

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – May 1, 2017

Attendees: Mark Pfefferman/Co-President, Martha Pfefferman/Co-President, Monica Padera/1st Vice-President, Nanette Reynolds/2nd Co-Vice-President, Rob Reynolds/2nd Co-Vice-President, Andrea Leppert/Secretary, Gabriella Bean/Treasurer, Sandra Coughlin, Marla Jedlicka, Karey Moore, Tim Carlson, Caroline Andres, Brandon Smith, Tonya Smith, Deb Ruggiero, Jeanne Taylor, Andrea Osterkorn

Call to Order, Mark Pfefferman

Meeting called to Order at 7:03pm

I. Secretary's Report, Andrea Leppert

Review of April 3, 2017 meeting minutes. Gabriella made a motion to accept the April minutes, Robert seconded. Motion passed.

II. Principal's Report, Sandra Coughlin

May 15th – College Athletic Recognition Ceremony. So far we have sold 49/100 graduation tickets. Matt Tillack – Eagle Scout is planting 7 trees and adding greenery to one of the Entrance Signs. The Freshman BBQ will need to be selected, as dates start earlier this year, with a change in rotation of IPAD distribution, orientation and other on August 7th. Football starts August 7th, with first football game on August 25th. A recent Netflix series called “13 Reasons Why” has caused concern over the topic of suicide. A task force has been created to address concerns about this program and to offer parental guidance for this program.

III. Assistant Principal for Athletics Tim Carlson

Mr. Carlson presented the outline for a Raider Fall Sports Community Night – scrimmage for football, soccer, all fall teams, similar to pep rally - to get people excited about the start of the year. He inquired if this something Boosters would do concessions / spirit wear / ask vendors for things to get people to participate in? Boosters said yes. There was a question if Band would participate. Also, a suggestion was made to include all sports (Spring). This would be Friday evening event (August 18, 2017).

A question regarding getting Letterman Jackets was presented. Mr. Carlson will check on the vendor and respond back.

Home weeks for football next season are August 25, September 8, 22 and October 6.

IV. Officers' Reports

1. Co-Presidents, Martha and Mark Pfefferman

a. THANK YOU!

- Proposed giving certificates of appreciation for leaving members. All agreed.

b. Correspondence

- Volunteer eblast - Noted that a lot of people opened the special eblast, but not a lot signed up to volunteer.
- Taste of Glen Ellyn – The Executive Director of the Chamber of Commerce gave us the opportunity to run the beverage booth, however, we did not have enough volunteers this year. We believe the conflict with Prom weekend had a large impact. We are hoping to participate in 2018.
- School Annual Appeal – Please let Martha or Mark know if you can help stuff envelopes for this appeal.

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- c. Boosters Calendar of Events
 - Art Show – May 2
 - Teacher Appreciation Lunch – May 5
 - Prom/Post Prom – May 20
 - Senior Raider Recognition Night – May 24th

2. 1st Vice President, Monica Padera

- a. Executive Board Slate - Robert made a motion to accept the following Board members for a two-year term (2017 – 2019), Marla seconded. Motion passed.
 - 1st Vice President – Jeanne Taylor
 - Co-Treasurers – Tanya and Brandon Smith
 - Secretary – Andrea Osterkorn
- b. Committee Openings update – An email was sent out to ask Committee Chairs if they were returning. So far, responses were positive. Hospitality Chair is one area that we will need to fill.

3. 2nd Co-Vice Presidents, Nan and Rob Reynolds

- a. Membership Update/Year over year – Year-over-year we are up 45 memberships. Sponsorship is up as well.
- b. School Pay balance is \$2,263.

4. Treasurer, Gabriella Bean

- a. The April and Year-Over-Year Financial Statement was reviewed. Noted that concessions had a great month and other revenues were posted for graduation tickets, Raider wear, Post Prom donations and Panera night.
- b. Andrea Leppert made a motion to accept the April Financial Statement, Karey Moore seconded. Motion passed.

V. Committees

1. Recent Events

- a. 8th grade activity night – went very well, Sandy Coughlin

V. Committee Reports

1. Booster Bucks, Marla Jedlicka

- 4 families used Booster Bucks for Prom tickets. We need to publicize the fact that this is available earlier next year.
- Choir going to see Blue man Group – Booster Bucks proceeds helped support this field trip.
- Mana is being taken over by Great Lakes Scrip Center – we will have even more flexibility including the capability to have cards reloaded on line. New order form and website much more user friendly. Order form will only have \$25 denomination gift cards. The rest of the vendors and denominations will be on line.
- Brandon Smith agreed to have the weekly order of gift cards mailed to his house.
- There is a charge of \$8.50 for each delivery (\$325 per year). We need to see if we can take this directly from the 1% profit. No minimum order anymore.
- We won't have plastic cards available for immediate purchase anymore.
- Going to re-visit the "Booster Bucks" name with this change in vendor.

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2. Buy-a-Brick, Mark Pfefferman

Each year the Boosters pays for a faculty retiree brick (at cost) and the school purchases one for the retiring staff (at cost plus). It was recommended that Boosters purchase both the faculty and staff bricks due to the cost savings. Monica Padera made a motion to purchase both faculty and staff bricks going forward, Jeanne Taylor seconded. Motion passed.

3. Concessions, Karey Moore

- Updates to both concession stands are being discussed – painting, new signs, moving things to use the space better. It was noted that we should check on getting a hot chocolate machine for the outdoor concession stand.
- We also had a discussion about putting food on a school owned golf cart to sell to the spring sports groups. It was noted that the grounds crews often have the school owned carts occupied. Karey will check with Western Acres / Links for used golf cart for Boosters as well as any insurance / liability issues.

4. Golf Outing

No Report

5. Hospitality, Sandy Prioletti via email

- All set for Art Show
- Need a few more salads for the Teachers Lunch, but plan to get those after those who volunteered drop their items off on Thursday.

6. Newsletter

No Report

7. Plant Sale, Debbie Ruggiero

Plants all set for pickup between 11 and 1 Saturday, May 6. A few plants will also be available for sale that day.

8. Post Prom, Debbie Ruggiero, Caroline Andres

All going as planned and we are selling tickets at lunch. Sign Up Genius is going out shortly to ask for volunteers and various donations.

9. Raider Spirit Yard Signs

No Report

10. Raider Wear

No Report

11. Restaurant Nights

No Report

12. Senior Raider Recognition Night, Gabriella Bean

Senior Recognition Night is May 24th. RSVP's are at the same level as last year already and we are still 3 weeks out.

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13. Website/Sign Up Genius, Andrea Leppert

Still working on the new website. All of the old pages have now been copied. As a result of the new site, email addresses will need to change to .org. All agreed changing the email addresses was fine and that the new site looks great.

VI. Old Business, Mark Pfefferman

1. Weinstein Award Form

Form has been sent out and one person used it.

2. Weinstein Award

A packet of nominees was handed out for review. Robert Reynolds made a motion to nominate Anne Schmalandt and Chris Parratore for the 2017/2018 award year, Sandy Coughlin seconded. Motion passed.

VII. New Business – info and questions, votes next month

1. New Membership Form - Form was debuted at the 8th Grade Activity Night. Please get any changes to the form to Mark by May 6th.

2. School request form was passed out for informational purposes.

3. 45th Sponsorship Opportunities – June Business appeal was discussed. Also discussed use of the bulletin boards at the two school locations. We can only list businesses if they sponsor an event we are promoting. Businesses themselves cannot be specifically advertised.

VIII. Adjournment – Meeting adjourned at 9:40pm.

IX. Next Meeting – Tuesday, June 13th, 7:00pm

Minutes submitted by Andrea Leppert and Andrea Osterkorn