

Granada Supporters Board Meeting  
June 5, 2017

In attendance: Lillian Steinle, PJ Daley, Jenn Grundherr, Jean O'Neil-Opipari, Chris Fernandes

Meeting called to order by Jean O'Neil-Opipari, Supporters President, at 5:43

1. Need to re-write the bylaws every two years. Last written in 2015
  - Need to now include information about Bingo
  - Allow funding of school trips through donation nights at Bingo
    1. Deposit in supporters general account then check is written to particular organization receiving the donation
2. Management of the ipads
  - Consider purchasing a one designated for snack shack, and two floaters
3. Need to meet twice over the summer to create a rough draft of the revision of the by-laws and have it ready for first meeting in the fall
  - Meeting dates will be established via email
4. Need to set a calendar for 2017-2018 school year general meeting dates
  - Meeting dates will be 8/14, 9/11, 10/9, 11/13, 12/11, 1/8, 2/12, 3/12, 4/9, 5/14, and 6/4
5. Clark picked three dates for sports parent meetings
  - Fall meeting is 8/7 at 7 pm, Winter meeting is 10/30 at 7 pm, and Spring meeting is 1/29 7 pm
6. Working on confirming a date of 5/17/18 for the Black and Gold Social
  - checking with contacts to be sure there are no conflicts with other school functions within the district
7. Philomena Rambo is requesting supporting documents and a commitment from Supporters in reference to the grant she is seeking from Upward Board in support of the STEM program.
  - Also will need to have someone on a the advisory board for this project
8. Lori Christiansen has done all the leg work to purchase vans for golf
  - She will be presenting at tonight's general meeting
  - How could we partner with golf to use vans in the off season or during their season when they are not using them
  - District pays for insurance and we pay for maintenance

Meeting adjourned at 6:15 pm

Meeting Minutes submitted by Jenn Grundherr, Supporter's Secretary  
July 1, 2017