

Granada Supporters General Meeting
April 20, 20015

In attendance: Renee Dangler, Stephanie Eassa, Lorelei Fernandes, Jill Ingraham, Roxanne Kusske, Christine Leonard, Brad Morisoli, Ian Murphy, Arthur Murphy, Kenny Murphy, Jean O'Neil-Opipari, Keith Pickering-Walters, Philomena Rambo, Kim Reddick, Lillian Steinle, Jim Travis, Sharon White

Meeting called to order by Brad Morisoli, Supporters President at 6:34

Approval of the meeting minutes of March 9, 2015.

Ian Murphy motions to have meeting minutes approved.

Lorelei Fernandes seconds motion.

- I. Philomena Rambo
 - a. Olympian Finalists
 - i. Kylie Long
 - ii. Delaney Gill- Sommerhauser
 - iii. Zoe Kline
 - iv. Cole Souza
 - v. Matt Dremalas
 - vi. Domenic Lestochi
 1. Livermore/Granada Boosters is a community drivern organization
 2. \$500 goes to each finalist
 3. Luncheon at Beeb's on May 5 (\$25/person)
 4. Dinner May 18 at RLCC
 5. Rivals film
 - b. Teen Esteem Program
 - i. Monday evening – parents presentation
 - ii. Tuesday – student assembly
 - iii. Talked about problems. Not so many soluntions
 - iv. Excellent teen speakers regarding pressures, cyberbullying, etc.
 - c. Challenge/Success (Stanford Program)
 - i. GHS was 1 of 13 schools chosen
 - ii. Survey about homework, health, wellbeing, etc.
 1. Must be administered by teachers, optional for schools
 2. 70 questions, 30-40 minutes
 3. Need to decide when to administer, Fall or Spring
 - d. Black and Gold Breakfast
 - i. 460 invitations, about 100 empty seats
 - e. Granada Idol coming up
 - f. Smarter Balance testing this week
- II. Bingo – Ian Murphy
 - a. Averaging about 100-130 players

- b. Editor from Your Town monthly magazine came from Vacaville with Mom and both won!
- c. Advertising in: Independent, Pomegranate, San Leandro Times, Tracey Times
- d. Hosting Bingo on Wednesday at the teachers Ice Cream Social, Carl's Jr.
- e. End of the quarter for Bingo next Saturday
- III. PCIC – Roxanne Kusske
 - a. Dave Darlington talked about hydration stations, water and energy conservation and recycling
- IV. Grad Night – Stephanie Eassa
 - a. Video at Grad Night
 - b. Senior Breakfast on the morning of Graduation is run by the Junior class
- V. Snack Bar – Jim Travis
 - a. CYO snack bar Saturday and Sunday no volunteers (9-2), Terry will assign 4 parent volunteers
 - b. Bingo snack bar, no volunteers (need 2 plus Sharon)
- VI. Old Business – Brad Morisoli
 - a. Second vote for \$3K for Academic Celebration
 - i. 1st motion Kim Reddick
 - ii. 2nd Ian Murphy
 - iii. Motion carries
- VII. Duck Races – Jim Travis
 - a. 23rd year, fundraising for non-profits
 - b. Proceeds go to: ROP, Grad Night, Supporters, Young Life
 - c. Races will be in the pool on 4/25 from 1-2:30
 - d. Over \$5K in prizes
 - e. Weaker turnout this year
 - f. Only Seniors called by Grad Night Committee, Jim called everyone else
 - g. Lots of people split the proceeds among groups
 - h. Pay for annual bulk rate mail
 - i. Duck Races sold at Bingo
 - j. Ian won \$2K, 3 years ago
- VIII. Supporters cannot support Disney, Australia or DC field trips
 - a. Supporters cannot sponsor any trip that the school isn't paying the way for all participants
- IX. Webcasting – Brad Morisoli
 - a. Move over to district network, will have cost next month (hopefully less than \$120K)
- X. Stadium Display – Brad Morisoli
 - a. Brad has been maintaining, wants district to take over
- XI. Bylaws – Brad Morisoli
 - a. Alumni, current parents and students
 - b. Tweak bylaws for the district

- XII. New Business – Brad Morisoli
 - a. Live Stream switching to new platform
 - i. \$3500 for 13 month/year
 - ii. Newer platform, different payment, hardware, internet based
 - iii. Need someone to manage uploading films to the website
 - iv. Software key to access (software ~\$1800)
- XIII. New Platform – Keith Pickering-Walters
 - a. Livestream.com, \$9999
 - b. Touchscreen option, machine 22 lbs., 5 HDMI/5 SDI cable connections, no camera
 - c. 2nd option, 19 lbs. everything included in one unit \$7999
 - d. Broadcaster – connects to camera turns camera into wifi broadcaster
 - e. One systems will remain in-house and the 2nd will be mobile
 - f. Video Production can possibly train parents and coaches
 - g. The second mobile system can be used for games after school (kept in the SRO closet). Video production can download all information and prep for next competition.
 - h. Mobile system can cover competitions on weekend and away from the stadium
 - i. Keith spent about \$11K on 16K of memory, ordered Black Magic Cinema camera which can be used to adapt expensive lenses
 - j. For softball needs would be 3 small cameras, 3 tripods and a cart, ~\$14K
 - k. Can Bingo fund the webcasting equipment?
 - l. Video Production students made a Thank you video for the new computers
- XIV. Still need help with snack bar and Bingo money and Head Treasurer
- XV. New Supporters officers by May
- XVI. Turtle wandered into the Bingo parking lot
- XVII. Treasurers Report – Pauline Eiras
 - a. Anonymous donation of \$25K designation will be determined by grantor
 - b. Bank handles overdraft- P tease out which accounts the money goes to.
 - c. Preloaded debit card used to purchase goods for the snack bar
 - i. Receipts will be used to verify expenses
- XVIII. Bingo – Brad Morisoli
 - a. Bingo first quarter (February, March, April), numbers to each account by next meeting
 - b. Start Up Costs
 - i. Camera \$1800
 - ii. Bingo console \$11,990
 - 1. Supporters received paper credit with the new console the deal better

- iii. Final Bingo cost \$32,128.58, need to increase start up from \$28K to \$33K
- iv. Motion to increase Bingo start up by \$5K from \$28K to \$33K
 1. 1st motion Kenny Murphy
 2. 2nd by Pauline Eiras
 3. Motion carries

Meeting adjourned by Brad Morisoli at 7:55

Meeting notes submitted by Jean O'Neil-Opipari, Supporters Secretary
May 11, 2015

Remaining Meeting:
June 8