

Granada Supporters General Meeting
March 14, 2016

In attendance: Kim Connors, Jenn Grundherr, Brad Morisoli, Ian Murphy, Kenny Murphy, Jean O'Neil-Opipari, Keith Pickering-Walters, Philomena Rambo, Kim Reddick, Lillian Steinle, Sonja Sommer, Keenan Rooney, Shane Pope, Collin Sommerhauser

Brad Morisoli, Supporters President, called meeting to order at 6:34
Approval of Meeting Minutes, February 8, 2016

Corrections: In 1E: Axis

1st motion: Philomena Rambo

2nd motion: Lillian Steinle

1. New Business – Brad Morisoli
 - a. New meeting date: April 19
2. PCIC/ Grad Night – Jean O'Neil-Opipari
 - a. Information about upcoming facilities bond
 - i. District would like to see every school site support the bond effort
 1. Amount can be up to 5% of operating budget
 - ii. Community College District is also floating a facilities bond on the June 7th ballot
 - iii. Livermore's bond is for needed needs (differed maintenance) and campus/classroom improvements
 1. May not see many new structures or things like an Olympic Sized Swimming Pool (from board's perspective a pool is not cost effective)
 - iv. Questions: Who makes decision on how the bond is spent?
 - v. Motion by Kim Connors to support the bond with \$3500
 1. 2nd by Kenny Murphy
 - vi. Kim Reddick modifies amount not exceed \$5000
 1. 2nd by Jenn Grundherr
 2. Motion carries
3. PayPal – Brad Morisoli
 - a. Should we use Event Bright? Brown Paper Tickets?
 - i. Set up for non-profit
4. Click Back – Shane Pope and Collin Sommerhauser
 - a. Fundraiser for sports teams, clubs
 - i. \$25/case; \$7 for a custom back; \$5 for a stock back
 - ii. Team gets \$10 for the initial case; \$1 back for each back
 - iii. Will be at Matador Days
 - iv. Benefit of short term, small scale fundraiser over school wide, open ended fundraiser
 - v. Motion to support Clickback.com working with teams and clubs
 1. 1st: Jean

2. 2nd Lillian Steinle
3. Motion carries
5. Principal's Report – Philomena Rambo
 - a. Wednesday, March 16 at 6:30 – Well Balanced Student night
 - i. Put on by students with a parent perspective
 - ii. How to decrease stress in lives of students
 - iii. Will be filmed
 - b. March 23 – Granada Expo
 - i. Showcase courses in the gym, sports and clubs in the student union
 - ii. Counselors to hold meetings with parents and students
 - iii. Phone call home before EXPO
 - c. March 24 – MAT Chat, invite middle school students
 - d. Spring Break – first week of April
6. Treasurer's Report – Brad Morisoli
 - a. Post on website
 - i. Bingo did \$52, 531.16 last quarter (4th) net
 - b. Amazon Smile - % of every sale to school
 - i. Tru to Your School, larger % of sales back to school than Amazon
 - ii. Lucky, now part of eScrip
7. Timeline – Brad Morisoli
 - a. March – nominate officers
8. Bingo – Ian Murphy
 - a. February: \$28,507 gross
 - i. First Saturday in March \$28,000
 - ii. Players want additional nights; possibly during the summer; special event only
 - iii. Modified the permit to include Wednesday and Thursday
 - b. Donations to classes for small projects (\$350 to \$600)
 - i. Donations once a month
 - ii. Have teacher make request; teacher needs to address Bingo
 - iii. 1st Saturday of the month
 - c. Example of items paid for with Bingo money: Keith Pickering-Walters was able to buy 3 cameras that were over \$4K each for a total of over \$13K
 - i. HD 120f/sec, for documentary film making; 5 year extended warranty; used only on campus
 - ii. Gloria Rios suggested extended warranty to cover loss, sand, water, drops
 - iii. Purchasing a computer for webcasting; rack with drawers, wheeled to events
 - d. Friday, May 6 – Fusion Family night at 5:00. Fusion renting facility and bingo gear
9. Webcasting – Brad Morisoli
 - a. Les Schwab and Carl's Jr. checks arrived

10. Snack Bar – Brad Morisoli
 - a. Boys LAX, CYO, softball, baseball
 - b. Adult Transition class take over cash management of snack bar, deposits
 - i. Stocking fridge in the Student Union and wrapping potatoes for Bingo
 - ii. Snack Bar/Flash Bingo
11. Gala – Lillian Steinle
 - a. Distributed “Bites” at Expo
 - b. Sponsorship pkg. banners (displayed at football games)
 - c. Save the Date postcards
 - d. Next meeting, April 11 at 6:30 at Campo di Bocce
12. Bylaws – Brad Morisoli
 - a. Benches – Clark can purchase
 - b. Direction sign for softball field; move the ticket booth?

Adjourned at 7:54 by Brad Morisoli

Meeting notes submitted by Jean O’Neil-Opipari, Supporters Secretary,
April 19, 2016

Meeting for 2015-2016:

May 9, 2016

June 13, 2016