

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – October 13, 2020



Attendees: Carey Fredrick (New President), Mari Luangrath-Ullrick/Vice President #1, Nia Esposito/Vice President #2, Kathy Nelson/ Treasurer, Courtney Erickson/Co-Secretary, Kathy Witort/Co-Secretary, Ayesha Ahmed (chair), Emily Frederick (chair), Janet Hubbard (chair), Timothy Carlson, Glenbard South High School

1. **Welcome and Meeting Overview**

Carey opened at the meeting at 7:01 p.m. and greeted all attendees and informed them that the meeting would be recorded (Carey recorded).

2. **Call to Order**

Calling meeting to order at 7:02PM.

3. **Secretary's Report**

Carey moved; Mari seconded that the September 13th meeting minutes be approved. The motion passed unanimously.

3. **Principal's Report.** Provided by Tim Carlson. Highbred learning starts Monday October 19th. More information can be found on the website. Fall sports had great participation and very good results. Currently waiting for information on winter sports from the Governor, should be provided in the next couple weeks.

4. **Committees.** The committee reports were discussed below in section seven.

5. **Officers' Reports**

a. **President** Glen Ellyn Business District is hosting a Scarecrows around the local businesses. Mark Pfefferman said he would sponsor a Scarecrow for GBS Boosters.

b. **Treasurer**

Reviewed August budget. Approved by Mari and second by Carey. The motion passed unanimously.

Reviewed September budget. Approved by Nina and second by Carey. The motion passed unanimously.

Review the audit report and recommendations for improvements:

Move to Quicken books online

Tighten concession control deposits with a procedure

A full audit is not necessary, other options (standard audit, review, or compilation) are available at different costs. Compilation audit is being suggested for future. (Kathy will investigate further with auditor and past Booster Members.)

c. **1st Vice President** – Buy-a-Brick program – Still waiting for information from supplier.

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- d. **2nd Vice President** – Luau had good turnout; parents were glad Luau was still held. Current membership is at \$3,415.

6. Committees

- a. Buy a brick – Still waiting for additional information from the vendor.
- b. Concessions – (no updates) - No concessions at any events this fall. But do have a chair when we have some (Rob Konzelman).
- c. Golf Outing – No updates
- d. Floral Symphony – (Janet Hubbard) Looking for a new chair. Asking GBS Music Department chairs what the plans are for the event. Looking if the event can be held virtual or if another date in the spring is possible. Would like to keep this event as it has been favorable in the past.
- e. Raider Wear – Ayesha Ahmed –
 - i. Request if GBS merchandise can be sold outside on the school grounds either after school. (Tim Carlson will provide an answer.)
 - ii. For future sales will look to send out a holiday notice.
- f. Restaurant Night – Emily Frederick
 - i. On October 8th Oberweis / Burger Joint / Woodgrain hosted restaurant night. A check for \$168 will be provided!
 - ii. Chipotle will be hosting October 28th from 4 to 8 p.m.
 - iii. November 17th – Portillo’s 5 p.m. – 8 p.m.
 - iv. December 14th thru 17th - Ellyn’s (carryout and dine it)
 - v. January 20th - Teriyaki in Lombard

7. Other business

Continue to follow up on directory spot new business sponsor (Mari).

Adjournment: The motion to adjourn the meeting passed unanimously at 8:23PM.

Minutes submitted by Courtney Erickson & Kathy Witort