

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – August 13, 2019



Attendees: Brandon Smith/President, Keri Smaistrla/Co-Vice President – Membership, Greg Smaistrla/Co-Vice President - Membership, Kathy Nelson/Co-Treasurer, Jim Nelson/Co-Treasurer, Mark Pfefferman/Secretary, Melissa Yarosz, Principal Sandra Coughlin

I. Call to Order

President Brandon Smith called the meeting to Order at 7:04 p.m. in the Glenbard South Library.

II. Secretary's Report

There was no secretary's report

III. Principal's Report, Sandra Coughlin

Principal Coughlin described that school had opened for staff the day before this meeting and that all was going well. She said students and staff were excited about the upcoming new year. Staff development events included Dr. Larson presenting the Profile of a Glenbard Grad and the South administration team making pancakes for the staff followed by a day of relevant breakout sessions. She described that the school will be on the lookout for vaccinations on file and unregistered students on the students' first days of classes.

Principal Coughlin hosted a Coffee and Conversation get together for new South parents and guardians on Saturday, August 10th. About a dozen people attended the meet and greet style session. Topics/questions included busing, buying lunch, building tour, the meeting format, vaping, social media and the school's mandatory active shooter drill (within 90 days of school starting.)

Discussion ensued with some ideas generated such as how the school deals with/communicates about current topics and what parents should be doing to help with college prep. Principal Coughlin explained that the Glenbard South twitter account and monthly newsletter are good sources of information.

Principal Coughlin noted that Boosters membership with staff was promoted.

IV. Officers' Reports

1. Co-Treasurers, Kathy and Jim Nelson

- a. Kathy and Jim discussed the May financials. Post Prom made a positive contribution to the Boosters' bottom line after the revenue from Chili Chill Out and Plant Sale were combined and expenses subtracted.
- b. Greg moved, Keri seconded, that the May financials be approved. The motion passed unanimously.
- c. June Financials were discussed, including the Easy Money (former Booster Bucks) disbursement. Brandon and the treasurers will ask the Easy Money Chair how it gets to the individual account level. (Currently it is recorded by department.) Boosters will have to account for \$4,800 coming out during the year.
- d. Brandon moved, Keri seconded that the June financials be approved. The motion passed unanimously.
- e. July financials will be discussed at the next meetings.

2. President Brandon Smith

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Brandon led a lively update and discussion about a number of topics:

- a. **The Senior Celebration - Awards Banquet**, which consists of food, flowers and set up, will be consolidated to the Hospitality committee along with Healthy Breakfast, spring and fall Teacher Appreciation and the Art Show reception.
- b. **A draft calendar for the year.** The consensus was that the dates were on target and to:
 - Remove potential pumpkin patch event
 - Hold the Fall Social on November 8th
 - Hold the Winter Social on February 21st, possibly with a Carnival theme as a replacement for Chili Chill Out.
 - Have South hold Floral Symphony on March 4th. Glenbard West will no longer cohost but will help promote the event. Janet Hubbard is not a music parent this year but will help with Floral Symphony. She would like a committee to teach.
 - Note that Prom will be on April 25th in the city
 - Hold a trivia night, tentatively on March 13th, with a St. Pat's theme
 - Note that Spring Break is March 30th thru April 5th
 - Approve the Luau budget including purchase of a 10x10 tent for \$79
- c. **Funding post prom** if Chili Chill Out/Winter Social goes away.
- d. **Staffing post prom.** Further discussion will take place.
- e. **ACTS** is separate from Post Prom and needs a committee chair/volunteers
- f. **Concessions staffing** – Glenbard South administration and Boosters worked out a new approach to concessions for this coming school year. Sports and activities parents will fill the positions with urging from the coaches and a team parent leader. Boosters will incent the individual teams to staff concessions with a \$25 an hour stipend back to the team. At the end of each sports/concession season (fall, winter, spring) Boosters will cut a check to the school. Glenbard South Assistant Director of Athletics Tim Carlson is doing the scheduling, assigning teams to events. Each team will be responsible for providing a coordinator and a 'train the trainer' session will be held. Signup Genius will be used. Boosters will continue to staff concessions for Blue and White Scrimmage Night.
- g. **A lock box** will be installed in the concession stands and used for all sports except football.
- h. **Committee openings**
- i. **Reserved Seating** – Brandon will approach Larry Conn about Reserved Seating
- j. **Yard Signs** may be consolidated into Raider Wear.
- k. **Suggestions for RaiderWear are welcome**

3. Co-Vice Presidents – Membership, Keri and Greg Smaistrila

- a. Gregg reported receipt of about 60 memberships for \$4000 so far, with 25 more in the mail.

V. **Adjournment** – Kathy moved, Greg seconded that the meeting be adjourned. Meeting adjourned at 8:32pm.

VI. **Next Meeting** – Tuesday, September 10, 2019

Minutes submitted by Mark Pfefferman