



January 12, 2021 Booster Meeting Minutes

Attendees: Carey Fredrick/President, Mari Luangrath-Ullrick/Vice President #1, Nia Esposito/Vice President #2, Kathy Nelson/Treasurer, Courtney Erickson/Co-Secretary, Kathy Witort/Co-Secretary, Sandra Coughlin/Principal, Glenbard South High School, Debbie Ruggiero (chair), Melissa Yarosz, Tara Arick (future chair), Anthony Costello, Alyssa Petropoulos, Debi Ruggiero, Greg Smaistrila (chair-golf outing), Diana Evans

1. **Welcome and Meeting Overview**

Carey opened the meeting at 7:01 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 7:03PM.

3. **Secretary's Report**

Mari moved; Kathy seconded that the December 8th meeting minutes be approved. The motion passed unanimously.

3. **Principal's Report.** Future freshman will be held on zoom Thursday January 14,2021. The school will have a partnership with Glen Crest to mentor middle school students. In the newsletter this month, it will remind parents that there is an option to opt out of Directory Spot. School is working on going back to hybrid next week, 41% will be hybrid and 59% will stay remote. IHSA has a meeting this Friday and will meet with IDPH to determine future sport activities.

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

5. **Officers' Reports**

- a. **President** – Discussed directory spot, plant sales, and prom. Further information below in committees.
- b. **Treasurer** – Worked on reports for auditor. Restaurant night has been positive, Ellyn's was \$265. Raider wear was over \$2000. Report will be approved next meeting.
- c. **1st Vice President** – Need new members for 1st VP and Treasurer for the Board. Mask design contest winner announced 2/1. Selling 2/8 – 2/12. Delivery will take 2/22 – 2/25. February Valentine promo will be jars with GBS logo, upgraded with chocolate selling from 2/12 thru 2/14. Looking for volunteers to distribute. Restaurant night information below in committees.
- d. **2nd Vice President** – No specific topics

6. **Committees**

- a. Plant Sales – new chair is Tara Arick – Scheduled for weekend of May 1st.

- b. Golf Outing – Greg Smaistrla
 - i. Working on coordinating with the school. Scheduled for mid-June.

- c. Raider Wear – Ayesha Ahmed –
 - i. “Art design competition” for masks, stated in 1st VP report.

- d. Restaurant Night – Emily Frederick
 - i. January 20th - Teriyaki in Lombard 20% off all day.
 - ii. Anderson Book Shop - Sale 20% off will be scheduled in May.

- e. Prom - No decisions have been made to cancel or hold this event. Can't sanction outside venue.

7. **Other business**

Live Life well is 2/15 through the 2/19. Suggestion is writing letters for Seniors instead of Project Linus. More discussion to come.

Adjournment: The motion to adjourn the meeting passed unanimously at 8:12P.M.

Minutes submitted by Courtney Erickson & Kathy Witort