

Granada Supporters Meeting
November 14, 2016

In attendance: PJ Daley, Kenneth Murphy, Kim Connors, Deb Bailey, Jenn Grundherr, Jean O'Neil-Opipari, Scott Cole, An Fields, Pam Mayhew, Morgan Mayhew, Ellen Gould, Kennan Rooney, Lillian Steinle, Catherine Dawson, Paula Seely, Terri Krewinkel

Jean O'Neil-Opipari, Supporters President, called meeting to order at 6:32 pm
Approval of Meeting Minutes: October 10, 2106

1st Motion: Deb Bailey

2nd Motion: Kenneth Murphy

1. Principal Report- PJ Daley
 - a. Changes to trimester schedules due to increased enrollment
 - i. Addition of many classes
 - ii. Going to get 5 additional classrooms for next year
 - b. Cross country and football still in NCS
2. Treasurer's Report-Jean O'Neil-Opipari
 - a. Motion made by Lillian Steinle to ratify checks #'s 4773-4987, written 10/1/16-11/7/16
 - i. 2nd Kenneth Murphy
 - b. Current balances: Checking account balance is \$31,767.68
Money Market account balance is \$335,595.14
 - c. Team Accounts balances are up to date but Bingo profit will be added on 11/18
 - d. Report on checks written from October 1-November 9. Report is off of Quick-Books.
 - e. Tax returns ARE FILED and mailed to IRS, State of CA, and Justice Department.
 - f. Process for renewing Bingo permit has begun. Will be filed with Livermore Police Department in early December. Current permit expires in February.
3. Tennis Court Resurfacing -Scott Cole
 - a. Custodial staff tried to put sealant on cracks on tennis courts, Cracks create an uneven surface, causing tripping from players during practice and matches
 - b. Two bids in hand (range is \$38,500-\$42, 980
 - c. Tennis parents have worked a great deal of hours at bingo and accumulated about \$ 25,000, but don't want to exhaust all funds earned for resurfacing project
 - d. GHS Tennis seeking guidance of supporters for best/fastest course of action to submit a proposal to LVJUSD to fund or assist in funding the repair work

- e. Advice was to go through the proper channels and seek half of the cost from the district and propose tennis will cover the other half
 - f. EBAL Tournament- Want to be able to offer a stipend to compensate the organizer/ tournament coordinator for the boys tournament; can be in the form of gift cards and lunch
 - i. Use tennis funds to get gift cards
4. School Newspaper-Jean O'Neil-Opipari
- a. Looking for funds to offset the printing cost for the school newspaper
 - b. Used to use advertising space from local business
 - c. Ideas to off -set the printing costs: Parents and students to work bingo, reaching out to the Independent newspaper
 - d. Seeking a rotary mini-grant- PJ will follow up
5. Snack Bar- Jean O'Neil-Opipari
- a. Check came from Pepsi Co.-will more than cover costs of floor repair
6. Timeline- Jean O'Neil-Opipari
- a. November
 - i. Internal audit for July-October; We may add an auditor to our board for audits
 - ii. 11/16 parent winter sports meeting for coaches and team parents or even spring sports- will be discussing guidelines for obtaining support from supporters group, how to earn money for team/organization talk about gala fundraiser
 - b. December
 - i. Renewing bingo permit, Invoice les Schwab and Carl's Jr
 - c. January
 - i. Bingo permit due 12/1, Renew granadamatadors.org in Feb 2019, Go Daddy-domain name and Blue host-website
7. Bingo- Kenneth Murphy
- a. Review and Approve Profit from August-September-October 2016. Net Profit totaled \$55,020.87. \$46,767.74 goes to the groups/classrooms/activities at Granada. \$8,253.13 goes into Supporters account.
 - b. Current quarter is off to a great start. After two Saturdays we are at \$16,109 gross
 - c. New Year's Eve reservations are going well. We expect a full house with 250 players.
 - d. KKIQ Coffee break went well and was fun. Staff enjoyed it. Got a nice on air plug for Bingo.

- e. Flyers were mailed with membership confirmation letters. Flyers will also be mailed to our Bingo players along with our New Year's Eve flyers.

8. PCIC- Jean O'Neil-Opipari

- a. Walk for education- Received \$595 from LVEF with only 5% of Granada students registered.
 - i. Offering an incentive through PE especially the freshman
 - ii. Offering community service credits as well
- b. Hosting Harlem Wizards at Granada -April 28th
- c. Philomena Rambo looking for opportunities for parent education
- d. ASE- continuing to be a positive change
 - i. Students taking charge of their own work
 - ii. Might be a good time to do peer to peer tutoring during this time

9. Band-Pam Mayhew

- a. Took 2nd in Del Oro Band Review and Drum major took 1st place
- b. Came back after review and played at NCS game
- c. Shop with a cop-the band plays in the morning on 12/3 and then plays in parade

10. Grad Night- Jean O'Neil-Opipari

- a. True balance for 2017 Grad Night is \$37,729.43
- b. We're doing very well on our fundraising efforts
 - i. About \$2,000 from Texas Roadhouse and \$10,600 from holiday boutique
 - ii. Overall fundraising, including ticket sales is about \$39,000
 - iii. Upcoming fundraisers include: eWaste scheduled for January 14- Campo fundraising week January 25 – 31 and Texas Roadhouse: February 8
- c. Registered Attendees: We have 239 students registered
- d. We are collecting boxers and socks for our Box and Socks event as well as gift cards
- e. Next meeting on Monday, January 9 at 6pm in the GHS library

11. Gala Fundraiser-: Lillian Steinle

- a. To date a total of six tickets have been sold
- b. We have three sponsors (\$900, \$650, & \$600) with one more in the process
- c. Net balance for Gala is **\$4,420.87**

- d. Raffles for homecoming and LHS game both promoted event and raised funds to add to account balance.

12. Old Business- Jean O'Neil-Opipari

- a. Benches are on the field and sign to Stadium/Pool-Gym is up

13. New: Business- Jean O'Neil-Opipari

- a. Board will review bylaws
- b. Grant writers- put the word out to see who would have the interest or skill set on writing these grants throughout the year to meet the list of needs

Next meeting scheduled for 12/12/16

Adjourned at 7:37 pm by Jean O'Neil-Opipari
Meeting Notes submitted by Jen Grundherr, Supporters Secretary
December 11, 2016