

Granada Supporters General Meeting

Meeting Minutes
March 3, 2014

Meeting called to order by President Jennifer Winter at 7:02pm.

- A. **Minutes from the previous meeting**
 - a. Minutes from January and February on the table for approval
 - b. Brad Morisoli made motion to approve both sets of the minutes
 - c. Marci Christoff seconded the motion
- B. **Principal and Vice Principal's report – Philomena Rambo**
 - a. End of Trimester 2 next week with a 4 day weekend following
 - b. Academic Celebration
 - i. Changed the name of the event last year to Black and Gold Breakfast
 - ii. Encouraging students to get Block letter for academia
 - 1. Principal's Honor Roll
 - c. Smarter Balanced Assessment Consortium (SBAC) testing this year
 - i. Debut this year as pilot test
 - 1. Juniors – English and Math
 - a. As well as taking the STAR testing
 - ii. Chromebooks for 40% of H\Juniors to use at one time
 - iii. Critical Thinking
 - d. Google Apps for Education District
 - i. Everyone (staff/student) will have login
 - e. Facilities Bond
 - i. Decent support
 - ii. Not going forward at this time
 - f. School calendars for the 2014-2015 and 2015-2016 years are out
 - g. EOS – Equal Opportunity Schools and Google to identify students who are capable of being successful in AP courses but have not tried it yet
 - i. Identified 227 students
 - h. Granada Expo – March 19 from 6-8pm
 - i. Mat Chats
 - i. Has been going on for 4 months now
 - ii. Meet with parents as discussion sessions
- C. **Treasurer's report – Pauline Eiras (not in attendance)**
 - a. Will be emailed to group members soon
 - b. Have 2 new forms available
 - i. Brad made into PDF forms
- D. **Topical reports**
 - a. Bingo – Sandy Collier/Brad Morisoli
 - i. Added an appreciation game for players
 - 1. Letter "G" on Bingo card
 - ii. Brainstorm on advertising
 - 1. Have \$5 off coupon currently in papers
 - b. Snack bar – Jim Travis
 - i. Boys soccer sales total were \$1544.44
 - ii. Boys Basketball sales total \$4,400.41

- iii. Girls Soccer sales total \$609.40
- iv. EBAL Wrestling
 - 1. Girls Volleyball covered
- v. GBB – on own
- vi. BLaX – Saturday March 03/01
 - 1. Sales \$797.00
- c. Webcasting – Brad Morisoli
 - i. Lost a computer – was not working properly
 - 1. USB ports not putting power put
 - 2. Ordered a desktop
 - a. Permanent Installation
 - b. Need monitor though
 - 3. Will test computer on Boys Volleyball
 - 4. Jennifer Winter motioned to officially approve up to \$1200 for new computer
 - 5. Steve Goodman seconded the motion
 - 6. Motion passes
 - ii. Guardian Driving School \$1000
 - iii. MacIntyre \$350
- d. 50th Anniversary – Steve Goodman
 - i. Dinner sales picking up
 - ii. Faculty - Larry Adamson will be there
 - 1. Kevin Drake working on DVD
 - iii. Need help getting the word out
 - iv. Trying to get a list of who is coming
 - 1. Advertise to people so they may come too
 - v. Decades halls need the most work
 - vi. Banner ordered
 - vii. Email to all downtown merchants
 - viii. Mayor doing proclamation
- e. Grad Night – no one in attendance
 - i. Monte Carlo Night
 - 1. Raised money they were looking for
 - 2. Follow up meeting this Thursday night

E. Old Business

- a. Locker Room – Brad Morisoli
 - i. Tour next meeting due to weather
 - ii. Will look similar to girls side of Locker Room
 - iii. Currently putting together lockers which takes time to assemble

F. New Business

- a. Duck Races – Jim Travis
 - i. Grad Night and other groups may participate (Track and Softball)
 - 1. Deliver, sell or make phone calls
 - ii. End of this week they will be mailing out a flyer to sophomore, Junior, and Freshman families

- b. Elections for Board
 - i. Brad Morisoli was asked to step into the Vice President role by Jennifer Winter
 - ii. Jennifer Winter motioned to approve the election of new VP
 - iii. Kim Connors seconded the motion
 - iv. Motion passes
- c. Mock Trial
 - i. Sent a thank you
 - ii. Took second place at the event that they competed in

G. Announcements

- a. Next meeting will be on Monday, April 14, 2014
- b. Meeting was adjourned by Jennifer Winter