

Granada Supporters General Meeting

Meeting Minutes
February 10, 2014

Meeting called to order by President Jennifer Winter at 7:00pm.

- A. **Minutes from the previous meeting**
 - a. Will bring to next meeting for approval as they were not printed to hand out to attendees
- B. **Principal and Vice Principal's report – Clark Conover**
 - a. Finished the CAHSEE testing
 - b. Winter ball was this past weekend (February 8)
 - c. 50th Anniversary tickets are now online
 - d. Granada Expo will be March 19, 2014
 - i. Focus is the incoming Freshman Class but is also designed to be an elective fair
 - e. Registration for classes for next year is currently in progress
 - f. EOS – Equal Opportunity Schools
 - 1. Granada is part of
 - g. Google Apps for Education school
 - h. Academic Celebration
 - i. Students will attend the meeting in March
 - i. Trimester 3 ends on March 7, 2014
 - j. Spring Sports started up today with tryouts
 - k. EBAL wrestling Championships here at Granada on February 22, 2014
 - l. February 17, 2014 the coaches from LHS and GHS will compete at Buffalo Wild Wings
 - i. Teams will be made up of 8 coaches from each school and the members of each team will have to consume 6 wings (Hot/Spicy)
 - m. \$150 check received from Jacket Back
- C. **Treasurer's report – Pauline Eiras(not in attendance)**
 - a. Will be emailed to group members
- D. **Topical reports**
 - a. Bingo – Sandy Collier
 - i. Good first week attendance
 - 1. 40 volunteers showed up to work and train
 - ii. Advertise on the Patch
 - iii. LCZC not holding up their end of the bargain
 - iv. Currently on a month to month contract
 - 1. May need to renegotiate
 - v. Ideas for advertisement
 - 1. Phone call home from Philomena
 - 2. Flyers at Granada Expo
 - vi. Set goal to reevaluate
 - 1. Last Saturday on current contract is February 22, 2014
 - b. Snack bar – Jim Travis
 - i. No record of the first 2 games for football
 - 1. First week the volunteers were a no show

- 2. 2nd week was Band
- ii. Per hour per person will be paid at \$18.84
 - 1. Print out left with Jennifer Winter
- iii. Jennifer Winter - Thinking of putting policy in place so paper trail and money is available when people are out of town (checks and balances)
- c. Webcasting – Brad Morisoli
 - i. 35,000 minutes for last month
 - ii. Carl's Junior contacted to renegotiate contract
 - 1. \$1500 for 3 years plus an in kind donation of product
 - iii. Guardian says that they will renew
 - iv. MacIntyre
- d. 50th Anniversary – Steve Goodman
 - i. Process of getting posters around town for event
 - ii. Commemorative DVD
 - 1. Photos and memories from alumni
- e. Grad Night – no one in attendance
 - i. Monte Carlo Night
 - 1. February 22, 2014
 - ii. New magnets ordered

E. Old Business

- a. Locker Room – Brad Morisoli
 - i. Sheet rock in the Boys side
 - ii. Coach Cortez assembling lockers with players and parents
 - iii. Will be a month or so before they are ready to install the carpet

F. New Business

- a. Brad Morisoli proposes/motions that Supporters get a Square Reader for all sales
 - i. He will pursue and check into particulars
 - ii. Ideal would be 2 Readers for Supporters
 - iii. Could be used in the snack bar
 - iv. Marci Christoff seconds the motion
 - v. Motion passes
- b. Financial request form
 - i. Jennifer Winter added information to bottom of page
 - ii. Back of form organizes the process of request
 - iii. Jennifer Winter motions to adopt the new form with the possibility that Pauline may have some additional recommendations for additions
 - iv. Brad Morisoli seconded the motion
 - v. Motion Passes
- c. Band – Anita Martin
 - i. Fiesta
 - 1. \$500 donation each year received from Supporters for trophies

2. Host 30 schools at event
3. Colorguard and percussion competition
- ii. Brad Morisoli makes the motion to approve \$500
- iii. Lorelei Fernandez seconded the motion
- iv. Motion passes

G. *Announcements*

- a. Next meeting will be on Monday, March 3, 2014
- b. Meeting was adjourned by Jennifer Winter at 8:14pm