

# GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – November 13, 2019



**Attendees:** Brandon Smith/President, Keri Smaistrla/Co-Vice President – Membership, Greg Smaistrla/Co-Vice President - Membership, Kathy Nelson/Co-Treasurer, Mark Pfefferman/Secretary, Sandra Coughlin, Principal, Janet Hubbard, Cherie Michelon, Melissa Yarosz, Cindy Windeler, Mari Luangrath-Ulrick

## 1. **Welcome and Call to Order**

President Brandon Smith called the meeting to order at 7:05 p.m. in the Glenbard South High School Library.

## 2. **Secretary's Report, Mark Pfefferman**

- i. Kathy moved and Keri seconded that the minutes be approved.
- ii. Restaurant nights tonight and December 11<sup>th</sup> at The Patio in Lombard.

## 3. **Principal's Report, Sandra Coughlin**

- Winter sports started this week
- Musical started with practice at beginning of the year and will take place next week
- 8<sup>th</sup> graders at South next Wednesday to learn about electives
- The GPS speaker will talk to South students next Wednesday
- Gratitude Day is next Wednesday
- Principal's Advisory Council Thrift shop – great response in clothing donations and people who came in – shoes, dresses, coats went right away. Some baby clothes are left. The students were proud with the successful event! Eight students came in to help and \$103 was raised for the needy family fund. Great turnout.

## 4. **Officers' Reports**

### a. **President Brandon Smith**

Brandon covered several topics including:

- i. Concessions staffing update: Tim Carlson provided winter sports schedule yesterday.
- ii. Committee openings update: Mari Luangrath- Ulrick is interested in being Boosters' 1<sup>st</sup> Vice President! Mari moved to the area two years ago. She is overwhelmed by the activities of the high school experience and sometimes feels like an Uber driver. Her children are in 9<sup>th</sup>, 7<sup>th</sup> and 5<sup>th</sup> grades in three different schools. She is an entrepreneur running two businesses. Greg moved, Kathy seconded, that Mari be elected 1<sup>st</sup> VP – The motion passed unanimously. The board welcomed Mari and thanked her for volunteering.
- iii. Brandon and the board discussed Acquisitions (asking the entire school for assistance), the website, the need for Winter Social/Carnival chair and volunteers and Yard Signs.

### b. **Co-Vice Presidents for Membership – Membership, Keri and Greg Smaistrla**

- i. 2019 Membership Update: Teacher donations were discussed. 20 families still need their cards. They will be mailed. Overall membership is very close to last year.
- ii. Greg still needs the tax receipt letter. Brandon will send it to him.

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**c. Co-Treasurers, Kathy and Jim Nelson**

- i. Concessions: Kathy should pay the \$4075 as planned to the school for concessions support. Sandy will use the Athletic Office spreadsheet to allocate the funds
- ii. Kathy presented September and October reports.
- iii. Brandon moved, Melissa seconded to approve the September Financial Statement. The motion passed unanimously.
- iv. Brandon moved, Greg seconded to approve October Financial Statement. The motion passed unanimously.
- v. Other discussion highlights: The Square fee comes out of general fund, the School Pay fee comes out of membership and Kathy is working on how to best present the budget numbers.

**5. Committee reports**

- a. ACTS – Gratitude Day is next week November 20 -- 7 more volunteers are needed for 2 to 4 p.m. Brandon will eblast that request out.
- b. Acquisitions
- c. Easy Money – Orders are due by this Friday
- d. Concessions – Getting ready for Winter - Fall went well. There is some confusion about paperwork. Several ideas were discussed to make paperwork easier.
- e. Fall Social – The Fall Social was a wild success with 90 to 100 attending Estimates were right on and the event should make about \$3000 for Boosters. Some items to address next year: Bingo took longer than it should and should have screen where you could see where it was called. Beer for the Beer and Wine pull was purchased at retail. Need more white wine. Dabbers were in short supply and team went to several Party City locations to secure them. There was significant savings on wine bags by going plain. The event was lots of fun. The silent auction did not go over well.
- f. Floral Symphony – Janet reported that the florists are set and everything is on track. She is working to have the logo revised with the new date for tickets, posters, signs, promotions, etc. The raffle license is secured. The job list is ready. Volunteers are music parents. Discussed West's involvement and is told they will help out with promotion and ticket sales.
- g. Hospitality – next week Friday, the 22<sup>nd</sup>, during American Education Week is teacher breakfast hosted by Boosters. Brandon will put the word out for volunteers and perhaps get the food at Costco.
- h. Post Prom – Melissa debriefed us on the
  - i. Parent Survey – want relaxed atmosphere, close by, like the Field House. Sandy said school and Ms. Duffy would be happy to help.
  - ii. Student Survey – several ideas were discussed
- i. Restaurant Nights – Mark reported that every month is scheduled except for April 2020.

**6. Other Business**

There was no other business to come before the board.

- 7. Adjournment** – Greg moved, Keri seconded that the meeting be adjourned. The motion passed unanimously. Meeting adjourned at 8:31pm.

- 8. Next Meeting** – Tuesday, December 10, 2019

Minutes submitted by Mark Pfefferman