



**FINAL  
5/20/09**

MEETING MINUTES for April 15, 2009

In Attendance\*

Rick Mirro\*  
Gloria Engler

Joe Corso\*  
Lori Jordahl\*

Brenda Piscopo\*  
Pete Pruiim

**Meeting called to order at 7:00 p.m.**

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Attendees Present: The Board welcomed the people present and provided copies of the meeting agenda, preliminary minutes from 3/18/09, and a copy of the treasurer's report. Brenda Piscopo conducted the meeting.

Minutes Approval: The March 18, 2009 meeting minutes were approved.

Treasurer's Report: Brenda Piscopo provided a financial report, as of 2/28/09. The current balance in the account is \$12,664.90. The report was approved.

Membership Committee Report: Nothing to Report.

**Old Business**

Cash Donation Thank You Letters: Thank you letters were sent out for Gala contributions.

Tyson A+ Program: It will take 4 weeks to register the school for the program. Cheryl Juhas will have a display with information at the GAB table on April 20<sup>th</sup> for the Athletic Promo Night.

Spring Fundraiser Update – Garage Sale

40 applications for rental space have been received. The event is advertised on Channel 6, including a taped segment by Joe Corso through the month of April. It is also on the school marquee, in various newspapers, was announced at the village meeting, and will be promoted in the future on Fox News.

Umbrella Insurance/Bonding: A decision will be made on the possible sharing of the insurance premium (e.g., Hanover Insurance – \$260.00) with the various groups at EGHS. Mark Lesniak will provide liability insurance information to the GAB for consideration.

Purchase Order for New Equipment: Rick Mirro stated that the PO and GAB check for a total of 4 units will be due shortly after June 8th to the vendor.

Nominations of GAB Executive Board Officers: The Board discussed a re-structuring of the current Board. Joe Corso explained that the June 18, 2008 meeting minutes state that

the Board would evaluate the current organizational structure in April, 2009. Cheryl Juhas questioned the wording in the current by-laws with regard to the election of officers. The by-laws will be amended in the near future. After some discussion, it was agreed that the new structure would be modified to include 2 Co-Presidents, 1 Vice-President, 1 Secretary, and 1 Treasurer. This is the same structure of the PTC and most District 214 school booster organizations. It was agreed that other Board members could be given authority to sign checks along with the treasurer. Nancy Holman suggested that the GAB include in the amended by-laws, that an audit group would be appointed to review the treasurer's spreadsheet once annually at the end of the school year. Joe Corso stated that the amended by-laws should also contain a section that states that Robert's Rules of Order shall be the authority on all questions of procedure that are not stated in the new by-law language.

**Nominations:** All Board titles were up for nomination and all nominations were due prior to or at the April 15<sup>th</sup> monthly meeting. An e-mail describing the nomination process and request for nominations was sent by Pete Pruim to the entire General Membership. Lori Jordahl announced that the following people were nominated:

- Joe Corso - Co-President
- Cheryl Juhas - Co-President (Note: Juhas originally was nominated for VP and agreed to step up to Co-President due to the new structure, and because Jill Majerus was already nominated for VP).
- Jill Majerus for Vice-President
- Lori Jordahl for Secretary
- Michelle Solorio for Treasurer

The aforementioned names were the only official nominations for the Executive Board. All attendees at the meeting were again asked if they wanted to nominate themselves or someone else for any of the Board titles. In addition, Nancy Holman asked Brenda Piscopo if she, Gloria Engler, or Pete Pruim wanted to be nominated. Brenda stated that all three did not want to be nominated due to other commitments (i.e., job, family). It was agreed that since there were no other challengers to the final nominees, that there was no need for a vote at the May 20<sup>th</sup> meeting.

Athletic Activity Promo Night – Monday, April 20th: Nancy Holman and Rick Mirro discussed how the promo night would be set up. It would begin in the gym and then there would be mini breakout sessions to discuss specific activities of interest for parents and future students.

Post Prom Sponsorship: The GAB have not submitted the \$500 check, donated to sponsor the bus for the 2009 Post Prom on May 15th. Rick Mirro requested that everyone continue to keep the Post Prom going in the future because it was a great event.

### **New Business**

GAB Election – May Meeting: There will be no need to conduct an election/vote at the May 20<sup>th</sup> meeting due to the aforementioned nomination results.

### **Permanent Business to be Discussed Monthly**

Parent Newsletter: The next deadline for submitting news/photos for the Parent Newsletter is June 5, 2009. The June 5<sup>th</sup> newsletter due date should include all of the GAB monthly meeting dates because it will be the last newsletter until school resumes in August.

### **Open Discussion (All Attendees)**

Beth Kaim discussed the need for \$400 for new badminton rackets. Joe Corso suggested that the best way to raise the money quickly would be to participate in the garage sale by renting space(s). In addition, Corso discussed how all sports in the future should share in the profits of concessions (e.g., basketball regional), by participating/assisting with concession sales at various events, when Rick Mirro presents the opportunity to the GAB.

**Meeting Adjourned at 8:20 p.m.**

**Next Meeting is scheduled for May 20, 2009 (Faculty Lounge at 7:00 p.m.)**