
CCLA Foundation Minutes 10/7/2020

Call to Order

A meeting of CCLA Foundation was held virtually on 10/7/2020. Donna called the meeting to order at 8:02 AM.

Attendees: Wendy Barron, Andrea Rojas, Leane Dunn, Georgia Pedgrift, Anastasio Tovar, Donna Prak, Brian Rose, Stephanie Foss & Marlyn Garcia

Assigned Translator: N/A

Approval of Minutes

Motion to Approve: Anastasio moved to approve minutes from September 2nd; 2nd: Stephanie; all approve

Financial Report

Updates: Leanne & Brian

- Not a lot of transactions last month
- \$63,503.40 balance in checking account & \$5,688.86 in savings account
- Taxes are done; we owe \$10 to the state; Leane will pay this amount

Old Business

- Virtual Zumbathon Update
 - We are doing well in fundraising; we are almost at \$6,700; Maestra Zena, Sandoval & Garcia have raised the most \$
 - Every student got something on parent square; students who use Google classroom got something on bulletin board; Donna said we have to resend weekly updates
 - Jen Dominguez will help Donna
 - Our biggest issue is having the bandwidth to be able to stream live
 - DJ's quote is \$1,500
 - Donna said we need to decide if we are paying the \$1,500 for the DJ; Anastasio moved to hire him since he is the expert; Brian and Leane agreed to hire him
 - Brian- we need to increase the budget for expense for Zumbathon from \$500 to about \$1,200; Anastasio made the move to move \$ around to increase the budget for zumbathon, Brian 2nd, all agree

New Business:

- Potential fundraisers to consider
 - Pajama fundraiser: Andrea brought up this idea; buy a pajama set with the school logo; Andrea didn't get the pricing; we need to get pricing; Anastasio thinks this is a good idea; Brian said we should pre-order, so that we don't have a lot of them left if they don't sell; Andrea said parents can pre-order and pay
 - Ice cream fundraiser: \$3 for kid's size; it's not ice cream, it's shaved ice (raspado); they are on Sebastopol Rd (old Dollar Tree) on Tuesdays; this will be a dine-and-donate type of thing; they create an event on their Facebook page and promote the event; Anastasio said we should do it since it doesn't cost to us anything; 20% of sales go to us; they make the flyer for us & we send it to the parents; Andrea will text them & tell them that we want to do this ASAP & that we want to have it at the old Dollar Tree
 - See's candies: Donna got the link; everything is online; we can do it all year or just for the month of December; we send the link, people buy & we get some proceeds; proceeds are up to 50%, but Donna is not sure if it is 50%; Georgia said we should do it
 - Georgia suggested we do drive-in movie at the parking lot & sell food; Donna said we need to get a permit to be able to do this, but we can't charge to watch the movie; we can sell food; Anastasio said we can have this event at Elsie Allen since our parking lot is under construction & they recommend that we need to build a relationship with Elsie;
 - Andrea made a move to approve 4 fund raisers: Kona Ice & PJs, See's Candies & Drive-in, Stephanie 2nd, all approve
 - We will have Kona Ice in October, See's Candies at the end of November and PJs for the winter holiday

Public Comment: N/A

- Andrea asked about the 10% fee for Zumbathon; most people are paying the 10% fee when they make their donation
- Thanks to the Prak family for making and selling tamales to raise funds for the foundation
- Wendy will be making Halloween cookies & Andrea will be selling food to raise funds
- Anastasio suggested we advertise all these fundraisers since the funds will go to the foundation

Meeting adjourned at 8:53 AM

Next Meeting: Nov. 4th, 2020 at 8:00 AM; No meeting in December

Secretary

Date of approval