# CCLA Foundation Minutes 8/5/2020

## Call to Order

A meeting of CCLA Foundation was held virtually on 8/5/2020. Donna called the meeting to order at 9:02 AM.

**Attendees:** Wendy Barron, Andrea Rojas, Leane Dunn, Georgia Pedgrift, Anastasio Tovar, Donna Prak & Marlyn Garcia

**Assigned Translator: N/A** 

## **Approval of Minutes**

Motion to Approve: Anastasio moved to approve minutes from July 8th; 2nd: Wendy; all approve

#### Check in

- Marlyn talked about the classes that Adult Education Department is providing this semester. Anastasio is willing to talk to Rebekah or other people in the district to let us provide classes for free at their sites.
- Donna- No school sports until December or January. Little league just got approval to practice.
- Andrea is concerned about going back to work because she has a kindergartener. She hopes that the district can provide child care for teachers and staff.
- Georgia mentioned that the Boys and Girls club is extending their hours of operation, but they will charge a fee based on income.

# **Financial Report**

## **Updates:** Leanne

- 2 teachers deposited their checks
- Corporate sponsorships- Key Sight- Benevity Fund (We get about 90 a month)
- Leane is working in coordination with Rebekah to get teachers' name & email addresses. She is working on a letter for teachers to explain guidelines, information about field trips, and reimbursements.
- Taxes are almost ready to be sent out. Leane is mailing everything by this weekend.
- Anastasio and Donna would like to add information about Amazon Smiles to the website to get more donations.

## **Old Business**

- Kindergarten diplomas update- Donna emailed Rebekah about the diplomas. Rebekah can't ask teachers to do anything now because they are not working. She will ask them when they return to work to see if they can do it.
- Meeting dates/times for 2020/2021 school year
  - Do we need to change our meeting with distance learning happening? Wed is prep & prof. dev. days for teachers, but there might be other online activities for our kids. Decision to keep meeting on Wednesday at 8 AM
  - Donna got a quote for face masks for 500 masks with CCLA logo- \$3.25 for each with adjustable ear straps
  - Quote for hand sanitizers with the clip for 500, 2.25 for each
  - Donna will get more information and will email all the members to let us know

Public Comment: N/A	
Meeting adjourned at 10:00 AM	
Next Meeting: Sep. 2 <sup>nd</sup> , 2020 at 8:00 AM	
Secretary	Date of approval