

Granada Supporters General Meeting
March 13, 2017

In Attendance: PJ Daley, Sharon White, Arthur Murphy, Ian Murphy, Deb Bailey, Pam Mayhew, Morgan Mayhew, Scott Cole, Kim Connors, Leslie Takemura, Jenn Grundherr, Jean O'Neil-Opipari, Sheri Detlefsen, An Fields, Kenneth Murphy, Kim Reddick, Lillian Steinle, Sommer Newkirk, Steve Harvey

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

Approval of meeting minutes from February 13, 2017

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

1. Principal's Report- PJ Daley

- 3rd tri began today, T2 grades will mailed out this week
- Next week is the Expo on 3/22
- Currently have 2200 pre-registered students, 600 incoming freshman
- 5 new portable classrooms will be added to the campus
- Met with Jean last week about the wish list for 2017-18 school year
 1. Replace the school vans used for PE or class field trips, sports teams
 2. Replace indoor volleyball poles for PE and teams
 3. Journalism - 20 desk/lap tops
 4. CTE garden project
 - Food teacher applied for a grant to cover the part of the implementation, some will also be donated
 - Want to install a food garden, planter boxes, garden shed (built by wood shop classes) composting area
 - Will benefit CTE foods, Del Valle Culinary Academy, photography/ videography/ science departments, beauty of a garden on campus
 - Want to start in April- cost is about \$3000
 1. Need to get a hard copy quote before supporters can grant money for the project

2. Treasurer's Report- Ian Murphy

- Account balances as of March 13, 2017. Checking account: \$114,215.81, Money Market account balance is \$335,782.48
- Report on checks written from February 13, 2017 through March 13, 2017
- Need to ratify checks #5030 through #5051 from report
 1. Motion made by Kim Riddick to ratify checks #5030-#5051, written 2/13/17- 3/13/17.
 2. 2nd motion: An Fields

3. Review of Timeline- Jean O'Neil-Opipari

- March
 1. Nominate officers
 2. Will need to nominate a new Treasurer. Ian will be hired to be the Bingo Consultant. He will be paid by Supporters and therefore must step down from the Treasurer position.
 3. Working on review of our books for the year
- April
 1. Nominate new officers; invite anyone you think might be interested in getting Involved
 2. Be thinking about recipients for the senior award
- May
 1. Vote on new officers

4. Bingo- Ian Murphy

- Current quarter is off to a fantastic start. After six Saturdays our gross profit is at \$42,070.
- Reservations went on sale for our 2nd annual Spring Fling Strip and \$1,199 flash event on April 8. Reservations are coming in daily. Expect a full house.
- No Bingo this coming Saturday due to Band Fiesta
- 2nd family fun night scheduled for Wednesday April 4 during spring break. We have sold 50 tickets so far
- Jackson, Croce and East Avenue schools are interested in Bingo, will be attending PTA meetings to share more information, will be opening it up to all schools in the district

5. PCIC- Jean O'Neil-Opipari

- Talked about the sale of the Sonoma school, Working with William Lyons building company
- Charter school applied for early renewal and was denied by the district
- Satellite school will be rebranded and will have new name, it will be an open enrollment school and will target the neighborhood families
- Would like Bingo organizers to regulate participation of other schools so the money would go to LVEF; therefore the funds could be redistributed to those schools that could benefit, but would likely not get volunteers (ie. Maryland Avenue)

6. Band-Pam Mayhew

- Band and orchestra finished with concerts
- Attendance for band went from 54 members last trimester to 160 members for T3
- Drum majors compete each weekend, at least 5 drum majors place
- Fiesta is this weekend

7. Grad Night- Jean O'Neil-Opipari

- Texas Roadhouse(this Wednesday) will be their last fundraiser
- Looking for volunteers from classes 2018, 2019 and 2020 for set up the night of and clean-up crew
- Balance in Grad Night checking account is \$47,718.59

8. Gala Fundraiser- Lillian Steinle

- Currently at 167 tickets sold
- Net balance for Gala account is \$15,284.89 (about \$1800 away from paying for Campo di Bocce facilities fee)
- Looking into different marketing strategies and event name for next year

9. Old Business

- Update given on Bingo Consultant position
- Costco business account established to better track snack bar purchases
- Tennis Courts- work began last week, will be completed next week
- Getting closer to receiving motorized screen for student union, Brad Moriisoli will install
- Next month we will assemble a grants committee to try to get more funding through grant writing

10. New Business

- Supporters table at Expo on March 22nd, Food trucks will be there, school clubs will be selling desserts
- Granada Kids for Change- Sommer Newkirk
 1. Raised \$5000 last year
 2. Want to do a walk-a-thon/jog-a-thon to raise money to supply medical support to kids in need around the world
 - The cost to participate is \$15 or \$20 (includes a t-shirt)
 - The event is on April 15th at GHS (stay tuned for more info in Peach Jar)

Meeting adjourned at 7:45pm by Jean O'Neil-Opipari

Meeting notes submitted by Jenn Grundherr, Supporters Secretary

April 3, 2017