

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – April 23, 2020



Attendees: Brandon Smith/President, Mari Luangrath-Ullrick/Vice President – Volunteers, Keri Smaistrla/Co-Vice President – Membership, Greg Smaistrla/Co-Vice President - Membership, Kathy Nelson/ Treasurer, Mark Pfefferman/Secretary, Principal Coughlin, Kristy Webster, Tonya Smith, Lisa Mack, Cari (screen name), Debbie Ruggiero, Dorothy Bodine, Jill Selvaggi, Karen Moutvic, Kathy Flynn, Lisa Jennings, Robert Wheeler, Suanne Camfield, Tricia James, Galaxy s8 (screen name), April Manzanero, Asifa Ahmed, and Rebecca Salt.

1. **Welcome and Meeting Overview**

Brandon opened at the meeting at 6:03 p.m. He greeted all attendees and informed them that the meeting would be recorded. He explained basic operations of Zoom and its chat features. He further explained that elected Boosters executive board members are voting members at Boosters meetings and that all votes would be roll call tonight.

Brandon stated that Article 6, Section A of the Boosters Bylaws would need to be suspended for the Boosters to host a virtual meeting. Kathy moved, Mark seconded this. The motion passed unanimously.

The meeting was officially called to order at 6:05 p.m.

Principal Sandra Coughlin: Sandy explained that the South campus is closed so Boosters cannot hang banners to honor seniors on campus. She apologized and said she should have known sooner.

Sandy said there would be two graduation ceremonies: One in person ceremony later in the summer and the other sooner virtual. This will be announced tomorrow. The four schools had to come together to make this decision. The Upstate 8 schools are further behind Glenbard in making these decisions.

She said there still will be yard signs and other surprises for seniors. The school would be putting up a banner with all of the graduates' names. Virtual lawn signs are available to post on social media.

Banners: Since the individual banners for students cannot be hung at the school, an idea to offer them for purchase through Boosters with no mark up. Mark will investigate with the vendor if this is possible. A motion was made by Kathy and seconded by Greg that should the banners become available through Boosters for individual purchase, up to \$500 would be paid to the vendor for the setup fee. Upon roll call, the motion passed unanimously.

Another motion was made by Greg, seconded by Brandon to reallocate the \$2,120 previously to be donated to the school for banners to South's Needy Family Fund. If banners become available for individual sale, this fund could offset the cost for families in need to purchase them. Upon roll call, the motion passed unanimously.

Volunteers: Brandon took a moment to tell those attending that we need volunteers for next year. He asked for their help.

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – April 23, 2020

Teacher Appreciation Week: Debbie stated that May 4 thru 8 is Teacher Appreciation Week and she was following up on an idea that is taking place at West- find an old yard sign, decorate it in honor of teachers – parents put it up on the 4th at the high school in a designated area and take down on the 8th. Sandy explained that the South campus is closed so this would not be allowed. She said that teachers may be driving through the neighborhoods and parents and students could put signs in their yards to thank the teachers instead. She said she would get back to Boosters with a date and route that teachers would be taking.

Other ways to celebrate Seniors: Boosters donated an extra \$2,000 in scholarships. The timing for pavers will not work. Graduation dates will be announced tomorrow.

Personal items left at school: Sandy responded to Debbie's question that Assistant Principals Jaramillo and Carlson are working on a plan to pick up/return instruments, uniforms, etc. There is no date for this yet.

Boosters' concessions items expiring in May and June – Mark moved, Kathy seconded that these items be donated to the Glen Ellyn Food Pantry. Upon roll call, the motion passed unanimously. Brandon will take care of this. Boosters thanked Brandon for this great idea and execution of it.

Adjournment: Kathy moved, Mari second that the meeting be adjourned. The motion passed unanimously.

Minutes submitted by Mark Pfefferman