

Granada Supporters General Meeting

Meeting Minutes
May 12, 2014

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

- A. **Minutes from the previous meeting**
 - a. Brad Morisoli motioned to approve the April minutes
 - b. Jennifer Winter seconded that motion
 - c. Motion passes
- B. **Principal and Vice Principal's report – Brian Poynter**
 - a. Had been a busy month of testing with STAR and SBAC
 - i. Went smoothly
 - ii. Only tested Junior class over a period of three days (SBAC)
 - b. Moving toward graduation
 - c. Every 15 Minutes is scheduled for next week (W/TH)
 - d. 50th Anniversary
 - i. Golf Friday 28 spots left
 - ii. Downtown event
 - 1. Will not charge now for wristband
 - 2. Can pick up in front of Bankhead Theater starting at 6pm
 - iii. Saturday Dinner
 - 1. Sold out and has a wait list
 - e. Disneyland Senior trip is week of May 26th
 - f. Senior Ball is coming up the first weekend in June
 - g. Junior Prom went very well
 - h. Sports
 - i. 1st ever Boys Volleyball playoff appearance will be this Wednesday at GHS beginning at 7pm
 - 1. Finish 3rd in league
 - ii. Baseball qualified for playoffs
 - iii. Track and Field have EBAL Championships this week
 - iv. Swimming
 - 1. Boys placed 2nd in EBAL Championships
 - 2. Girls placed 7th
 - 3. Both with League champions that move onto NCS
 - v. Olympian Banquet is next Monday, May 19 at the Robertson Livermore Community Center
- C. **Treasurer's report – Pauline Eiras**
 - a. Report is four months in one
 - b. \$15,000.00 anonymous donation to Supporters Group
 - i. An additional amount went to the class of 2015
 - c. Deposit for Supporters was made from selling apparel at the Granada Expo
 - d. Supporters now has online banking
 - e. Jennifer Winter suggested ordering more stadium chairs to be sold at upcoming Fall/Back to School events
 - i. Brad Morisoli made a motion to purchase 100 chairs
 - ii. Jim Travis seconded that motion
 - iii. Motion passes

D. Topical reports

- a. Bingo – Brad Morisoli
 - i. Finishing up 3 month cycle
 - 1. Too difficult to split in the middle of a month
 - 2. next cycle will be end of July
 - ii. Needs to go over financials with Pauline
 - iii. Will run coupon in Bingo Bugle
 - 1. June 14
 - 2. June 28
 - iv. Month to month rent
 - v. Brad proposed that payback to supporters come as 0% back initially, followed by graduating increase 5% for 3 months, then 10% for 3 months, and so on
 - vi. Pauline Eiras seconded that motion
 - vii. Motion passes
- b. Snack bar – Jim Travis
 - i. 4 more events will host a snack bar
 - 1. Includes USA Track and Field
 - ii. Had to decipher how to account for credit card sales within the snack bar using the Square reader
 - iii. When discussing how much a group can earn, Jim wants it to be stated as “they can earn up to 50% maximum”
- c. Webcasting – Brad Morisoli
 - i. Clark Conover and Brad Morisoli had a conference call with a school
 - 1. They have the broadcast rights for NFHS
 - 2. Can develop webcast as a platform for the high schools
 - a. Sell annual subscriptions to viewers
 - b. GHS would get 30% from those subscriptions
 - c. One day pass is \$9.95
 - d. Granada would pay no annual fees
 - i. Currently pays \$3500 annual fee
 - ii. Finishing up the Spring events
 - iii. New computer is working great
- d. 50th Anniversary – Steve Goodman
 - i. Kevin Drake is putting together a 127 page book for the event
 - ii. It was brought up if there was going to be recognition from the LVJUSD for these individuals putting so much time and effort into this event
 - 1. Brian Poynter will look into
 - iii. Kim Connors asked if there was going to be a Granada Supporters table at the event to sell merchandise and memberships as well as letting them know to get involved
 - 1. Volunteers needed to man
 - 2. Jennifer to put out email to see if available

- e. Grad Night – no one in attendance

E. Old Business

- a. Locker Room – Brad Morisoli
 - i. Will postpone the tour until next month when more people are in attendance of the monthly meeting
- b. Parcel Tax
 - i. Brad Morisoli motioned to approve the second installment of the donation to Measure G
 - ii. Kim Connors seconded that motion
 - iii. Motion passes
- c. Trade Boxes – Hannah Kusske (Sophomore at Granada)
 - i. Wanted to thank the group for the donation
 - ii. Has grown immediately once it was there
 - iii. Goal is to further learning and get be fully supported by the students
 - iv. Going better than she had thought it would

F. New Business

- a. Granada Pride – Brian Poynter
 - i. New murals placed in the small gym depicting Granada Pride
 - ii. Funding came out of Project Pride account already
 - iii. Account is for beautification of the school or other projects as Principal sees fit

G. Announcements

- a. Next meeting will be on Monday, June 16, 2014, start time TBD
- b. Meeting was adjourned by Jennifer Winter at 8:14pm