

June 14, 2022 Booster Meeting Minutes

Attendees: Carey Fredrick/ President, Nikki Dawson/Incoming President, Lara Arnold/1st Vice President, Mari Luangrath-Ullrick/2nd Vice President, Dawn Cassata/Incoming 2nd VP, Monique Wilharm/Treasurer, Kristy Riley/Secretary, Jessica Santee (Glenbard South High School), Melissa Lapin Calfo, Ayesha Ahmed, Diane Perry, and Tara Arick

I Welcome and Meeting overview

II Call to order

- Carey opened the meeting at 7:08 pm with roll call
- Carey (outgoing President) gave keys to Nikki Dawson (incoming President)

III Secretary's Report

• The minutes were approved from May. The motion passed.

IV Principal's Report-Jessica Santee

- Positive feedback on graduation- more student involvement; A new composition of the Alma Mater was performed (no one could find the original tune; composed)
- Senior funfest was awesome; Senior clap-out for the first time, too, as left to go to the funfest
- All-state athletes in track
- Lots of construction going on in the building- 2 science classrooms being remodeled; new HVAC and flooring and painting
- School safety- day of Uvalde shooting, there was safety training happening at same time with staff/faculty; the district is doing a district-wide assessment; news will be coming
- Jessica will send a detailed events calendar out to us (whole calendar year)
- August 4th- freshman welcome BBQ if new gear is not available, can we do pre-orders?
 (Nikki)
- August 19th is fall sports night (Blue and White night)
- Raider night is September 9th

V Officers' Reports

President Report:

• Welcome to the new Board

Welcome to volunteers

Tricia is taking over restaurant night

- Diane Perry is taking on the easy money
- Melissa Calfo will work on post prom with others
- Prom will be Sat May 13th at Pinstripes in Oakbrook (moved closer to save \$ and travel; after AP tests)

Glen Ellyn Fest volunteer to pour beer July 7th

- 7-8 pm (may need to get there earlier); need several volunteers
- Get tips and a percentage of the event
- Carey will send out the sign-up again

Boosters library

- Place to house job positions and data
- Site and Password sent to new members

Treasurer report:

- Budget not completely closed out yet
 - Got check for hospitality tonight \$243
 - Funfest- missing expenses- There are some props in an unusual place- Carey will work on resolving that
 - All of concessions are in
 - Turf payment- we're not covering payment this year; There is a bit of gray around whether we are done with payments for good given new people in positions; we should have an answer soon re: whether or not we need to budget anything next year (Ms. Santee said budget for 0)
 - Easy money Booster bucks- Diane taking over- generated \$1100 this year
 - Raise right?? Generate funds by spending with them?
 - Restaurant night- missing 2 checks from vendors; being tracked down
 - We'd like to maintain a \$4000 reserve in bank account which means we have \$22,000 to give back to GBS;
 - Monique proposes we donate \$22,000 to BGS; if approved, will write check tonight
 - Discussion about setting aside some of this money for scholarships next year now, which we want to increase anyway
 - Raider wear from 5 years ago- can we earmark some of this money to buy new? Donate old clothing? (Mari)
 - Clean it out the old and start over
 - Send to incoming freshmen
 - Give to faculty
 - How much does Aisha need to get a good order in? \$5000 last year; requesting \$ this year from the \$22,000
 - Jessica will connect Aisha and Julie Fonda
 - Decide: will set aside \$7,000 for Raider wear

Will write check for \$15,000 to GBS- Monique proposed, Carey seconded; approved

- Committee chairs start thinking about budget so we know at the start of the year where we'll get the funding and start to advertise
- We can tag funds at the start of the year for specific items

First VP- Laura:

- o Has football binders- not sure if they are still needed nor by whom
- Carey will send email to Yolanda Smith and Laura? who are working on football this year
- o Abida may or may not help next year- someone should check in with her
- We will put a cap on the dates after sign-up genius goes out (let's adopt: if not 2/3rds staffed 1 week before the game/event, we pull the concession stand)

Second VP- Mari:

- Activity passes are settled (she and Monique worked together)
- o Ms. Santee will take them tonight
- o Suggests Dawn get help for the first few months- will go through the email

VI Committee Reports

- We have filled most of our spots.
- Floral symphony (Janet Hubbard is a great resource)-
 - We will take Floral Symphony if Mr. Gunderson (Band) doesn't get someone- he
 is trying to find someone outside of Boosters (within music) to take it over
- Golf outing is a big undertaking- generated about \$8-10,000 but costs \$6000, so get someone who has experience to do it only if think will make money
- Plant Sale- Tara will keep it
- Post prom and wine bingo- Melissa—work with Miss Duffy
- Raider wear- above
- Fall social- need to add this to the list

VII New Business

None

VIII Future discussion topics

IX Adjournment

Carey adjourned meeting at 8:12 pm. The motion passed unanimously.

Submitted by Kristy Riley