

Granada Supporters General Meeting
November 9, 2015

In attendance: Clark Conover Pauline Eiras, Lorelei Fernandes, Jenn Grundherr, Brad Morisoli, Arthur Murphy, Ian Murphy, Jean O'Neil-Opipari, Keith Pickering-Walters, Philomena Rambo, Kim Reddick, Lillian Steinle, Jim Travis, Leslie Takemura, Sonja Sommer, Chris Wenzel

Brad Morisoli, Supporters President, called meeting to order at 6:33
Approval of Meeting Minutes, October 12, 2015

- a. Correction In 9i. name should be Tori Ha, VP

First motion: Leslie Takemura

Second motion: Ian Murphy

Motion carries

1. AD Report – Clark Conover
 - a. 4th in NCS in Football, Score vs LHS 51 – 6, Football vs Washington this Friday
 - b. 3rd in NCS for Girls' Volleyball, Volleyball TBA Saturday vs either CV Charter or Alameda
 - c. 1st day of Winter practice today
2. Principal's Report – Philomena Rambo
 - a. Friday National Letter of Intent, in the quad
 - b. Unified Teams – part of Special Olympics, teams with both disabled and general ed. Players
 - i. Incredible game
 - c. Spirit Week vs LHS last week
Twitter competition; Monday, Tuesday, Wednesday we won
 - d. Friday Cross Country Team took 2nd at EBAL, Megan McCandless took 1st as did Leo Skellenger
 - e. Last week's shelter in place went well
 - f. Forming a Safety Committee, Brian Poynter the lead
Committee will look at facility, parking lot, cyber safety
 - g. Monday and Tuesday verification team for IB program came. Went very well. Official verification in February.
 - h. Thinking standards, IB learner profile, 4 C's of Common Core, LVJUSD standards; Deb Bailey leading professional development
3. Treasure's Report – Pauline Eiras
 - a. Add Grad Night to bylaws; \$5000 of seed money for Grad Night to be paid back
 - b. Treasurer's Report will be on the website
4. Timeline – Brad Morisoli
 - a. November 30 at 4:30 audit is scheduled; there is separate paperwork for Bingo and Supplies
 - b. Paperwork for the District was done in September, it's due in October

- c. Raffle permit was received – add that task to July
- d. December get the Bingo permit renewed
- 5. Bingo – Ian Murphy
 - a. \$35,481 profit
 - b. Attendance is up , about 130 – 160 players
 - c. Halloween was huge, Freddie Kruger won the costume contest, one woman dressed as a Bingo game
 - d. Last week raffled 5 turkeys, 5 turkeys to raffle off next week
 - e. Professional Bingo programs free to GHS. \$250 goes to GHS, they solicit ads. We have until 11/16 to update
 - f. Reservations – Keith Pickering –Walters
 - i. ¼, ½ and full tables \$35, \$45, \$60
 - ii. 10 full tables, 40 ½ tables, 160 ¼ tables, buying space not seats
 - g. Square shut down Bingo account because the company considers bingo gambling
 - i. Leaders Merchant Services replacing square saving us 1.25%
 - ii. We have 5 readers which can be used on any iPad,; 3 for Bingo, 2 for the snack shack
 - h. Sign-Up Genius consolidated info and sign up. Will send the link out.
 - i. Opening a spot for a student to help from 1:30 to 4:00 answering the phone for reservations. Does not have to be 18.
 - j. Will know about Band Bingo positions after Wednesdays meeting
 - k. Each worker making approximately \$26/hour now. Bingo expenses averaging about \$1350/week
- 6. PCIC – Jean O’Neil-Opipari
 - a. BART came to give an update on BART to Livermore. More information <http://www.bart.gov/about/projects/liv>
- 7. Webcasting – Brad Morisoli
 - a. Need to a lift to install antennas – that is what is causing delay. Getting a lift over the Thanksgiving break. Needed a higher lift than is owned by the district.
 - i. Working on a free service. NCS has its own network for football and volleyball
- 8. Grad Night – Jean
 - a. Working on eWaste and bulk meat sale. Had 2 SAT bootcamps in the fall. Working on joint fundraiser with LHS (March 4 at Wente) Also having joint fundraiser bingo night on November 28
- 9. Snack Bar – Brad
 - a. Floor ruined by Pepsi machine (frig). Want to fix it over winter break with upgraded floor. Would like Pepsi to pay part of cost.
 - b. Jim gone over the holidays; concerned about keys to the snack bar
 - 1. Football coach has an extra set of keys; lets workmen in and gets ice for games

2. 2 weeks ago towels and washcloths missing
3. Don't clean out snack bar unless Jim or Sharon can supervise?
4. Clean up crew needs more guidance

10. Gala – Lillian

- a. October 9th 2nd meeting
 - i. Dinner and dancing \$75
 - ii. Bocce, dinner and dancing \$125/each, teams of 6
 - iii. Evening 5pm to 11pm
 - iv. Facility rental includes rec. bocce ball courts
 - v. Silent auction table closes at 10:00
 - vi. 400 tickets sold is goal, 144 tournament team tickets
 - vii. Band , entertainment, auctioneer
 - viii. Tori Ha is faculty contact
 - ix. Need to get information out on PeachJar, November 22-28
 - x. Poster for event
 - xi. September 17, 2016 Black and Gold Gala at Campo di Bocce
 - xii. Ticket info by Expo
 - xiii. Date conflicts with Bingo
- b. Next Gala meeting December 7 at 6:30 at Campo di Bocce

11. Old Business

- a. Good on taxes; form for non-profit status is fine
- b. Spirit Clothing Sales – not interested in maintaining inventory
- c. Race to the Flagpole, November 14
- d. Band playing at football game on Friday; clean up stadium on Saturday

Meeting adjourned at 7:45 by Brad Morisoli

Meeting notes submitted by Jean O'Neil-Opipari, Supporters Secretary
December 14, 2015

Meeting for 2015-2016:

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