

Granada Supporters General Meeting
February 8, 2016

In attendance: Kim Connors, Jenn Grundherr, Brad Morisoli, Ian Murphy, Kenny Murphy, Jean O'Neil-Opipari, Keith Pickering-Walters Philomena Rambo, Lillian Steinle, Sonja Sommer, Sharon White, Charlotte Rooney, Keenan Rooney

Brad Morisoli, Supporters President, called meeting to order at 6:35

Approval of Meeting Minutes, December 14, 2015

Corrections: \$45K in flash

Quick introductions

1st motion: Kenny Murphy

2nd motion Jenn Grundherr

1. Principal's Report – Philomena Rambo
 - a. GHS authorized as an IB school, LVJUSD is a K-12 IB district
 - i. IB stresses more critical thinking and problem solving
 - ii. Goal of IB courses is for students to gain experience
 - b. Dual immersion (DI) class from Junction will be freshman next year. They will go into Spanish for native speakers 2
 - c. Challenge Success (Stanford) program to help students reduce school related stress
 - i. Being proactive now that we have IB, DI and AP
 - ii. Parent meeting March 24 at 6:30
 - iii. A large portion of the content by students
 - d. Choir teacher coming to GHS next fall. He will be at Expo
 - e. Axis counselor to deal with substance abuse; Axis intern for smoking cessation (through TUPE)
2. Treasurer's Report – Pauline Eiras
 - a. Bingo/report next week
 - b. Touch base with Clark if you need money
3. Timeline – Brad Morisoli
 - a. Les Schwab invoiced – December
 - b. Bingo permit – done
 - c. GoDaddy, Blue Host – done
 - d. Expo, March 23 – need volunteers
 - e. Review Audit at the end of each meeting
 - f. Homecoming, October 21, 2016 vs Foothill
4. Bingo – Ian Murphy
 - a. Record quarter (Nov, Dec, Jan)
 - i. \$87,325 total income
 - ii. \$52,531 after expense
 - iii. \$26.41 /hour
 - iv. GHS made \$3414 and LHS \$1800 on Grad Night night
 - v. 1 year anniversary/ 160 players/ Boxes of See's candy (gift)
 - vi. \$125,000 net for the 1st year

- vii. Spring Fling April 2, started selling tickets last week, over 100 reservations so far
 - viii. Players from Pittsburg, Discovery Bay, Stockton, etc.
- 5. PCIC – Jean O’Neil-Opipari
 - a. Meeting hasn’t happened for this month
- 6. Webcasting – Brad Morisoli
 - a. Nothing going on
 - b. Keith will evaluate for his needs later
 - c. Private files about \$10K/year (to sell instead of making CD’s)
- 7. Grad Night – Jean O’Neil-Opipari
 - a. Fundraising: eWaste, Bingo, joint fundraiser
- 8. Snack Bar – Brad Morisoli
 - a. Pepsi negotiation to fix floor because of leak
 - b. 2 adult transition classes to take over the management of snack bar; wrapping potatoes at Bingo; will take on more responsibility
 - c. Boys soccer only ones in snack bar now
- 9. Gala – Lillian Steinle
 - a. Flyer out
 - b. Met last week
 - c. Will have a table at Expo
 - d. Think about putting together Bocce teams (24 teams total)
 - e. Band handling check out
 - f. Logo - in
 - i. Make banner
 - g. Benefits week starts today (Mon – Sat)
 - h. Donation letter
 - i. Next meeting: March 7, 6:30 at Campo di Bocce (ticket sales, awareness)
- 10. Old Business – Brad Morisoli
 - a. \$ in Athletic trust for new football benches per Mrs. Rambo
 - b. Signs and lights to direct to stadium
 - i. Can CTE kids print (Graphics)? Mrs. Rambo will ask.
 - c. Tennis – Scott Cole
 - i. Coach will coach girls not boys
 - ii. New boys coach not cleared yet (Can Clark monitor practice until coach can be there?)
 - d. Windscreens \$7300 black with big G, \$9200 for everything to install, the company will install and take away old screen
- 11. New Business – Brad Morisoli
 - a. Ceramics – Mrs. Rambo
 - i. New slab roller needed – move ceramics supporters money to gift account, \$3K and Mrs. Rambo will match
 - ii. Talk to Sharon Lemon – handles ASB accounts
 - b. Spanish Books – Mrs. Rambo (request)
 - i. \$7,335.30
 - ii. District has not adopted a new text since 2006

- iii. New funding formula has not designated how money is spent; District can spend where they see fit
 - iv. A Spanish class has no books – district has no money
 - v. Motion for Supporters to contribute \$3500 and Mrs. Rambo will match
 - 1. 1st Kenny Murphy
 - 2. 2nd Lillian Steinle
 - 3. Motion carries
 - c. Swimming – Kennan Rooney
 - i. President of Seahawks Swim Team in Pleasanton
 - ii. Facilities for swimming at GHS inadequate
 - iii. Not a good reflection of kids achievements
 - iv. Bond for facilities - Probably has pool on the list. (50m or 24m?)
 - v. Understand potential revenue from 50m pool.
12. New Business - Brad
- a. PayPal account closed
 - i. What are we going to do for Gala and other events
 - ii. Brown Paper tickets okay for Grad Night
 - iii. Motion to authorize a new PayPal account for non-profit
 - 1. 1st – Kenny Murphy
 - 2. 2nd – Jean O’Neil-Opipari
 - 3. Motion carries
 - b. Mrs. Rambo and Brad meeting outcome
 - i. What should Supporters raise money for?
 - ii. Admin Supporters fund for larger issues
 - iii. Supporters – ideally supporting the school as a whole
 - iv. Offsetting costs – paying for thing like:
 - 1. Challenge Success Conference
 - 2. Turnitin.com
 - 3. Check in computer (\$1200)
 - 4. Snacks for testing
 - v. Brad - Bingo
 - 1. A little money from snack bar 60/40; \$5K goes into Supporters account from snack bar.
 - 2. Bingo Supporters keep 15%
 - 3. Donations
 - 4. Gala
 - 5. \$30 - \$40K to Supporters general fund per year
 - 6. Teachers pitch their wants/needs to Supporters
 - 7. Wish list compiled in conjunction with Dept. heads
 - 8. Make sure that Supporters/community is aware of the school’s wants/needs
 - 9. Have one dept come address Supporters each month
 - 10. Directed donations at Bingo
 - c. Ceramics – revisit

- i. Bingo money to pay for cool glazes
- ii. Slab Roller (\$2981.28 to Nasco in Modesto)
 1. Motion to spend \$3000 on slab roller
 - a. 1ST – Ian Murphy
 - b. 2nd – Kenny Murphy
 - c. Motion Carries

Adjourned at 8:10 by Brad Morisoli

Meeting notes submitted by Jean O'Neil-Opipari, Supporters Secretary,
February 19, 2016

Meeting for 2015-2016:

March 14, 2016

April 19, 2016

May 9, 2016

June 13, 2016