

May 2020

Bruce Carlson called the meeting to order at 7:01 pm. Adjourned: 7:41 pm May 6, 2020

Minutes: Lee Gillman as Secretary

Attendees Present:

Kim Anderson, Bruce Carlsen, Dan Jones, Courtney Willman, Ed McCarthy, Rob Tonn, Marvie Pham, Julie Boruff, Michelle Fischer, Suzanne Austin, Lee Gillman, Marvie Pham, Sally Phillip, Stephanie Geier, Lisa Lundgren

Secretary - Lee Gillman

Rob Tonn made a motion to approve February 2020 minutes. Susanne Austin seconded the motion. Minutes approved.

Treasurer - Rob Tonn

Discussion: Current report submitted and approved by all. See attached report. Year-end cash balance is \$48,637 with \$33,100 of that reserved for the balance of scoreboard commitment. Available cash balance of \$15,537 does NOT include the \$6,800 from Graduation Raffle held in Paypal account pending a decision regarding a live graduation event later this summer. No April income. Spiritwear - December bill \$4400 paid. Scoreboard - initial payment \$6900 - committed \$40,000,

Action:

Owe \$33,100 on Scoreboard commitment, but decisions still need to be made regarding how Boosters will be reimbursed for this \$40,000 commitment. Payback terms for scoreboard advertising, etc. are all elements that need to be finalized before the remaining \$33,100 will be paid.

Athletic Director - Dan Jones

Discussion:

Everything is on HOLD due to COVID - 19. Will continue to watch Governor Pritzker's plan. Plan for worst and hope for best. May not be able to start sports in the fall. If HCHS is not on a normal school day athletics and activities will remain on hold.

Action: None

Activities Director - Sally Phillip

Discussion: Sally shared that cap and gown activities will be held on May 18 and 19. Advocate and Solstice (usually printed) will be available via a link. Virtual graduation will be available to view on May 21. Filming will happen on May 20. Communication is coming next week. The goal is to have some ceremony in-person to walk as names are called as being requested in student and family surveys. Graduation Raffle has collected \$6800. Will offer to return raffle money or donate. Red Devil Service Awards will not be given this year as determined in a meeting with Sally, Dan, Kim and Bruce due to low funds and canceled school.

Action: None

Committee Reports

Communications - Corey Huth

Discussion: None

Action: Corey will post 2020-2021 officer slate, as well as handle promotion for Grill89 Fundraiser & World's Finest Chocolate Fundraiser both which will be held in May. Corey will also train her replacement - Tania Kuropas. Thank you to Corey for all of her years on the Board!

Concessions: Bruce Carlsen reporting for Sam LoPresti

Discussion: Sam bidding on a new popcorn machine - bids coming in lower than expected. The inside sink is fixed.

Rob Tonn started discussion on inventory levels as well as expiration dates and Julie added that there is a \$100 deposit in the safe. Donation of products that will expire before Fall was discussed. Outdoor Huddle Hut clean up discussed ongoing construction makes field inaccessible. Work started early, might be done in July.

Action: Dan or Sally will let someone in the empty safe and take inventory also checking expirations dates. Julie will text when there. All must wear masks. Any product that will expire will be donated to Buildings and Grounds. Dan/Wanda needs to renew the concessions food license for 2020-2021 school year with DuPage County Health Department.

Fundraising - Kim Anderson & Open spot

Discussion: Marvie reported 270 tickets have been sold for the Graduation Raffle. The \$6,800 raised will be offered as a return or donation. Kim asked Julie if PayPal will complete the refund, Julie thinks there is a 90 days window. THANK YOU to Marvie.

Sheryl Kern - World Finest Chocolate fundraiser, buy box, and donate a box to HealthCare workers. Box cost = \$60. Discussion included that this could be an easy fundraiser at this time.

Marvie offered to set up an end of year fundraiser with Grill 89 if they are open.

Action:

Link to support World's Finest Chocolate fundraiser will be sent via MailChimp.

Infor Grill 89 fundraiser will be sent via MailChimp.

Grants - Corey Huth and Kim Anderson

Discussion: No spring grants will be issued due to uncertainty with COVID ~ fall membership drive & concessions, as well as need to understand the remaining commitment to scoreboard fundraising campaign.

Membership - Jana Boomer, Amy Brown, and Suzanne Austin

Discussion: New member recruitment during 8th Grade Coffee which has been canceled. Discussion on how to approach membership during this time concluded that mid-June is generally a communication time.

Action:

Small group will be coordinated by Kim to meet and discuss.

Merchandise - Michelle Fischer and Stephanie Geier

Discussion: Stephanie contacted B & G to move some merch. Need to keep in Bauschard Center to be able to access it as outdoor shed can not be accessed. Some merchandise was sold in May, \$608 will be deposited. On - line will be open for summer with communication out to 8th-grade families. There will be delays due to COVID.

Special Projects - Nancy Dugan not present

Discussion: No report.

Volunteers - Courtney Willman

Discussion: No report

Webmaster - John Bauschard

Discussion: No report.

Action: Need new membership sign up on website

Old/New Business

Discussion: Corey Huth will complete the recommendation for HOF. Has spoken with Carol Bobo - John Delaney, Bruce Carlson and Sam LoPresti will be nominated. If there isn't a Fall season this will be moved to Winter.

Action: Corey will publish new slate of officers for 2020-2021 School Year:

President: Kim Anderson, Vice President - Rob Tonn, Treasurer - Julie Boruff and Secretary - Lee Gillman

Next meeting - Wednesday, August 8, 2020, at 7 pm at HCHS

(This meeting has since been changed to Wed, Aug 19th at 7 pm via Zoom)