



## Glenbard South Boosters

### Board Meeting Minutes

Tuesday, June 13,, 2023

7:00 PM, Nikki's house:

173 Cortland Ct, Glen Ellyn

- I. **Welcome / Call to order**- Nikki, Dawn, Monique, Abida, Stephanie, Kristy, Tara, Melissa, Ayesha, Nancy  
Motion to open the meeting, seconded by Monique, at 7:09 pm
- II. **Secretary's report** – Kristy Riley
  - a. Approve May meeting minutes  
Motion to accept as written by Kristy, Seconded by Stephanie
- III. **Principal's report**  
Working on calendars for 2023-2024  
Referred to Principal's Newsletter from June 6<sup>th</sup> for updates (year end, construction)  
2023-2024 Registration July 1  
Save the date for Freshman Family Night: August 10<sup>th</sup>- sell Raider Wear, sign up for passes, etc.
- IV. **President** - Nikki Dawson
  - a. Vote in Board Treasurer for 2023/2024 through 2024/2025 - Stephanie Herlien; Kristy moved, Tara seconded, motion passed!  
Stephanie has someone interested in acquisitions,.
  - b. Welcome new board members!
  - c. Board will meet end of July/beginning of August
  - d. Want to hold a back-to-school event to try and get volunteering numbers up, build camaraderie; Perhaps Reserve22 with cash bar and Booster's-sponsored appetizers; Dawn will talk with people at Reserve 22- perhaps August 24<sup>th</sup> (day before 1<sup>st</sup> game)
- V. **Committee and Event Reports, 2023/2024 Planning**
  - a. Plant Sale- Tara Arick  
2 parts- online (Feb website up and running) and in-person; great student/community volunteers; most sales from online, but more in-person sales than last year; \$11000+ in sales in total, after expenses \$5000+ in profit  
For next year, ask people who bought plants to take pictures and write a short testimonial as advertising for next year  
May want to get more/different plants (e.g., rose bushes)- would be from a different greenhouse  
Greenhouse emailed her today to offer mums for fall fundraisers (8" or 12"); minimum order of 100; August 14<sup>th</sup> deadline; \$4 and \$11.75, 5 colors; Dawn will send out announcement/flyer; Tara is willing to organize this
  - b. Post Prom – Melissa Calfo, Teara Moore  
Lots of overlap in activities between prom and post-prom; Melissa suggested in the future have 'just' a prom and then activity-laden post-prom; kids took lots of neon things; coffee bar was a big success; had concerns about how it

was promoted/advertised; venue was fantastic to work with;  
Lots of discussion about communication between prom planners and post-prom/Booster planners (Marina Kosek?) Perhaps Boosters can enhance what GBS is planning; Talk about post-prom on Navy Pier? No volunteers coming forward to plan post-prom but Melissa said she would be willing to help plan

- c. Senior Fun Fest – Lynn Lullo and Tessa Cirrachi, Co-Chairs  
A success- lots of fun; only thing that would have been better is the weather Abida was AMAZING and Lynn is very thankful for her help  
We didn't raise as much money as the first time it was offered, so we need to lower our expectations going forward
- d. Golf Outing – Mario Castillo  
Mario forwarded his report and Monique will go through financials.  
Would have wished for better turn out- mostly staff, very few parents.  
Change timing, date, perhaps location (if possible)  
Mario worked really hard and did the best job possible  
Everyone who attended had a nice time, dinner was good  
Mario on-board to plan for 2024- may eliminate dinner; have a cash bar only  
Online raffle- wants to look into this (external groups support this). Nancy has a contact at one company.  
Many other golf outings- some orgs are switching to pickleball or other sports as events (GECRC moving to pickleball in fall)
- e. Concessions – Abida and Scott  
Made close to \$70,000 (her goal) before costs.  
We had budgeted to hit \$40,000.  
Will talk to Taff about rearranging things over the summer to increase space.  
Need 1new freezer. Jessica is aware.  
Outdoor Pepsi cooler door is not good- Abida will talk to Taff about it.  
Abida question: Who should buy the equipment? Boosters or school?  
Presented EOY report with requests listed (pizza warmer, nacho and pretzel warmers, etc.).  
Contact information- Who's number should be listed (besides Abida and Scott)? Tim Carlson, perhaps Stephanie's name re: money, maybe Taff (Abida will ask him)
- f. Raider Wear- Nancy will do inventory and Ayesha will drop off yard signs  
Thank you to Ayesha as she transitions off

**VI. Treasurer – Monique Wilharm**

- a. Financial report  
Handed out report- 2 pages  
She provided numbers about senior events mainly for planning purposes for next year (added by hand).  
Page 2 is 'easier for conversation'. (Concessions is minus cost but before staffing)  
Revenue is around \$80,000 with concessions being about \$40,000.  
We made money on the golf outing because the golf course gave us a break.  
Discussion- Any donations over \$50 gets a thank you note OR perhaps a general thank you note to all people with numbers (X# volunteers for Y# of events, \$\$ raised, where it's going etc.); Dawn has one already made up and will update it to send out  
Numbers are not final, but expect balance to be a bit higher than \$23000.  
Need to keep money for Raider Wear, concessions inventory... maybe \$800

**b. Discussion of excess funds**

Do our excess funds go all to school or hold some for fun fest and post prom? If that, how much?

Last year gave around \$15,000 back to the school.

But, if we're going to continue funfest and post prom, need \$19,000 to support that and needs to come from somewhere (can't rely on donations).

We need to discuss this once we know the final numbers and think about where to send our money. Need to keep in mind the places we send our money, where we need to spend our money, what we hope to raise again...Next meeting- ahead of budget in August.

**VII. 1<sup>st</sup> Vice President – upcoming events / committee reports outstanding**

**a. Committee needs for 2023/2024**

2 goals for summer: training video for concessions and finding a team parent (may re-name these people) for each team

**VIII. 2<sup>nd</sup> Vice President – Dawn Cassata**

Closed out membership. This will be restructured for clarity next year.

**IX. New / Other Business**

**a.** Board planning meeting for 2023/2024 – Email conversations in next couple of weeks, then meet in end of July to prepare for August start to the year events and budget vote

**b.** 2023/2024 calendar due dates

**c.** Melissa asked about possibility of a donut day or nacho day or coffee day where students can buy treats to raise money- need to talk to Jessica and ask about how involved it would be and compare that to if it will be worth it. Perhaps create a Student hospitality position as a subset of Hospitality that will support 2-3 days/year of student-facing fundraising (maybe working with student council to organize candy canes at Christmas, flowers at valentines, etc.).

**d.** Fall social- Melissa is interested in taking this on again now that we have First Congregational church as an option. Thinking November 11<sup>th</sup>.

**e.** Re: mums- Tara will send email to all who purchased flowers this spring to ask for photos and inform them of the mums coming in the fall.

**X. Adjourn- Motion to end by Dawn; seconded by Monique at 9:28 pm.**