

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – May 4, 2020



Attendees: Brandon Smith/President, Mari Luangrath-Ullrick/Vice President – Volunteers, Greg Smaistrila/Co-Vice President - Membership, Kathy Nelson/Treasurer, Mark Pfefferman/Secretary, Kathy Witort, Donna Allspach, Kaitlin (screen name), melkru01 (screen name).

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 are voting members at Boosters meetings and that all votes would be roll called this evening.

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**

Greg moved, Brandon seconded that the April 14th meeting minutes be approved. The motion passed unanimously.

Brandon moved, Kathy seconded that the April 23rd meeting minutes be approved. The motion passed unanimously.

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

5. **Officers' Reports**

a. **President**

Brandon described the Senior Class pick up day at the school where the students received a Class of 2020 sign, cap and gown, tassel, etc. Brandon thanked the school and complimented the event for being very well done with faculty clapping and yelling students' names, etc.

Brandon and Mark explained that the company who offered to do the senior class banners collectively could not make individual banners for sale to families for a reasonable cost in a reasonable timeframe.

b. **Treasurer**

Kathy reported that the April Financial Report is balanced. The following checks were received since last meeting:

- Gnome Colony for Floral Symphony - \$200
- Another \$100 for the Scott Jacobson Rising Star Scholarship (Mark will contact Jamie Frodyma to see if it can be added to the current year award.)

Other items

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- A \$2,120 check will be cut to South's Needy Family Fund in lieu of senior banners
- Donna Allspach will have Easy Money numbers to Kathy early next week. The last payment is due Friday.
- Kathy recreated Quickbooks files from 2018 and 2019 and sent them to the auditor today. After June 30th she will send this year's file as well.
- Restaurant Night, Glen Ellyn Historical Society (RaiderWear) and Easy Money checks are incoming.
- Kathy forecasts Boosters will have a balance of about \$29,300 by end of April after checks clear.
- Once Boosters receives the money request from Sandy, it will be decided whether to give a grant to the school or the Needy Family Fund or a mixture of both.

Brandon moved, Mari seconded that the April Financial Report be accepted. The motion passed unanimously.

c. **1st Vice President**

Brandon explained that an email went out to all Directory Spot subscribers asking for volunteers for officer positions. Several responses were received – Nia Esposito expressed interest in 2nd VP and Kathy Witort and Courtney Erickson in the Secretary role. Mari expressed interest in remaining 1st VP but neither she nor Greg expressed interest in being president. Erik Ankerberg expressed interest in holding an office. Brandon also sent out a note to committee chairs asking if they want to come back next academic year.

d. **2nd Vice President**

Greg reported that a few new memberships came in after Freshman Activity Night. He believes these are 2020-21 memberships. He will reach out to those who signed up.

Current Membership and Concessions Forms will be sent to Kathy to clean up and she will send edited versions back to Greg and Mari.

6. **Committee Reports**

a. **Easy Money**

Donna explained Easy Money transactions can all be executed online. She may promote a couple of dates over the summer if the opportunity presents itself.

b. **Restaurant Nights**

Mark reported that due to COVID-19 the scheduled Restaurant Week at Brooks in May will not take place. It was suggested he reach out to Rosati's to ask if that restaurant would be interested in holding one.

c. **Scholarships**

Brandon reported that student scholarship winners were informed on April 29th, socially distant photos will be taken at the winners' homes on May 6th and the virtual ceremony presenting the scholarships will be May 19th.

7. **Other Business**

Brandon discussed the upcoming Boosters' elections and proposed By-Laws amendments due to COVID-19 and the Boosters current situation.

The current By-Law language:

- Article VI Section: A "All Meetings of the Organization and the Boosters Board shall be held at the Glenbard South High School or at such other place as designated by the Executive Board, provided*

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that at least ten (10) days written notice is given of a meeting location change”

- b. Article VI Section B: “The Annual Meeting of the organization shall be held the first Monday on May.”*
- c. Article VI Section G: “The slate of officer will be presented at the March meeting and any nomination from the floor will be taken at the April meeting only. Elections will be held in May.”*
- d. Article V Section L: “No person shall hold the same elective office for more than two consecutive terms”*
- e. Article V Section N “The President of the Board must have served on the Glenbard South Boosters Organization Executive Board one term or two terms on the Boosters Board”*
- f. Article IV: Absentee ballots will be allowed only for the election of Executive Officers...”*

The proposed amendments

- a. Pertaining to Article VI Section A the 2020 Annual Meeting of the organization shall be held the First Monday in June, 2020.*
- b. Pertaining to Article VI Section B the Board reserves the right to hold meetings virtually during the period of the Temporary Amendment*
- c. Pertaining to Article VI Section G the slate of officers will be presented at the June meeting and any nomination from the floor will be taken at the June meeting only. Elections will be held in June.”*
- d. Pertaining to Article V Section L for the 2020-2021 academic year board members can hold more than two consecutive terms with board approval”*
- e. Pertaining to Article V Section N for the 2020-21 academic year the President of the Board is exempt from the requirements to have served on the Glenbard South Boosters Organization Executive Board one term or two terms on the Boosters Board”*
- f. Pertaining to Article IV Section G no absentee voting shall be allowed. All voting will be conducted via voice vote during the Annual Meeting in June.*
- g. These Temporary Amendments are subject to the duration of the COVID-19 emergency and shall remain in effect for a period of no longer than 6 months.*

After thoughtful discussion, the Board decided to support amendments a, b, c, d, f, and g on a temporary basis for the duration stated in amendment g and make a permanent change to amendment e, removing sections N and M of Article V, which currently set requirements for the positions of President and Committee Chairs.

Greg moved, Mari seconded approval of the above. The motion passed unanimously.

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Adjournment: Kathy moved, Greg second that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:04 p.m.

Minutes submitted by Mark Pfefferman