

Granada Supporters Meeting
June 8, 2020

In attendance: Michele Wharton, Girish Shah, Ian Murphy, Veronica Duenas, Maggie Murphy, An Fields, Tricia Johnson, Tracey Remund, Christina Johansson, Katie Cortez, Deb Bailey, Heidi Robinson, Amy Gad, David Moore, Kristin Marymen, Alex Janda, Dick Bailey, Dawn Alvarez,

Veronica Duenas, Supporter's President, called meeting to order at 6:32

Approval of Meeting Minutes from March 2020

Deb Bailey Motion to approve meeting minutes from March 2020

Christina Johansson 2nd

Motion Approved

PRINCIPAL REPORT: 3 days of graduation went well. Construction moving along. Pool is not finished.

TREASURER REPORT: Girish Shah

Treasurer's Report

RAFFLES: Amy Gad, Raffles Committee Chair, had sent an email with the application with a due date of May 9th, 2020. This list was reviewed at last month's meeting.

Bingo Player Appreciation Custom Strips: Nothing new to report

Bingo Earnings: Checks for Bingo Q1 earnings for non-GHS accounts have been issued in May 2020. Funds to GHS SSGN2020 has been transferred (\$1,371.88) in May. The rest of the GHS teams will be transferred in June 2020. The total Bingo earnings for Q1 2020 (\$21,715.22) have been disbursed as a loan to Bingo per May's meeting vote.

Insurance: Nothing new to report.

PayPal Usage and Transfers (May 2020) In May, we had one charge on PayPal: \$63.27 for a SSGN2020 ticket

Review Budget Update as of 2020-06-08

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Keith Pickering Walters Motion to accept Treasurer's Budget Update Form

Trisha Johnson 2nd

Motion Approved

Snack bar Totals at End of Month: Nothing new to report

Current Balances: (As of May 31, 2020)

Supporters Checking: \$129,888.70 per bank statement

Supporters Money Market: \$336,620.50 per bank statement

Amount Held for Groups: \$276,648.48 (as of June 8, 2020)

Trisha Johnson Motion to accept current balances

[Supporters Meeting Minutes June 8, 2020](#)

Christina Johansson 2nd

Motion Approved

Reconciliations for Review and Approval:

May 2020 Supporters Checking – Reviewed by Supporters Leadership before meeting.

May 2020 Supporters Money Market – Reviewed by Supporters Leadership before meeting.

Deb Bailey Motion to accept reconciliations for May 2020 Checking & Money Market Accounts

Keith Pickering Walters 2nd

Motion Approved

Team Account Balances: (Balance Sheet) as of 2020-06-08 will be posted on www.granadamatadors.org ASAP.

Deb Bailey Motion to accept Team Account Balances

Heidi Robinson 2nd

Motion Approved

Tax returns for 2019-2020: We will be working with the tax accountant for current fiscal year which ends on June 30, 2020.

SSGN2020 and Matador Mingle Refunds: All ticket purchases and seats/parking purchases have been reimbursed – checks issued and mailed by June 8, 2020.

Reimbursement schedule for June: The dates for reimbursement checks/transfers will be on the following days:

- Friday, June 5, 2020
- Friday, June 12, 2020
- Friday, June 19, 2020
- Friday, June 26, 2020
- Tuesday, June 30, 2020

Amy Gad Raffle applications:

Amy Gadd Motion to accept the 7 additional raffle applications for the 20-21 school year.

An Fields 2nd

Motion Accepted

Pixellot- Alex Janda

Trisha Johnson: Move to have Alex go back and get info on taxes (are there additional taxes?) and the removal of the clause regarding removal of equipment. David Moore will come back with funds available to contribute to the Pixellot from athletics. We will hold a special meeting in one week to come up with a plan to contribute funds.

Maggie 2nd

Motion Approved

SSGN Prize Distribution. All (but 7) prizes were distributed and all students were very appreciative. Emails/texts were sent to the 7 remaining prizes holders.

Duck Races: The Duck Race fundraiser has been around since 1993.

Maggie will research and present her findings regarding fundraising with Duck Races. Everyone should submit questions/ideas to Maggie by Wednesday so she can start her research. She will report out at the August meeting. Duck races typically are held in the spring.

BINGO: Nothing new to report

Matador Mingle still planned for October.

Motion to Adjourn 8:07