

# GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – December 8, 2020



**Attendees:** Carey Fredrick/President, Mari Luangrath-Ullrick/Vice President #1, Nia Esposito/Vice President, Kathy Nelson/Treasurer, #2, Courtney Erickson/Co-Secretary, Kathy Witort/Co-Secretary, Ayesha Ahmed (chair), Sandra Coughlin/Principal, Glenbard South High School, Debbie Ruggiero (chair)

## 1. **Welcome and Meeting Overview**

Carey opened at the meeting at 7:06 p.m. and greeted all attendees and informed them that the meeting would be recorded (Carey recorded).

## 2. **Call to Order**

Calling meeting to order at 7:06PM.

## 3. **Secretary's Report**

Kathy moved; Mari seconded that the November 10th meeting minutes be approved. The motion passed unanimously.

3. **Principal's Report.** Updates from IHSA - hold on indoor practices and open gyms. Meeting next week but don't see that much will change. Sexual Violence Webinar tomorrow night (various topics include, Erin's law, student privacy, law enforcement's role, etc). Next week is Final's week. Second semester starts January 6<sup>th</sup>.

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

## 5. **Officers' Reports**

a. **President – Discussed location of various sets of keys. Will take it offline.**

b. **Treasurer –** Reviewed October/November expenses. Carey moves to approve October & November. Mari seconded that. The motion passed unanimously. We also discussed the new QuickBooks and agreed on a compilation review for 2020. Kathy is also planning to roll off by the end of the year if possible as her son is graduating in 11 days. The current members will send out feelers to help find her replacement.

c. **1<sup>st</sup> Vice President –** Emily (could not attend) will check in Restaurant Night checks. Mari also asked about yard signs for Seniors. Discussed with Sandra and is on hold for now as school is working on their plan for the end of the year for Seniors.

d. **2nd Vice President –** No specific topics

## 6. **Committees**

a. Buy a brick – Mari has a meeting with Taft later this week to get more details.

b. Concessions – (no updates this meeting) - No concessions at any events this fall. But do have a chair when we have some (Rob Konzelman).

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- c. Golf Outing – No updates this meeting
- d. Plant Sales – Debbie R (looking to pass on) – Goal is \$2,000 and over the last couple of years was on-line. It was not done last year due to COVID. May launch in March/April.
- e. Floral Symphony – (No updates for December Meeting) - Carey talked to Janet Hubbard and are holding off for Floral Symphony in 2020. Will potentially do a big event in 2021. Will continue to look for a parent to train for 2021/2022 School Year.
- f. Raider Wear – Ayesha Ahmed –
  - i. Thank you to Taft and Ayesha and Kathy for supporting the event on 12/5
  - ii. Discussed ideas to move prior inventory so we can buy newer items
  - iii. Looking to donate extra items to needy families (Ayesha to work with Sandy)
  - iv. Golf shirts may be used for Silent Auction at Golf Outing in June
  - v. Discussed “art design competition” for designing a mask (more to come)
  - vi. Good items for 8<sup>th</sup> graders coming in/Mentors (future Raiders)
- g. Restaurant Night – Emily Frederick
  - i. Emily did not attend tonight’s meeting (no updates) - Below is from previous meeting notes
  - ii. December 14<sup>th</sup> thru 17<sup>th</sup> - Ellyn’s (carryout and dine it)
  - iii. January 20<sup>th</sup> - Teriyaki in Lombard
- h. Weinstein Awards – Still need to determine how to give out the awards (will revisit in February timeframe)

**7. Other business**

Hope everyone has a wonderful holiday!

**Adjournment:** The motion to adjourn the meeting passed unanimously at 8:15PM.

Minutes submitted by Courtney Erickson & Kathy Witort