

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – November 6, 2017



Attendees: Mark Pfefferman/Co-President, Martha Pfefferman/Co-President, Jeanne Taylor/Co-1st Vice-President, Nanette Reynolds/2nd Co-Vice-President, Rob Reynolds/2nd Co-Vice-President, Andrea Osterkorn/Secretary, Tonya Smith /Co-Treasurer, Brandon Smith / Co-Treasurer, Sandra Coughlin, Debbie Ruggiero, Samantha Reif, Caroline Andres, Mollie Buckley, Mark Hagedorn

I. Call to Order

Meeting called to Order at 7:02pm

II. Secretary's Report, Andrea Osterkorn

Review of October 2, 2017 General Board meeting minutes. Jeanne Taylor made a motion to accept the September minutes, Nan Reynolds seconded. Motion passed.

III. Principal's Report, No Report

Principal Coughlin stated that October was great month with sports winding down and parent teacher conferences being held. Musical, Oliver! is next week, should be great. 8th graders come to see the play and do a small rotation to see the school. Principals Advisory Board / Captains Council / Council of Presidents worked on leadership and teambuilding activities. Nov 27th is the Academic Excellence Program Awards at the Glenbard Board Meeting at Glenbard East with 2 of our students being recognized.

IV. Officers' Reports

1. Co-Presidents, Martha and Mark Pfefferman

- a. Thank you.....for a great Fall Social and great outdoor concession season!
- b. Tax Exempt Certificate has come (a month early).
- c. Correspondence will come out shortly about Holiday gift suggestions. For each tumbler sold Boosters get a donation – spread the word!
- d. Alumni Appeal from the Co-Presidents will occur in November.
- e. We got a few more thank you notes from students.
- f. Upcoming Events: Chick Fil A night on 11/15. Could make flyers to hand out at Gratitude Day for the students to see. 12/8 is Chipotle restaurant night.

2. 1st Vice President, Jeanne Taylor

- a. Doing well on filling positions. We are in the interim between sports.
- b. This week we will meet with Post Prom to begin the process of filling volunteer positions.

3. 2nd Co-Vice Presidents, Nan and Rob Reynolds

- a. Membership is up to 231, still behind last year (252) but higher in sponsorships year-over-year. Total dollars, we are ahead of last year.
- b. School Pay: We added link for beverage tumblers. We haven't sold a lot outside of yard signs this year. We did have 45 people who went through School Pay for the Fall Social.

4. Co-Treasurers, Tonya and Brandon Smith

- a. Brandon and Tonya reviewed the October financial statements. Andrea Osterkorn made a motion to accept the October Financial Statement, Deb Ruggiero seconded. Motion passed.
- b. Brandon noted that we are trending lower year-over-year for concession income.

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V. Committee Reports

1. ACTS, Sam Reif

We still need a few people to sign up to bring items and a few more people to help out at the event November 15th at 2:30. Sign-Up Genus is on the Boosters website.

2. Booster Bucks, Marla Jedlicka via email

76 families have signed up with Booster Bucks this school year. There are 2 more plastic card orders in November. MANY people are taking advantage of purchasing electronic certificates and reloads. For example, last week, families purchased a little over \$10,000. About \$3,400 was the weekly plastic card order. That's nearly two-thirds in electronic scrip!

Last date to order for rebates to be applied to second Band payment is 11/17. Rebates earned 11/18 and after will be applied to the third payment.

3. Buy-A-Brick, Mark Pfefferman

Income comes in the year prior to installation. We had 7 orders last year and placed 9 bricks (retiring staff). Mark shared an analysis that concluded we should keep prices where they are at.

4. Concessions, Andrea Osterkorn

With the end of the Playoff season, Football Concessions are officially complete. Despite the nasty weather, we were able to bring in about half of the revenue of a regular game at the final playoff (there was no Split the Pot). A suggestion was made to promote credit / debit card sales next year and have a second iPad at the grill.

Thanks again to all of the volunteer parents, many who have covered both the JV and Varsity games this football season. They make all of this possible!

5. Fall Boosters Social, Mollie Buckley

The event went well. We had 54 paid attendees. Whirly Ball went well, we had plenty of food and soft drinks and brewery was well attended and went pretty late. We had 44 tickets turned in for the brewery.

6. Hospitality, No Report

Mark added that we are all set for November 17th.

7. Newsletter, Mark Pfefferman

Newsletters have gone out weekly since the beginning of school.

8. Raider Wear, Mark Pfefferman

We will be placing a holiday order as outlined on the worksheet Mark passed along. We discussed putting hot items on School Pay and doing a mass order for those. We need to promote these sales! Principal Coughlin suggested that the students doing the video announcements could borrow Raider Wear to promote it. We need Pajama Pants!

9. Reserved Seating, No Report

10. Restaurant Nights, Martha Pfefferman

Please see update under IV. 1. f. above.

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11. Vision and Hearing, Debbie Ruggiero

All went great.

12. Website, No Report

13. Winter Social

The Winter Social will be held on February 3, 2018 at First Congregational Church in Glen Ellyn from 7:00 to 11:00pm. All proceeds benefit Post Prom.

14. Acquisitions Committee

They will handle two silent auctions – Fashion Show and Winter Social / Floral Symphony raffle.

VI. New Business, Mark Pfefferman

December's meeting will be cancelled, all were in favor. Please submit anything that you have for the winter newsletter to Mark and Martha by December 15.

VII. Adjournment – Meeting adjourned at 8:32pm.

VIII. Next Meeting – Monday, January 9th.

Minutes submitted by Andrea Osterkorn