



Meeting Agenda and Notes

Meeting Date: November 4th, 2021

Facilitator: Donna Prak/ President

Minutes Recorded by: Stephanie Foss/ Secretary

Meeting Minutes:

Start Time on Clock	6:03 p.m.	
	Attendance:	Donna Prak, Stephanie Foss, Wendy Barron, Georgia Pedrift, Anastasio Rose, Natalie Hoytt, Lauren West, Andrea Rojas, Brian Rose
	Approval of Agenda:	I don't think there was an approval of agenda?
	Approval of Minutes:	Anastasio, Natalie
	Budget update:	<p>Current Balances:</p> <ul style="list-style-type: none"> • Checking: \$71,515.97 (transactions include color run items, teacher/staff reimbursement, cultural events (Dia de los Muertos), corporate donations, and website/bookkeeper services) • Savings: \$7,194.79 • Sports: \$5,500.19 • Apparel: \$4,123.51 <p>Please note that "Zumbathon" was changed to "Color Run" on the budget spreadsheet. Event takes 10 days for color run donations to close out on the website and we get a check. Full amount will be known by next meeting.</p>



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Old Business:

Event takes 10 days for color run donations to close out on the website and we get a check. Full amount will be known by next meeting.

Donna seeked out donation to pay for athletic uniforms, raised \$5,500 and money was put in foundation bank account, please approve for Brain to write a check so we can pay JD print and apparel to make the uniforms. This is half of the amount that is needed and Redwood Empire will cover us the rest of the amount until the Foundation pays it. This will be debt if we proceed until we finalize the invoice. If we can't fundraise for it, the foundation pays for it. Girls basketball, track and girls volleyball has already received the uniforms 3 weeks ago, receiving the majority of the uniforms already without us paying yet because of strong relationship with JD. Pat motions we cut the check for \$5,500 and foundation takes on the responsibility of the rest and Brian seconds, all approved. Brian asks if we are collecting a deposit in case uniforms get damaged, there is no deposit or contract with Athletic Director to pay for these. Are the uniforms property of the school or Foundations? Andrea comments that we had an email going to the director that athletes signed a contract to take care of the uniforms and she agreed that it would be a great idea and families need to be responsible for damaged, we need to remind our director that a contract needs to happen ASAP and make families liable. Pat would like that to be differentiated between worn vs. lost so kids aren't responsible for typical wear. Just like the library and chromebooks, families know they are responsible for payment of replacement. The foundation is committed to uniforms so we move forward and buy extra stock and know that we own it.

Georgia doesn't want to see so much foundations money and attention focusing on middle school programs. Majority of fundraising happens at younger age, we need to make sure its spread out with the attention and money. Brian wants to see the board discuss more broader the entire schools enrichment fundraising since there isn't a lot of money. We can't go into every situation where the school doesn't want to pay so the foundation takes it on.

Groups/teams/clubs etc. need to take on more of the work to fundraise for what they want. Brian: we also need to get teachers more involved for more of what they want.



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		<p>Color Run: how did it go? Natalie- it was fun and everyone had a good time, my feedback is to condense the groups tk-2 and so on for a total of 2-3 groups since there was such little middle schoolers there. Pat- I had fun throwing powder, the kids seemed to really like it, we need to think about the damage that could happen if it had not rained to wash the color away, and we could have been done sooner. Rebel- an event like that is more appealing to younger kids, but need to think cooler ideas for the older kids. How do we get teachers in middle school more involved to get middle school kids to participate? Zumb-a-thon does cost less than the color run but this event was also fun. Anastasio- maybe we do this during school hours so we can get more participation. Dia de los Muertos- did great, looked awesome, thank you Mecha and Deborah</p>
	<p>New Business:</p>	<p>Gala: 2020 room was booked with our deposit and we have rescheduled with them for 2022 at Friedman's room.</p> <p>Could not discuss new business- old business went over till 6:53 p.m., we went straight to public comment.</p>
	<p>Public Comment:</p>	<p>Anastasio- brought to my attention at the color run that CCLA might be on the agenda to discuss mascot and school name, encourage all foundation members to attend next board meeting</p> <p>Pat- dress code, I am in favor and what to give more thought how we support the school.</p> <p>Karolina- the leadership class wants to challenge the dress code and our foundation should get involved in the conversation with the leadership class.</p> <p>Natalie- We need a stronger message and more communication, is there a way that the board can jump in and get information out?</p> <p>Andrea- We need to pressure our Admin if we want this done, it wont get done otherwise- We have a new enrichment teacher who wants to help with student</p>



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		engagement but the school gave them no budget to have, where is the money?
	Agenda/Goals for next meeting	
	Adjourn:	7:06
End Time on Clock:		

Next Foundation Meeting Date and Time: