

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – March 6, 2018



Attendees: Mark Pfefferman/Co-President, Martha Pfefferman/Co-President, Jeanne Taylor/Co-1st Vice-President, Gary Taylor/Co-1st Vice-President, Nanette Reynolds/2nd Co-Vice-President, Rob Reynolds/2nd Co-Vice-President, Tonya Smith /Co-Treasurer, Brandon Smith / Co-Treasurer, Andrea Osterkorn/Secretary, Jim Cuny/Asst. Principal, Christine Sowl, Christine Knight, Sue Ellen Vozza, Cherie Michelon, Sam Reif, Deb Ruggiero, Janet Hubbard

I. Call to Order

Meeting called to Order at 7:20 pm

II. Secretary's Report, Andrea Osterkorn

Review of January 9, 2018 General Board meeting minutes as submitted by Jeanne Taylor. As well as a review of the February minutes submitted by email and prepared by Andrea Osterkorn. Brandon Smith made a motion to accept both the January and February 2018 minutes, Rob Reynolds seconded. Motion passed.

III. Principal's Report, Mr. Cuny

Jim Cuny provided the Principal's Report. All discussed how proud we are of our Raiders who marched down Main Street Disney, choir went to Nashville, girl's basketball won the Sectional Championship and we finished strong in the IHSA Chess State Tournament. In terms of enrollment 1,188 in the books and 1,080 on campus. At least 900 are in 1 or 2 activities / sports. Enrollment is down about 45 students next year, but Honors offerings not cancelled, a few others were (7 include: Ceramics, 4 business classes, AP Computer Science, French I). Now looking at who will be teaching the classes. Process is improved over other years.

Tomorrow will be a severe weather drill along with lockdown procedures. Mr. Cuny then discussed some of the security systems that we have in place.

IV. Officers' Reports

1. Co-Presidents, Martha and Mark Pfefferman

- a. Floral Symphony and 3V3 bulk mailings weren't as successful as we would have liked to see. We used all of our envelopes so we need to order for next year. We use approximately 900 envelopes for the fall membership mailing. It was agreed to order the envelopes now for the fall.
- b. Alumni letter – email sent to 3,200 alum. Mark reviewed the results which included \$1,500 in Scholarships.
- c. Scholarships - another mailing will be going out mid-month.
- d. Weinstein - We decided to recognize Sue Clary, Lynwood Moffatt and Angela Smith as Scholarship honorees.
- e. Restaurant Nights - Portillo's March 15th. Potbelly's over spring break (March 28).

2. 1st Vice President, Jeanne Taylor

- a. One concessions leader position is open for girls track. 1 indoor and 3 outdoor meets.
- b. Senior Showcase is at 41 students. Also need help to set up / take down silent auction for this event.
- c. We discussed getting food truck for post-season softball and baseball events in lieu of scrambling for concessions volunteers and replenishing inventory that's perishable and won't last through the summer. All agreed a truck would be a better alternative.

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- d. Open position for Treasurer and Membership (2nd Vice President) for the fall. People should have served on a committee prior to serving on the Board.

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

- a. Nan reviewed a year-over-year membership analysis. Overall we are up 9.7% in membership dollars.
- b. School Pay – Plant sale was put on School Pay and will be turned off next Tuesday.
- c. Nan thought that School Pay should stay with membership for next year. Committee Chairs can get administrative access to see their own reports.
- d. Sponsor thank you / tax letters were sent.

4. Co-Treasurers, Tonya and Brandon Smith

- a. The year-to-date financial statements were handed out and reviewed. We are down approximately 20% net ending balance year-over-year. Revenues (concessions, 3V3) are down while inventories are higher. Andrea Osterkorn made a motion to accept the January / February financial statements, Jeanne Taylor seconded. Motion passed.
- b. Surety Bond – unincorporated DuPage County requires us to hold this in the event that we renege on a prize. The cost is \$100 for insurance. All in attendance at the Board meeting agreed that we do not need the Surety Bond. Jeanne Taylor made a motion to waive the purchase of a Surety Bond for the year 2018, Sam Reif seconded. Motion passed.
- c. Raffle License – Illinois has changed the law to require a raffle permit for every event (\$50 per). All agreed the Treasurer should track the date and place of raffle events to determine if we should hold a raffle the event and get the insurance (based on profitability).

V. Committee Reports

1. 3v3, David Gelino (email)

We had about 15 entries for 3 v 3. All cash has been returned and 1 person wanted check mailed back to them, which I did.

2. Booster Bucks, Marla Jedlicka (email)

As expected after Band and Choir trips were funded, Booster Bucks participation has slowed, but it has not stopped. In the last 4 weeks, there has been an average of: 6 families ordering plastic cards; 8 families ordering ScripNow and Reloads and an average dollar value of \$2,075 per week.

We have already recouped the weekly \$8.50 delivery fee for the entire school year.

I reached out to Jessica Hall, who showed an interest in chairing Booster Bucks next school year. I sent a brief overview of what to expect, and have not received a reply.

3. Concessions, Carrie Hill

No report.

4. Floral Symphony, Janet Hubbard

Most volunteer spots are filled, but we will still take helpers if interested. It's all set-up and many of the tickets have been sold. March 6th at 7:00pm.

5. Plant Sale, Debbie Ruggiero

The plant sale dollars are significantly down (\$2,900) year-over-year. Debbie has promoted to all avenues multiple times.

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6. Raider Yard Signs, Laura Price

No report.

7. Raider Wear, Mark Pfefferman

Mark said there was a suggestion to go to Glen Crest on a Friday to sell to the future Raiders.

8. Restaurant Nights, Martha Pfefferman

See summary above in IV. 1. e.

9. Senior Showcase, Jeanne Taylor Provided Update

See summary above in IV. 2. b.

10. Post Prom, Debbie Ruggerio

Debbie reported that they are on track to get all of the events / food in place.

VII. New Business, Mark Pfefferman

1. A discussion about the best way to communicate with the students was held. Agreed current methods are the best but still not always effective.

VII. Adjournment – Meeting adjourned at 9:18 pm.

VIII. Next Meeting – Monday, April 9th (no school the 2nd)

Minutes submitted by Andrea Osterkorn.