

Granada Supporters General Meeting

Meeting Minutes
September 8, 2014

Meeting called to order by Vice President, Brad Morisoli at 6:33pm.

- A. **Minutes from the previous meeting**
 - a. Brian Poynter motioned to approve the July minutes
 - b. Jennifer Winter seconded that motion
 - c. Motion passes
- B. **Principal and Vice Principal's report – Brian Poynter, VP**
 - a. Launched third week of school this week
 - b. Homecoming week is September 29-October 3 with the dance on Saturday, October 4th
 - c. Sports
 - i. Published the first edition of Granada Excellence Newsletter
 - 1. Will come out twice a month
 - ii. Continuing with the Athlete of the Month this year
 - 1. Plaques are located in the Career/Counseling office
 - iii. Football is currently 0-2
 - iv. Cross Country did well at their last event
 - 1. 2nd in Boys
 - 2. 5th in Girls
 - v. Volleyball has their first official game this Thursday, September 11
 - d. Back to school night is this Wednesday, September 10
- C. **Treasurer's report – Pauline Eiras**
 - a. 2 eScrips came through in the month of August
 - i. \$9045 went to the groups
 - b. Bingo went into accounts
 - i. \$10,160.00
 - c. Tax returns are in the process
 - d. Membership brought in \$2427.50 in September
 - e. Explanation of the forms and banking
- D. **Topical reports**
 - a. Bingo – Brad Morisoli
 - i. Last quarter numbers presented to Supporters group
 - 1. Again no change from the last month
 - 2. Money went into accounts for all groups that worked
 - ii. Net for August was \$3918.49 with total players at 442 for the month
 - iii. Needing some help to cover nights
 - 1. Brad sent out an email to all the groups/clubs on campus as well as the Granada High staff
 - 2. May open Bingo up to Livermore High School to help cover if no communication from those other groups/clubs on Granada campus come through
 - iv. Ideas from the floor
 - 1. Shifts are too long
 - 2. Bring alumni in – social event

3. Lorelei Fernandes to draw up a binder with a description of each job position for reference that will stay in the cabinet
 4. Keep program the same, decrease the cost to \$25 this coming weekend
 5. Have Mrs. Rambo announce Bingo at Back to school night and the need for volunteers or to come out to play
- b. Snack bar – Jim Travis (Not present)
- i. Brad Morisoli gave construction updates/improvements
 - ii. Have had snack bars at 2 freshman football games
 1. \$400/\$500
 - iii. Snack bar at JV/V football game
 1. \$2700 gross
 - iv. Adult Transition group to come in to clean the snack bar 1 hour per week as volunteer hours
- c. Webcasting – Brad Morisoli
- i. Working with Mr. Bennett for advertisement on webcasting
 - ii. Hoping to have computer up and running for Volleyball game this week
- d. Grad Night – Stephanie Eassa, Chair
- i. Meeting update on the 17th
 - ii. One person interested in Chair for Class of 2016
 - iii. Decreasing the price for admission to Grad Night for the students
 - iv. Overall in really good shape
- e. eScrip – Stephanie Eassa
- i. Over 6,000 members
 - ii. Only 3,000 are making purchases
 - iii. Would like to simplify the process
 1. Time to update by November 1
 2. Would like to separate them out into groups
 - a. Would like to condense
 - iv. Amazon/eScrip mall
 1. Looking into getting more information on program

E. Old Business

- a. Snack bar improvements - \$7,680.00
- i. Frist vote was passed and need to vote on 2nd
 - ii. Brian Poynter makes motion to approve the upgrades
 - iii. Jennifer Winter seconded that motion
 - iv. Motion passes

F. New Business

- a. Pre-Approvals – Pauline Eiras
- i. If you are looking at going through supporters, need to get approval first
 - ii. May not go into your account because of insurance guidelines

- iii. Organizations need to have donations (fee) through ASB
 - 1. Protects for money coming in
 - 2. Will be a new triplicate form coming out
- b. Donation requests – Brad Morisoli
 - i. Will first be asked if the group has volunteered for such things as Bingo/ snack bar
 - ii. There are opportunities to fundraise
 - iii. Reminder that the request form is on the Supporters webpage
- c. Snack Bar – Brad Morisoli
 - i. No longer use cash to make purchases for snack bar
 - ii. Need a better accounting system
 - iii. Suggestion was made to open a PO account the District
 - iv. Jennifer Winter motioned to set up a membership through Costco
 - v. Lorelei Fernandes seconded that motion
 - vi. Motion passes
- d. Insurance Policy – Kim Connors for Pauline Eiras (PE has to leave early)
 - i. Annual fee is \$725
 - ii. Brian Poynter motioned to approve the \$725 fee for insurance for Supporters group
 - iii. Kim Connors seconded that motion
 - iv. Motion passes

G. Announcements

- a. Next meeting dates will be on:
 - i. October 13, 2014, 6:30pm
 - ii. November 10, 2014, 6:30pm
 - iii. December 8, 2014, 6:30pm
- b. Secretary position still open to fill and interest from Jean Oipari

Adjournment by Brad Morisoli at 7:59pm

Submitted by:
Kim Connors, Granada Supporters Secretary

Date: September 12, 2014