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# CCLA Foundation Minutes 02/03/2021

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## Call to Order

A meeting of CCLA Foundation was held virtually on 02/03/2021. Donna called the meeting to order at 8:00 AM.

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

**Assigned Translator:** N/A

## Approval of Minutes

- Motion to Approve: Leane moved to approve minutes from January 13<sup>th</sup>; 2<sup>nd</sup>: Anastasio; all approve

## Financial Report

**Updates:** Leanne & Brian

- Not a lot going on
- Box Tops- \$95.70
- Maestra Garcia requested a reimbursement
- Most teachers haven't requested reimbursements; there are a lot of them not using their funds
- Leane will ask Rebekah to send a reminder to teachers about the availability of these funds
- Donna will call the office to ask if we have gotten the See's Candies check

## Old Business

- See's candies fundraiser update
  - Thoughts? We liked it
  - We raised \$279.30
  - We will have another See's Candies fundraiser for Easter
- Dine and Donate
  - Feb 9<sup>th</sup>, 9:30 AM-1:00 AM
  - 20%; must show them the flyer; we can show flyer in our phone
  - Delicias Elenitas Taco Truck- only at this location
  - It needs to go out on parentsquare/social media this week and on the 8<sup>th</sup> and 9<sup>th</sup>. We need to make sure we promote this event
- Zumbathon prizes
  - Prizes need to be given out and so does ice cream
  - Friday Feb. 13<sup>th</sup> is our distribution day. Donna doesn't know if we can get the ice cream. If it is ice cream instead of popsicles, Donna will need help to serve the ice cream

- Crab feed
  - Online auction is not live. It would be for 2 weeks. Dinner will be live, but we don't think dinner is going to happen. Anastasio wasn't able to get a hold of the people that could help us with the crab
  - We don't know how to get and cook the crab
  - We might not have the funds for this
  - Jennifer Dominguez helped run a crab feed in Windsor. Crab feeds are great fund raisers
  - Donna asked Anastasio to contact Herman Hernandez to get more information about the crab feed
  
- Online auction
  - We need to begin applying for donations, so we need a date for this event
  - We will need a basic donation letter with our tax id and mission statement to upload for donation requests
  - This will be in the Spring- March or April. Anastasio suggested to be after Spring break. We can start March 29. Georgia can help with donation requests
  - Donna will send out information about web platform we will use
  - Possible prices- Jen Orepeza's Lake Tahoe condo, Wendy's desserts, Omar Gallardo- Kayak trip
  
- Found a coder to add PayPal to our website- Heidi from Donna's little league. Donna will send her a thank you letter
  - It includes a PayPal button. You hit pay by PayPal or by credit card. We were NOT able to add Venmo
  - The donation letter that Georgia worked on will be on that page too. Leane needs to review the letter before it goes live
  - No cost to us
  
- March Bingo event?
  - Digital cards or paper cards?
  - Distribution date?
  - Anastasio can host it if they use the bingo cards he bought
  - Jennifer Dominguez has used digital cards, and she is willing to do it
  - Donna will reach out to Rebekah

**Public Comment:**

- Andrea emailed Donna. She has to test kids Wednesdays & Thursdays, so she has to step down from the board since she won't be able to participate in our meetings until the end of the year
- Gala- May 7<sup>th</sup>- Reschedule the gala April 20<sup>th</sup> 2022- which is a Saturday-Leane
- Jen is here to see how Cook middle school can collaborate with fundraising. Jen wants to create a leadership group of parents

Meeting adjourned at 8:37 AM

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