

Granada Supporters General Meeting  
February 13, 2017

In attendance: Jean O'Neil-Opipari, Jenn Grundherr, Lillian Steinle, Keith Pickering-Walters, Scott Cole, PJ Daley, Ian Murphy, Leslie Takemura, Jef Watts, Sharon White, Kenneth Murphy, Arthur Murphy, Kim Connors, Bob Goold, Vanessa Krauss, Kennan Rooney, Alec Faith, Steve Faith, Paula Seely, Bella Martinez, Victoria Short, Hannah Vu

Jean O'Neil-Opipari, Supporters President, called the meeting to order at 6:32 pm

Approval of Minutes from January 9, 2017

- 1<sup>st</sup> motion: Lillian Steinle
- 2<sup>nd</sup> motion: Keith Pickering-Walters

1. Principal Report- PJ Daley

- Wrapping up winter sports, beginning spring sports
- Staff members are shadowing students as part of the Challenge Success program to get both the students' perspective the challenges they face and to determine how to best meet their needs
- Granada hosted the Special Olympics last week, will host again next Thursday for middle and high school aged students

2. Treasurer's Report- Ian Murphy

- Balance Sheet as of December 12, 2016. Checking account balance is \$64,519.11 and Money Market Account balance is \$335,738.70
- Report given on checks written from January 9, 2017 through February 13, 2017.
- Need to ratify Checks #5015 through #5029 from report.
  1. Motion made by Keith Pickering-Walters to ratify checks # 5015-5029 1/9 to 2/13
  2. 2<sup>nd</sup> motion: Leslie Takemura
- Bingo profit from Nov-Jan quarter will be added to accounts this week.

3. Eagle Project- Alec Faith

- Would like to put up lacrosse nets that will be at both ends of the field to stop the balls that miss the goals-plays lacrosse, notices other school have these nets and feels this is a need at Granada
- Losing about 300 balls/ year which is equivalent to the cost to purchase the nets
- Poses a safety issue to other athletes using the track or nearby space

- Already approved by Mr. Conover, asking affected teams (boys/girls soccer and lacrosse teams) to fund this project
- Nets are portable and on wheels. Looking for storage space for the nets and bases in the off season
- Estimated cost is \$5000; life expectancy is approximately 5 years
  1. Motion made by Lillian Steinle to approve an amount not to exceed \$3000 to fund this Eagle project (the teams affected with cover the remaining balance
  2. 2<sup>nd</sup> motion: Scott Cole

#### 4. Senior Project- Hannah Vu

- Applied for a senior VPA honor cord
- Would like to paint a mural on the wall of the corridor leading to the theatre entrance (12x26 feet)
- Seeking \$300 for supplies( paint and brushes) and a graffiti proof finish
- Projected to be completed by the end of April
  1. Motion made by Leslie Takemura to approve an amount not to exceed \$400 for this project
  2. 2<sup>nd</sup> motion: An Fields
- Jef Watts seeking funds to purchase a display case to be mounted in the center of Hannah's mural-purpose is to display pictures/information about cast and crew for each performance
- Costs range from \$700-\$1000 based on size
  1. Motion made by Keith Pickering-Walters to approve an amount not to exceed \$1000 to purchase a display case for the center of the mural
  2. 2<sup>nd</sup> motion: Ian Murphy

#### 5. Snack Bar- Sharon White

- Getting a business account and credit card account to more easily track purchases
- Brad, Chrissy and Sharon will be signers on this account
- Sharon and Chrissy will keep PEX for local purchases
- Bingo snack bar is doing well- Ian to include information about this in Bingo report

#### 6. Review of Timeline- Jean O'Neil-Opipari

- February
  1. Received BINGO permit
  2. Go Daddy has been paid for
  3. PJ and Jean to meet about a priority wish list for 2017-2018

- March
  1. Granada Supporters table at Expo on 3/22
  2. Nominate new officers
  3. Internal audit- November – February; looking into establishing a more efficient process
- April
  1. Senior Award- select two seniors (one boy and one girl) for a \$1000 Granada Supporters scholarship award
  2. Nominate new officers
- It was recommended that a yearlong calendar for all events be posted on the Granada webpage- PJ will look into this

#### 7. Bingo Report- Ian Murphy

- Needed to review and ratify numbers from the November 2016 through January 2017 quarter. Net profit totaled \$58,303. \$49,557.55 will be distributed to the groups at Granada. \$8,745.45 goes to Supporters.
  1. Motion made by Keith Pickering-Walters to approve the bingo earnings for the quarter (Nov.- Jan.) as presented
  2. 2<sup>nd</sup> motion: Lillian Steinle
- Current quarter is off to a fantastic start. After two Saturdays, gross profit is at \$18,030
- Reservations went on sale for our 2<sup>nd</sup> annual Spring Fling Strip and \$1,199 flash event on April 8. Already have 70 reservations
- Anniversary celebration went well. Profit totaled \$9,285
- Bingo Committee voted to hire a bingo consultant (Ian Murphy) at \$175 per week.
  1. Motion made by Lillian Steinle to approve the addition of a bingo consultant position
  2. 2<sup>nd</sup> motion: Scott Cole
- Next family fun night scheduled for Wednesday April 4 during spring break
- Ian created coupon books to use at the snack bar-good for one month

#### 8. PCIC- Jean O'Neil-Opipari

- Next meeting is tomorrow- will be discussing fundraising
- Keith would like to get on next meeting's agenda to discuss expanding bingo option to other school in district, middle schools in particular
  1. Looking to fill trained lead positions, every five weeks

#### 9. Band- Jean O'Neil-Opipari

- Orchestra winds concert on 2/21
- Band Concert in small gym on 3/2

- Preparing for “Fiesta” on 3/18 to be held at GHS

#### 10. Grad Night- Jean O’Neil-Opipari

- Balance in Grad Night Checking Account is \$45,858.94. True balance is \$32,643.44.
- Next fundraiser will be another Texas Roadhouse meal pick up

#### 11. Gala Fundraiser- Lillian Steinle

- Ticket sales are at 65
- Net balance for gala is \$7,423.64
- Next meeting: Will break down the financials and determine how to proceed
- A suggestion was made to encourage GHS kids to tweet about it to get the word out

#### 12. Old Business

- Scott Cole gave an update on the progress with the tennis courts
  1. Will do a walk through with Mr. Conover
  2. Scheduled start date is 3/6/17
- Brad and Jean looked into motorized screens for the student union and decided to get a larger screen than originally planned- cost is approximately \$10,000 and Brad will install it
- Plan in place to assemble grants committee in April
  1. Ian and Jean attended a grant writing workshop at Las Positas College

#### 13. New Business

- Oakland A's have approached us to do a fundraiser
  1. They sell us lower level box seats for \$25 or \$20 for field level and we can sell for any amount we wish
  2. Game days are 4/14 4/15, 4/21, 5/5 and 5/18
- Discussed having it be an individual team fundraiser and approaching spring sport teams (baseball, lacrosse and track) for team building

Meeting adjourned at 8:06 pm by Jean O’Neil-Opipari

Meeting notes submitted by Jenn Grundherr, Supporters Secretary

February 23, 2017