



## May 11th, 2021 Booster Meeting Minutes

**Attendees:** Carey Fredrick/President, Mari Luangrath-Ullrick/Vice President #1, Kathy Nelson/Treasurer, Courtney Erickson/Co-Secretary, Taft Nielson (Glenbard South High School), Sandra Coughlin (Glenbard South High School), Melissa Calfo, Tara Arick (Chair), Ayesha Ahmed (Chair), Greg Smaistria (Chair), Melissa Yarosz

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

Carey opened the meeting at 7:02 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 7:03 PM.

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

The April 13th meeting minutes were approved. The motion passed unanimously.

### 4. **Treasurer's Report**

Discussed April monthly financial reports (see below for updates and approval)

### 5. **Principal's Report.** Provided by Sandra Coughin and Taft Nielson:

- Thank you for Ice-Cream Truck for Teacher Appreciation Week
- 2<sup>nd</sup> week of AP exams – Going well
- Senior Night – May 12<sup>th</sup> (Limiting number of people that can come and limiting Seniors) – separated into 2 rooms
- 5/10 Athletic Signing Night
- Working on getting more folks for Golf Outing
- Graduation practice will be held on Thursday May 13th
- Last day for seniors is May 13th
- Graduation May 22<sup>nd</sup>, alternate/rain date 23<sup>rd</sup>
- Rooftop units – Starts 5/24 (construction starts for school)
- New Signs - LED upgrades (Colored LED board) – Directional Boarding
- June 10<sup>th</sup> – GBS Hosting Track Meet (can help sell concessions)

### 6. **Committees.** The committee reports were discussed below in section eight

### 7. **Officers' Reports**

- **President** –Teacher Appreciation – Ice Cream Truck was a hit!
- **Treasurer** – Working through 501c3 form (to get exempt status). Still not complete but will be retroactive once complete.
  - i. Will make Turf Payment for Year
  - ii. Could consider iPads for Boosters to use
  - iii. Will start to transition to Monique at end of June, so she's ready by 7/1

- **1<sup>st</sup> Vice President –**
  - i. Directory Spot – Email from Directory Spot to discuss whether we wanted to continue offering the service in the future. Approx. \$800 paid last year (no sponsor). Do we consider cancelling this service (less than 10% of parents use it)?
  - ii. Look into new Pizza Places for sponsorship and potential concessions
  
- **2nd Vice President –** (Nia) was not present

## 8. Committees

- Golf Outing – Greg Smaistrla
  - i. Some sponsorships locked down such as BP
  - ii. Looking for more sponsorships for holes
  - iii. June 7<sup>th</sup> for golf outing, goal is to get 100 golfers (Only have 3 foursomes for event)
  - iv. Looking for business sponsorships
  - v. Looking like 60 right now
  - vi. Greg to update the times so folks know (Mari to help advertise)
  - vii. Look into advertising at Reserve 22
  
- Plant Sale – Tara Arick
  - i. Needed more volunteers day of and a few lessons learned for next year
  - ii. Waiting for rest of the plants (will be delivered to Tara and she will deliver them to customers)
  - iii. Idea: Folks send pictures of what their plants look like (for next year's sale)
  
- Raider Wear – Ayesha Ahmed
  - i. No additional update
  - ii. (Mari) – Can we budget money for new/fresh Raider Wear?
    1. Group to look at what we can order
    2. Ayesha will also look into and give ideas at May meeting
  
- Restaurant Night – Emily Frederick (Did not attend)
  - i. Barone's 5/12/21 (may be moved to next week)
  - ii. Will follow up on proceeds from previous restaurant nights with Kathy
  
- Prom – Was cancelled
  
- (Donna) – Easy Money – last order was May 7th (will do year-end report but will not be coming back next year)

## 9. Other business

(Courtney/Kathy) - Weinstein Awards – What do we do with last year's? and nominations for 2021? Would typically recognize on Raider Pride Night (first or second home game). Courtney & Kathy to follow up

(Carey) Thank you to Sandy From Booster's – Will drop off gift tomorrow

**Adjournment:** The motion to adjourn the meeting passed unanimously at 7:55 P.M.

Minutes submitted by Courtney Erickson