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# CCLA Foundation Minutes 01/13/2021

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## **Call to Order**

A meeting of CCLA Foundation was held virtually on 01/13/2021. Donna called the meeting to order at 8:00 AM.

**Attendees:** Wendy Barron, Leane Dunn, Georgia Pedgrift, Anastasio Tovar, Donna Prak, Brian Rose, and Stephanie Foss

**Assigned Translator:** N/A

## **Approval of Minutes**

Motion to Approve: Anastasio moved to approve minutes from November 4<sup>th</sup>; 2<sup>nd</sup>: Wendy; all approve

## **Financial Report**

**Updates:** Leanne & Brian

- Corporate sponsorships, teacher reimbursements, Kona ice \$132.80
- Zumbathon brought in \$20,581 including late donations. We paid \$6,370.10, includes cost of fun hub, prizes and Dax Entertainment. Net total: \$14,210.90

## **Old Business**

- See's candy fundraiser update
  - Thoughts?-- we liked it, we wished they had more options, but it was an easy, stress-free, fundraiser
  - We raised \$880.28
- Dine and Donate
  - Feb 9th, all day event--during their business hours. Still working on the percentage that Delicias Elenitas Taco Truck will give us
- Prize ordered and drive thru ice cream
  - Most likely being distributed in February

## **New Business:**

- Gala 2021 postponement and 2022 date
  - Need to reschedule due to COVID
  - Need to consider the weather and holidays
  - Date moved to May 2, 2022

- Gala this year could be a crab feed with online auction
  - Look into hosting a crab feed. Druid Hall has donated crab to Biela School and they had a successful event.
  - Live auction- hold online for 2 weeks and close it out on the night of the possible crab feed pick up.
  - Anastasio spoke to Alma Magallon, CCLA parent. Her and city councilman, Eddie Alvarez (Represents the district our school is in) could help host it for us.
  - Go live for 1 hour, Eddie Alvarez can speak about himself and the community
  - Look at a March date for crab feed
  - We all agreed this is a good idea
  
- Finding a coder to add PayPal to our website-- Facebook post and share on CCLA page

**Public Comment:**

- Brought up Box Tops\$, are we still doing it? There is a Box Top\$ app, you snap a photo of your receipt to the Box Top\$ app.
- Are we going to sell the CCLA pajamas? -They cost way too much, so unless we find them cheaper we aren't going to do it.
- See's candy fundraiser for February? Can we do it? Donna will reach out to Elizabeth, CCLA parent.

Meeting adjourned at 8:58 AM

Next Meeting: Feb. 3<sup>rd</sup>, 2021 at 8:00 AM

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Secretary

Date of approval