

Granada Supporters General Meeting
April 10, 2017

In attendance: Jenn Grundherr, PJ Daley, Kenneth Murphy, Arthur Murphy, Morgan Mayhew, Deb Bailey, Jean O'Neil-Opipari, Kim Connors, Connor Sweeney, Keith Pickering-Walters, Lillian Steinle, Tammy Pareja, Chris Fernandes, Ian Murphy

Jean O'Neil-Opipari, Supporter's President, called meeting to order at 6:30 pm

Approval of meeting minutes from March 13, 2017

- 1st motion: Kenneth Murphy
- 2nd motion: Deb Bailey

1. After Thoughts Project: Keith Pickering-Walters and Connor Sweeney

- Presentation of Supporters "Thank you" video
- Presentation of completed short film "After Thoughts", just released this week
 1. Want to continue to use art to make an impact on the world
- Had the opportunity to use (rent) a Blackmagic URSA mini, along with accessories, which created a highly professional and high quality production reflected in the film
- Following the release of "After Thoughts", Blackmagic graciously donated an URSA mini to Granada's video productions program
- Seeking to obtain accessories to use the donated camera to its full potential
 1. Will open up the door to create a more diverse platform for future projects, inspire others to be more ambitious for their projects and leave the next generation of students with quality equipment
- Cost of accessories: \$6755
- Motion made by Lillian Steinle to grant funds not to exceed \$6800 to purchase accessories described in presentation for Granada's Video Production program
 1. 2nd motion: Ian Murphy

2. Academic Celebration Request- Jean O'Neil-Opipari

- Vice Principal, Tori Ha requesting funding for academic celebration to take place on April 14th
 1. Eligible students will attend a Menchie's Luncheon
 2. Cost to cover event will be approximately \$2000
- Motion made by PJ Daley to fund the academic celebration in an amount not to exceed \$2000
 1. 2nd motion: Ian Murphy

3. Principals Report- PJ Daley

- Upcoming Events: Granada Idol 4/27, Harlem Wizards fundraiser 4/28, AP and CASP testing, LipDub on 5/19, Senior Awards 5/31, Senior ball 6/3, Graduation is 6/9.

4. Treasurer's Report- Ian Murphy

- Account balance as of April 10, 2017. Checking account- \$118,263.14
Money Market account- \$335,830.96
- Report distributed on checks written from March 13, 2017 through April 10, 2017
- Need to ratify checks #5052 -# 5062 off of the report
 1. Motion by Kenny Murphy to ratify checks #5052-5062 written 3/13/17 to 4/10/17
 2. 2nd motion: Kim Connors
- Chris Fernandes has agreed to take over the role of signing checks and overseeing the current treasurer's job responsibilities
 1. Motion made by Lillian Steinle to install Chris Fernandes as the Granada Supporters treasurer for the remainder of this current school year (through 6/30/17)
 2. 2nd motion: Keith Pickering-Walters
- Looking for a new treasurer- would need to have a flexible schedule to come to the school campus often and at various times throughout the week; we have some prospective leads

5. Timeline Review- Jean O'Neil-Opipari

- April
 1. Nominate new officers
 2. Establish sports meeting schedule for next year before this year ends
- May
 1. Vote on new officers
 2. Select two students to receive Supporters Senior award (\$1000)
- June
 1. Internal audit
 2. Establish Granada Supporters meeting schedule for 2017-2018 school year

6. Bingo- Ian Murphy

- Current quarter is going well. We are up to \$75,505.25 gross profit with 3 Saturdays left in current quarter
- Our 2nd Annual Spring Bingo Spring Fling was held this past Saturday. We had 219 players. Gross profit from the event totaled \$21,968. We had 13 prize baskets with 95% of the contents donated by businesses in the Bay Area. We raised \$960 in raffle ticket sales
- Our second family fun night was held on April 5th. We had 98 players and the kids going to Greece and Italy in 2018 raised \$579 from the event
- Our nine week Wednesday summer session will take place starting June 14th and will run through August 9th

- Ian will be a guest speaker tomorrow at the PCIC meeting. So far Livermore High, Junction Avenue, East Avenue, and Croce Elementary are on board. Each school will have a signed written agreement between Granada Supporters Bingo and their PTA/PTO/Boosters

7. PCIC- Jean O'Neil-Opipari

- A representative from Five Rivers Aviation came and spoke- if any school in the district wishes to have an event in their hangar, Five Rivers Aviation will offer that space at no cost to the school as well as facilitate the arrangement of catering, entertainment, etc.
- Another topic of discussion was celebrating diversity

8. Band- Morgan Mayhew

- Band LVEF concert: included middle school orchestra, band and choir
- Band fiesta went well: 45 teams participated

9. Grad Night- Jean O'Neil-Opipari

- True balance for 2017 Grad Night is \$41,575
- Still looking for people from 2018, 2019 and 2020 classes to help the night of Grad Night

10. Duck Races- Jim Travis

- This is our 25th year
- Will take place on May 6, 2017
- Mailed flyers out to 1800 families
- Seeking volunteers to help with the phone campaign: use a scripted call sheet to follow up with families to see if they are interested in donating
 1. Calling from student services office this week from 7-8:30 pm

11. Gala Fundraiser- Lillian Steinle

- 235 tickets were sold for the event
- Tickets sales totaled \$12,225
- Net Profit for the gala totaled \$10,441.78
- Got many positive comments about the event
- Committee would like to schedule a date in March 2018, There is a tentative hold on March 17,2018 at Campo di Bocce
- Will keep the Black and Gold name, but adjust the name to reflect a more casual atmosphere
- The Bingo committee voted to add the earnings from Bingo on 7/4/17 to the gala balance to go towards the purchase of the sound system for the gym
- It was suggested to move the balance of the line item "gym restoration" (from the balance sheet) in the amount of \$6526.76 to the Gala Fundraiser account to go towards the purchase of the sound system
 1. Motion made by Lillian Steinle to move \$6526 from line item "gym restoration" on balance sheets to the Gala fundraiser account

2. This motion was tabled- many valid points were brought up in support of keeping the money in this account for future gymnasium maintenance; this was the intention of the PE teacher who originally established this line item

12. Old Business- Jean O'Neil-Opipari

- Get Sharon and Chrissy on Costco business accounts to have items delivered instead of having to go directly to Costco for snack bar items
- Tennis court resurfacing is completed
- Brad is working on purchasing the screen for the student union, currently speaking with the vendor
- Working to put a grants committee together, experience in writing grants would be preferred but welcome anyone with interest in helping
- Jean and PJ to meet once a month to discuss wish list and make adjustments as needed
 1. New vans- looking into donations from local auto dealerships
- Las Positas is having a majors fair on 4/19 from 10-2 and a career exploration day on 5/3 from 4-7 pm with an emphasis on public safety careers from 1-5 pm
- Determine Supporters scholarship recipients at next supporters meeting

Meeting adjourned at 8:28 pm by Jean O'Neil-Opipari

Meeting notes submitted by Jenn Grundherr, Supporters Secretary

April 16, 2017