

Granada Supporters General Meeting
September 14, 2015

In attendance: Kim Connors, Renee Dangler, Pauline Eiras, Jenn Grundherr, Brad Morisoli, Arthur Murphy, Ian Murphy, Margaret Murphy, Jean O'Neil-Opipari, Keith Pickering-Walters, Philomena Rambo, Lillian Steinle, Leslie Takemura

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

Approval of Meeting Minutes, September 2, 2015

First motion: Keith Pickering-Walters

Second motion: Ian Murphy

Motion carries

1. Principal's Report Philomena Rambo
 - a. 2072 is our current enrollment, 1069 boys and 1003 girls, largest freshman class in 6 or 7 years at 550
 - b. Back to School Night - positive feedback from attendees, provided sandwiches to the teachers
 - c. This Wednesday is the IB Information Night for Sophomores
 - i. November 2-3 is the IB authorization visit
 - d. Homecoming – nominations this week
 - i. Make sure kids keep reasonable hours during their skit prep.
 - ii. Carnival Thursday, October 1, Alumni BBQ Friday, October 2
 - e. Next Saturday 10 representatives from GHS going to Stanford for Challenge/Success conference
 - i. The average amount of time GHS student sleep per night is 6.5 hours
 - ii. Challenge /Success should help answer the question, "What to do about stress and where does it come from?"
 - iii. Help with balance
 - f. Walk for Education, September 26, 9 - 12 (American Swim Academy and LVEF) held at LHS; \$5 registration with a free t-shirt; school with highest walker registration gets \$500; proceeds will be distributed to schools based on their registration
 - g. Cushman's are broken we need to buy new or used one \$6500 to \$10K. Asked district to pay for one. GHS is buying 2.
 - h. MAT Chat at Civic Center Library, September 24, 8:30 to 10:00; will have evening MAT Chats once a trimester
 - i. Feedback on Bond Measure: input from community and consultant; goal vote date is June 7, 2016; ideas/contracts lined up with the assumption that bond will pass; meeting to discuss bond measure; set priorities
 - j. Maybe getting solar over student parking lot
2. Treasurer's Report – Pauline Eiras

- a. Membership \$2190
- 3. Review of Timeline – Brad Morisoli
 - a. November – internal audit
 - b. March – Granada Expo
- 4. Bingo – Ian Murphy
 - a. Big Labor Day Bash advertised after 7/4; 213 people brought in over \$11K. Thirteen themed baskets; \$850 on raffle for baskets. Everyone got one free ticket. 400 tickets in the Black Oak Casino basket. This week 139 people, \$4K profit. Players came from Manteca, Salida, S.J., Concord, Walnut Creek;
 - b. Expenses run about \$1300/week. Pay out to groups on the quarter. Last quarter \$19K after expenses;
 - c. Presently, only competitor is the Charter School
 - d. Amos does AV for homecoming skit night, sell Bingo to parents during Thursday skit night?
- 5. PCIC – Jean
 - a. Walk for Education; new online volunteer sign up (tracks forms, TB test, finger printing, car insurance)
- 6. Webcasting – Brad Morisoli
 - a. Still on free system, as soon as all the equipment is set up will change to district system (off of Comcast)
 - b. Robert Miller taping football, Cortez taping boys volleyball
- 7. Grad Night – Jean O’Neil-Opipari
 - a. About 40 tickets sold
 - b. Fundraisers: 9/10 Page Mill, 9/24 Safe and Sober Sidewalk Sale, 10/11-12 Catalyst SAT Bootcamp
- 8. Snack bar, keep lights on while workers are there
- 9. Bylaws – Brad Morisoli
 - a. 2 signatures on every check, need to change signature card
 - i. First motion: Jenn Grundherr
 - ii. Second motion: Pauline Eiras
 - iii. Motion carries
- 10. Escript: Next 4 quarters will pay out ~\$15K until July
- 11. New Business – Brad Morisoli
 - a. Insurance
 - i. LVJUSD paperwork in the next few weeks
 - ii. Raffle application
 - iii. Taxes filed
 - b. LHS/GHS Bingo – joint fundraiser
 - i. Volunteer hours towards Grad Night
 - ii. Motion 4 to 6 dates for joint fundraiser
 - 1. First motion: Ian Murphy
 - 2. Second motion: Jenn Grundherr
 - 3. Motion carries
 - c. Coffee Fundraiser - Leslie Takemura
 - i. Did at Junction – was successful

- ii. 50% back to school
- iii. <http://sccoffeefundraiser.com/index-2.html>
- iv. Can get label personalized
- v. Bring up again next month
- d. Score table – Chris Wenzel
 - i. Volleyball/Wrestling/ Basketball would benefit
 - ii. Old table beaten up
 - iii. Find a sponsor for new table
 - iv. Cal High spent \$12K on a table with video front
 - v. Need a tech person in order to use table to full potential
 - vi. \$4700 with plastic screen. If we want the video screen would need a sponsor
 - vii. Research the real numbers
 - viii. Ask ASB if they will help
 - ix. Will there be trouble getting volunteers to help run table?
- 12. Gala – Brad Morisoli
 - a. Lillian – handout
 - b. Recruit committee
 - c. Money from Gala would go to a new sound system or computers
 - d. Motion to have Bocce Ball Tournament at Campo di Bocce
 - i. First motion: Pauline Eiras
 - ii. Second motion: Renee Dangler
 - iii. Motion carries
 - e. Have first meeting at Campo di Bocce – put out notice to Supporters list in order to get volunteers.
 - f. Ticket sales will pick up after Matador Days
 - g. Bocce Tournament will differentiate GHS fundraiser
- 13. Pay Bay Alarm (1 year thru June 30) – Pauline Eiras
 - a. Amount \$459.21
 - i. First motion: Lillian Steinle
 - ii. Second motion: Ian Murphy
 - iii. Motion Carries

Meeting adjourned at 8:22 by Brad Morisoli

Meeting notes submitted by Jean O’Neil-Opipari, Supporters Secretary
October 12, 2015

Meeting for 2015-2016:

November 9, 2015
December 14, 2015
January 11, 2016
February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016