

Glenbard South Boosters Board Meeting MINUTES Tuesday, August 9, 2022

I. Welcome and meeting overview

Present: Nikki Dawson, Monique Wilharm, Dawn Cassata, Abida Sabkr, Scott Kokoszka, Ayesha Ahmad, Jessica Santee, Melissa Calfo, Teara Moore, Victor Moore, Diane Perry, Rob Konzelman, Tara Arick, Kristy Riley

Absent: Laura Arnold

II. Call to order Meeting was called to order at 7:06 pm

III. Secretary's report – Kristy Riley

- **a.** Approve June minutes- Dawn Cassata Moved, Monique Wilharm Seconded, motion to approve passed unanimously
- **b.** Weinstein Award/s
 - i. Typically on Raider Pride night, but that's too soon; proposed for halftime of Oct 14 home game vs GBE
 - 1. Ms. Santee emailed Mr. Carlson to confirm the date
 - 2. Kristy will email the awardees when confirmed
 - ii. Awardees are: Cindy Plate, Christy Gary, Monica Padera, Kim Opem, Andrea Leppert, Karey Moore, Jeanne & Gary Taylor, Sam Reif, Andrea Osterkorn All were nominated in 2020, but not awarded duie to Covid
 - iii. No new awardees this year
 - iv. Plaques have been engraved

IV. Principal's report – Jessica Santee

- a. Back to school tomorrow- lots of work done (2 brand new science classrooms with big windows; new lighting in auditorium, HVAC work; inside concession stand newly painted, new sign)
- b. Great start to new year so far- added pictures of leadership councils to hallway (4 last year, 3 new ones this year), senior gift "Raider senior wall"- gets redone every year; 50th anniversary of GBS this year! Big banner by auditorium; looking to start scholarship this year around anniversary
- c. Reevaluated safety this year; all must show IDs at door 1 or door 4 to enter the building; all staff must wear ID now
- d. All sports started Monday

V. Officers' reports

- a. President Nikki Dawson
 - i. Summer Concert Series beer tent review- 7-8 volunteers (get to keep tips; waiting to get the check); if asked again, we'd do again
 - Freshman Parent Night and Family BBQ review Raider wear sales (almost \$2000; new gear seem popular, so consider re-ordering; some requested dry fit)
 - iii. Blue & White Night August 19
 - iv. Raider Pride Night September 9
 - v. Luau update –; hasn't been well attended in the past years, was going to be a lot of money; idea is to have presence at a themed football game,

instead; or, could have presence at Blue and White night; themes will be identified by Super Fans (meeting this week; we'll get list soon so can plan activities around it); Date is TBD as of today

- **b.** Treasurer Monique Wilharm
 - i. Financial report
 - ii. 2022/23 proposed budget review-
 - -Need a chair for Sponsorships

-Concessions last year were similar to better pre-Covid years, so keeping budget consistent Y-O-Y

-Raider wear- we will increase by \$1000 for imminent re-order; will increase again if want to order more Raider Wear/yard signs in year; will likely need more at Christmas time

-Restaurant nights- down a bit from last year as we're waiting for a chair and may miss a couple of early opportunities

-Monique Motioned; Dawn Seconded; the 2022/23 budget was uaanimously Approved

- iii. Ms. Santee- \$15,000 came back to GBS last year; 47% went to activities (they didn't get money for multiple years, so got more last year
- c. 1st Vice President Monique provided some updates for Laura
 - i. Volunteer opportunities- processing requests
 - ii. Sign-up Genius will be sent out soon to sports liaisons
 - **iii.** Review Committee Chair responsibilities/expectations—minimally ask you to come to 2 board meetings before your event and the meeting after so we can track and plan well/accurately, but welcome at all meetings

d. 2nd Vice President – Dawn Cassata

- i. Membership update
 - -As of today, we have sold 127 memberships for \$7290
 - -Working to be very communicative and visible

