice President #2, Kathy Nelson/ Treasurer, Courtney Erickson/Co-Secretary, Kathy Witort/Co-Secretary, Ayesha Ahmed (chair), Donna (chair), Sandra Coughlin/Principal, Glenbard South High School, Jennifer Bergmann/parent, Cherie Michelin/parent, Doug Sinkman/parent, Cynthia Windeler/parent

1. **Welcome and Meeting Overview**

Mari opened at the meeting at 7:02 p.m. Mari greeted all attendees and informed them that the meeting would be recorded.

2. **Call to Order**

Calling meeting to order at 7:04PM. Introduced board members. Each board meeting has a vote and Sandy (Principal) does not.

Will review proposed budget and will review it in this meeting with expectation of approving by September meeting.

3. **Secretary's Report**

Kathy Nelson moved; Mari seconded that the June 2nd meeting minutes be approved. The motion passed unanimously.

4. **Principal's Report.** None reported

5. **Committees.** The committee reports were discussed below in section seven.

6. **Officers' Reports**

a. **President**

There was no President's Report

b. **Treasurer**

Kathy presented the June/July financial reports for the Board to review and approve.

Courtney moved, Mari seconded, that the June Financial Report be approved. The motion passed unanimously.

Mari moved, Kathy Witort seconded, that the July Financial Report be approved. The motion passed unanimously.

QuickBooks rebuild update – Hard drive crash last January. Audit performed due to rebuild and is continuing on. (Kathy Nelson managing)

Looked at budget by line item and discussed. Kathy will send out updates prior to September meeting

Discussion on sidewalk bricks - Mari to look at potential vendors

Mari to talk to Brandon on Raider Wear off-line

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Lisa_cooper@glenbard.org – ENews contact – Mari to reach out (so we can send out information via the school)

Sandi to follow up on Turf Payments since there is some concern on field rentals (and Booster's ability to pay full payment next two years)

New fundraising idea – Harvest Glass Prints – Potential vendor (could add to our website) and be a fundraiser for the Boosters – will review and discuss in September.

c. **1st Vice President – Still have a board position open for President (noted)**

A membership form was sent out to freshman parents by school.

Have some chair openings but will discuss during Committees discussion

Cupcake/Zoom event – working on a mailing list to invite folks. Various Zoom meetings held in August, Chaired by Mari.

d. **2nd Vice President** – Current Booster Registration is pretty low. Brought in about \$600.

Won't get a full mailing list until September, but new forms will be sent out later this week.

7. Committees

- a. Acquisitions - List of local vendors that may donate (need a chairperson)
 - i. Maybe send an email to businesses to check in but not look for donations at this time
- b. Easy Money – Donna is the chairperson – Do we want to accept checks or make it all auto pay?
 - i. Yes, checks are acceptable
 - ii. Families will need to pick up at door 4
 - iii. Should this be added to school pay? – No, can pay vendor directly
- c. Buy a brick – Mari to look into a vendor
 - i. Sandra – a lot of maintenance for new bricks and some settling issues (work to be done)
 - ii. Order done once a year (every new brick done all at once)
- d. Concessions – No concessions at any events this fall. But do have a chair when we have some (Rob Konzelman).
- e. Golf Outing – Greg S to help with a date as we have to “save the date” with the Golf Course
- f. Luau – St. Mark's Church (in grass area)
 - i. Raider Wear
 - ii. Parking Pass
 - iii. Booster Passes
- g. Raider Wear – Ayesha Ahmed – New Chair -usually spend \$1,500 to start
 - i. A lot of reserves in Raider Wear right now
 - ii. Maybe wait to order anything new
 - iii. Potentially sell/advertise some items at Luau

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- h. Restaurant Night – Need a chair
 - i. Mari will reach out to a parent she knows

- i. Website – Mari to reach out to Brandon on website access to get some items updated
 - i. Mari will focus on website (maybe moving on to a different platform)
 - ii. More to come at September meeting

8. Other business

Voting on expense for magnets for freshman. Kathy Nelson moved, Courtney/Kathy- seconded that we approved the expenditure of the magnets. Voted yes by board unanimously.

Adjournment: The motion to adjourn the meeting passed unanimously at 9:07PM

Minutes submitted by Courtney Erickson & Kathy Witort