

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – June 2, 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, Courtney Erickson, Kathy Witort, Asifa Ahmed, Nia Esposito

1. **Welcome and Meeting Overview**

Brandon opened at the meeting at 7:03 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 and committee chairs are voting members at Boosters meetings except for the election where all members can vote.

2. **Rules Suspension and Call to Order**

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

The meeting was officially called to order at 7:05 p.m.

3. **Secretary's Report**

Kathy moved, Mari seconded that the May 4th meeting minutes be approved. The motion passed unanimously.

Mark will ask the school about a memorial brick for a recently deceased Class of 2020 student.

4. **Principal's Report.** Principal Coughlin was not in attendance. There was no principal's report.

5. **Committees.** The committee reports were incorporated in future agenda items.

6. **Officers' Reports**

a. **President**

There was no President's Report.

b. **Treasurer**

Kathy presented the May and June Financial Reports and they were discussed by the Board.

Highlights included Boys Volleyball fundraising and Easy Money pass throughs and the audit outstanding audit payment of \$2500. The graduation ceremony package of \$750 may have to be refunded.

Mark moved, Brandon seconded, that the May Financial Report be approved. The motion passed unanimously.

RaiderWear was discussed.

Kathy reported that the Quickbooks recovery was done and she would send the 2019 audit information shortly and the 2020 audit after June.

Brandon explained the turf field payment. The district's membership rebate was also discussed.

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The board reviewed the donation scenarios provided by the school. After thoughtful discussion, the board voted to support Glenbard South with a 2010-20 donation of \$11,000 (Proposed plan C + \$1,000 to the yearbook) and a \$2,025 turf payment. The vote passed unanimously.

c. **2nd Vice President - Membership**

Greg reached out to the district and membership rebate was discussed. A membership form was sent out to freshman parents by school.

d. **1st Vice President - Volunteers Election**

Brandon explained the Boosters Board Officer election process and that some chairpersons have been identified for the next school year. Every position is a one year position. Officers can serve up to two years and with the board's recently passed bylaw change due to COVID-19 an officer can currently serve for three. Before the voting, Greg declined to be nominated for president.

- The vote for Mari for 1st Vice President-Volunteers passed unanimously.
- The vote for Nia for 2nd Vice President-Membership passed unanimously.
- The vote for Kathy for Treasurer passed unanimously.
- The vote for Courtney and Kathy for Co-Secretary passed unanimously.

7. **Weinstein Award**

Mark presented the nomination list for the 2020 Weinstein Award. After much discussion, Andrea Osterkorn was added to the nomination list and the board voted unanimously to honor the following people with the award in 2020:

- Cindy Plate
- Christy Gary
- Monica Padera
- Kim Opem
- Andrea Leppert
- Karey Moore
- Jeanne and Gary Taylor
- Sam Reif
- Andrea Osterkorn

8. **Other business**

Brandon offered that he will remain active, if wanted, as an Ex Officio member of Boosters through October of 2020.

Brandon explained that historically the executive board meets in July to help stuff and stamp a Boosters newsletter over the summer. He offered to host. After discussion, the board decided to meet in person if possible on July 14th and reserve July 7th to meet via Zoom if necessary.

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Gratitude

Brandon thanked the current board for its worked and wished the future board good luck!

Adjournment: The motion to adjourn the meeting passed unanimously.

Minutes submitted by Mark Pfefferman