

**GLENBARD SOUTH BOOSTERS BOARD**  
Meeting Minutes – September 10, 2018



**Attendees:** Brandon Smith/President, Jeanne Taylor/1<sup>st</sup> Co-Vice President, Gary Taylor/1<sup>st</sup> Co-Vice President, Keri Smaistrla /2<sup>nd</sup> Co-Vice President, Greg Smaistrla /2<sup>nd</sup> Co-Vice President, Kathy Nelson/Co-Treasurer, Jim Nelson/Co-Treasurer, Andrea Osterkorn/Secretary, Sandra Coughlin, Caroline Andres, Deb Ruggiero, Laura Price, Janet Hubbard, David Gelino, Larry Conn, Mike Pinkleman, Mark Pfefferman, Sherri D'Agostino, Donna Allspach, Lisa Knabach

**I. Call to Order**

Meeting called to Order at 7:11pm

**II. Secretary's Report, Andrea Osterkorn**

Attendees reviewed the August 6, 2018 General and Executive Board meeting minutes. Jeanne Taylor made a motion to accept the minutes, Keri Smaistrla seconded. Motion passed.

Andrea provided an update that the communications and logistics are in place to present the 2018 Jerry Weinstein award recipients (Roseann Griffin, Phil Griffin, Carol Asselmeier and Dr. Marc Asselmeier) with the honor at this coming Friday's football game during half-time.

**III. Principal's Report, Sandra Coughlin**

Sandy thanked the Boosters for the Luau. It was nice for the parents to have fun and network.

Friday is Raider Pride night. On Thursday we promote this to the middle and elementary schools. Tonya Hardtke is the rep for this event.

Sports and musical practices are going on all week. Along with Weinstein award, we will recognize our 2 (25) and 3 (3) sport athletes at this Friday's Raider Pride football game.

Senior Success week has seniors reporting for the first 25 minutes of their lunch period to work on preparation for college, military, apprentice and other vocations beyond high school. This coordinates with PBIS (culture) week. This year's theme is anti-bullying.

We will be getting ready for Homecoming during the next few weeks.

**IV. District 89 Referendum Committee, Caroline Andres**

Caroline provided an update relative to the District 89 Referendum. In comparison to other Districts, we spend less per student relative to expenses. A referendum has not been presented for District 89 since 1986. If the Referendum doesn't pass – no band/orchestra for District 89, reduced gifted, reduced interventionists, physical ed down to 4 days, back to half day kindergarten, no sports / clubs for elementary, library staff will go to ½ time. Caroline stated the committees belief of the possibility that students would not be coming prepared from District 89, and it could directly impact future performance in these areas as they enter District 87. For more information, please go to [www.ccsd89.org/our89](http://www.ccsd89.org/our89) or [yesfor89.org](http://yesfor89.org).

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**V. Officers' Reports**

**1. President, Brandon Smith**

- a. Parent Luau - approximately 80 parents showed up despite the earlier rain. The location was good, but needed more lighting. Thank you to all of the wonderful parent volunteers, from set-up, to cooking, to clean-up, who made the evening such a success.
- b. Parents Fall Social – Friday Oct 19 or Saturday Oct 20<sup>th</sup>. The committee will decide on details.

**2. 1<sup>st</sup> Co-Vice President, Jeanne Taylor**

- a. Media advertising, letter jackets and Sign-up Genius help is still needed. Please visit the website or contact Jeanne if you are interested.
- b. Jeanne handed out the event folders to all Committee Chairs present at the meeting.
- c. Jeanne then walked us through her presentation of how the volunteer processes have been automated over the past few years (in hopes of this being the last year to hand out folders).
  1. Directory Spot is FREE to parents. Please download the app and you will have access to all parents' cell phones / emails.
  2. Website is a great tool for information / committee forms / treasury forms / calendar. Kris Fey is the new website master.
  3. Volunteers are now using Sign-up Genius which is a much more automated, and therefore, easy method to coordinate activities.
  4. Records and historical information is now in the process of being captured on Google Docs. Additionally, Mark and Marth Pfefferman will become our historians organizing the Boosters closet full of documents.
  5. When parents go to the GSBoosters.org website and click on "Volunteer Now" button you can see all of the volunteer schedules for each event.

**3. 2<sup>nd</sup> Co-Vice Presidents, Greg Smaistrla**

- a. Memberships are at 171 to-date, slightly below last year. We are expecting to catch up by the end of September.

**4. Co-Treasurers, Kathy and Jim Nelson**

- a. The July/August Boosters financial statements were reviewed. Andrea Osterkorn made a motion to accept the July/August Financial Statements, Jeanne Taylor seconded. Motion passed.
- b. 2018 / 2019 Budget was reviewed. Starting with a Total Donations amount of \$65,421.09, the following adjustments were discussed: Buy a brick adjust to \$750 for expense, add \$15,000 contribution from anonymous donor, take out \$500 for Restaurant Nights for Post Prom, Raider Yard Sign revenue / expense increase, Pack the House will get included with the larger concessions numbers (but still be available as a line item in QuickBooks). We discussed changing the timing of the budget to earlier in the school season and decided to table the official change motion until January, 2019. Andrea Osterkorn motioned to approve the 2018/2019 budget as presented with the changes noted above, Gary Taylor seconded. Motion passed.
- c. Jim proposed that we purchase 2 chip reader cards for the iPads that are much more secure to run credit cards. Andrea Osterkorn motioned to purchase the two chip readers, Greg Smaistrla seconded. All but one member were in favor. Motion passed.

**V. Committee Reports**

**1. ACTS, Debbie Ruggerio**

On target for the November 14<sup>th</sup> event.

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- 2. Raider Easy Money (formerly Booster Bucks), Donna Allspach**  
2 people have signed up. A suggestion was made to have a parent testimonial for Raider Easy Money.
- 3. Buy a Brick, Brandon Smith**  
No requests this school year-to-date. Name changes and various promotions for this program were discussed.
- 4. Concessions, Jeanne Taylor**
  - a. Volleyball / Soccer off to a good start.
  - b. Had a good night despite weather for football game.
- 5. Fall Boosters Social, Jeanne Taylor**  
The committee is still being pulled together.
- 6. Floral Symphony, Janet Hubbard**  
Messaging is an issue with this event as well. Janet has in the past and will continue to speak about the event prior to the band and orchestra concerts. It will be held at GB South this year on February 27<sup>th</sup>.
- 7. Glenbard South Nights (Raider Football), Mark Pfefferman**  
Eat at Reserve 22 any evening of a football game and 15% of the food bill goes back to the Boosters when you mention us. It was suggested that you write GS BOOSTERS on your signed invoice.  
  
October 19, 20, 21 anyone who eats at the Two Brothers in Warrenville will also contribute to Boosters.
- 8. Golf Outing, Jeanne Taylor**  
The golf outing will held June 3, 2019. Bob Brennan, Rob Davis and David Gelino are Co-Chairs this year.
- 9. LRC Volunteers, Debbie Ruggiero**  
Debbie has everything in place and volunteers are all set.
- 10. Healthy Breakfast / Teacher Appreciation Breakfast, Janet Hubbard**  
We are doing homemade breads for teachers. Healthy Breakfast items not covered by the grant will be covered by the school this year.
- 11. Post Prom, Caroline Andres**  
Heads up volunteers, Post Prom is Mother's day weekend again.
- 12. Raider Yard Signs, Laura Price**  
Offering Raider football signs for the first year ever. New signs will be delivered Wednesday. Laura will also order signs for Glenbard Bowling. Compared to last year we are ahead on sign sales. It was helpful to have the signs out at the Scrimmage night. The golf sign logo was updated to be more inclusive. Also, rather than just "Raider" Laura proposed and all agreed that Glenbard South should be added to the signs. Laura asked about "Graduate" signs and she will get Sandy information for possible inclusion in the February parent mailer.
- 13. Raider Wear, Brandon Smith**  
Sales are going well and there are a lot of new designs. The racks fell apart so the team got new displays that are helping with sales.
- 14. Reserved Seating, Larry Conn**  
Sold 7 seats this year. Larry presented an idea to possibly sell "season" seats for all games. Larry and Brandon Smith will discuss this further.

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**15. Restaurant Nights, Brandon Smith**

Warrens Ale House – Sept 12 / Chipolte – Sept 25.

**16. Senior Showcase, Sherri D’Agostino**

March 10<sup>th</sup> is the date at Arrowhead. Unfortunately, there was no report filed from last year.

**17. Vision and Hearing, Debbie Ruggiero**

Debbie needs volunteers in the morning still.

**18. Young Hearts for Life, Kathy Nelson**

Kathy has been in contact but no meetings have been set up yet. The event is set for December 6<sup>th</sup>.

**VI. New Business**

None.

**VII. Adjournment** – Meeting adjourned at 10:07pm.

**VIII. Next Meeting** – Monday, October 1, 7:00pm

Minutes submitted by Andrea Osterkorn