-Ms. Santee- do we have a goal? Only had 200 members last year; will get us the # of families and staff so we can set a realistic goal

ii. Website update

In progress- wants to get Raider Wear up and running asap; re-vamping the volunteer section; lots of starting from scratch; will be re-vamped top to bottom

iii. Will be sending out newsletters to members, as well

e. Committee Reports

- i. ACTS Lynn Lullo not present
- **ii.** Acquisitions Chair needed—will be responsible for ALL donations for ALL events, so will need a team/committee, not just one person
- iii. Booster Bucks- Diane Perry- gift card program being refined; when the gift card is initially purchased and/or replenished, 3% comes into the Boosters account or into the program the purchaser chooses (only 1 program per family, not per card); we are trying to get this 100% electronic; need to confirm the process and then put out messaging; marketing- aim for Open House and through the coaches
- iv. Concessions Abida Sabkr and Scott Kokoszka- getting ready for the fall; sign ups were tight last year (last minute); need signage for outdoors (satellite)- will send ideas to Ms. Santee to investigate

- v. Fall Parent Social Melissa Calfo- need to find venue; maybe Reserve 22? The Enclave? Thinking 2nd or 3rd week in November
- vi. Floral Symphony Chair needed (music department)- Nikki has not heard from the music department if they've found a chair; There may be multiple people who can be asked
- vii. Golf Outing Chair needed
- viii. Healthy Breakfast –will need to look at this later; not a major event; During Life Life Well Week- Maybe just need Boosters volunteers; revisit in December; perhaps could be rolled into ACTS
 - ix. Hospitality Chair needed- Teacher Appreciation; Will change name to Staff Appreciation to better reflect purpose of the committee
 - **x.** LRC Volunteers TBD
- xi. Plant Sale Tara Arick- TBD
- xii. Post Prom Melissa Calfo, Kim Kucaba, Teara Moore
 -Still aiming for the cruise; Got a discount-- lowered min to 300 students and \$60/ticket (Saves \$5000); Still aiming for \$65/ticket;

-1st down-payment \$5500 due Aug 31; 2nd \$5500 due Dec 31; Final payment by April 22nd

-Prom tickets typically sold 2 weeks before prom (held on May 13th)- can we get/do we need more time to sell tickets? Want to know head count asap

-Discount removed welcome photo as students boarded boat- Melissa proposes/looked into photobooth- \$1200 will get a photobooth for unlimited photos, but is more expensive that the initial cost -Melissa will ask for more flexibility (re: Budget)

-Teara- Bus companies not very responsive; most \$8000-10,000 range; 11 pm p/u at Pinstripes, 3 am p/u in Chicago and back to Pinstripes or GBS -GBS cannot mandate that kids go to post-prom

-\$32,750 will be total cost, per Monique's calculations

-Re: attendees, current junior class is ~240 (small), senior class is ~300 (large) [freshman, 280, soph 249]

-To get to 300 students, need 80% to go; historically been 60% of prom attendees going to post prom

-Once we make a down-payment, we're in, so need to be sure we'll raise the money

-Based on cost of tickets and 300 student minimum, this committee will need to raise *at least* \$10,000, potentially much more

-Nikki tasked the committee to give us a plan for fundraising, for help/volunteering, ideas to decrease cost, etc. asap

- Suggestion was made to send a survey to students to gauge interest re: prom to get an idea how close we may get to the numbers we need- Ms. Santee can send it out once gets wording and once it's approved -1st down payment due soon, so this needs to move quickly

- **xiii.** Raider Pride Night Chair needed
- xiv. Raider Wear and Yard Signs Ayesha Ahmed
- **xv.** Restaurant Nights Trisha Wiltgen
- xvi. Senior Fun Fest Chair needed- want this to be an annual event; every senior participated last year; well-received; will be happening again

- xvii. Senior Raider Recognition and Scholarship Night –President hands out scholarships; May 10th
- xviii. Vision/Hearing Screening Need volunteers; TBD
- xix. Welcome Back Event (Luau) Chair needed; discussed above
- **xx.** Winter Parent Social Stephanie Herlein- nothing to report; looking for venue
- **xxi.** Young Hearts for Life Quite expensive; Will revisit at next meeting; would need to budget for this
- VI. New / Other business
- VII. Adjourn- Kristy moved to adjourn; Monique seconded; meeting adjourned 9:16 pm