



## Meeting Agenda and Notes

**Meeting Date:** January 6, 2022

**Facilitator:** Georgia Pedgrif, / Vice-President

**Minutes Recorded by:** Leane Dunn and Stephanie Foss/ Secretary

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### Meeting Minutes:

Start Time on Clock	6:00 p.m.	
	Attendance:	Stephanie Foss, Leane Dunn, Georgia Pedrift, Natalie Hoytt, Lauren West, Andrea Rojas, Brian Rose, Anastasio Tovar Rose, Patrick Bailey, Maryln Garcia, Wendy Barron  Donna Prak was unable to attend.
	Call to order:	Georgia
	Approval of Agenda:	
	Approval of Minutes:	Brian, Anastasio All approved
	Budget Update	Patrick - Question about separation of apparel and color run – color run tshirts separate from apparel sold Leane – my understanding is that the color run shirts were separate from the apparel, but need to verify. Patrick - How does Color Run compare with past fundraisers Anastasio – more spent upfront then Zumba, amount raised similar Georgia – have holdover of items for next year, up front cost not as much
	Old Business:	
	New Business:	<b>Middle School Common Dress Code / Reorder apparel?</b>  Sponsorship



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Stephanie – how was PE uniforms handled, all MS needed to purchase?  
Andrea – not aware of any PE uniform payment requests. Families have reached out to Andrea separately, many waited until the last minute and places were sold out. Not sure we should promote the Foundation to pay. When parents ask for money, Principal asks the Foundation to pay. Because I think right now she thinks like Georgia said, its a bank that has money and all you need to do is ask and I hate to be the one telling them No, it doesn't run like that.

Stephanie – not sure Foundation is responsible

Georgia – Also don't feel Foundation is a catch-all for financial assistance. Parents feel this is a new item not expected at the beginning of the year.

Anastasio - have lots of apparel on campus, should use what is already there.

Andrea – feel it's worded that if parents can't do it, Foundation will pay for it. Telling her there is no money allocated for her requests. We have a budget, and can be a little flexible, but we need to stick with the budget. Maybe send her a slide slow explaining how the foundation works.

Natalie – foundation will help if that's the only option. But maybe put in parent foundation group, families reached out and need help, looking for parents to sponsor for it. Probably a lot of parents that would sponsor that don't know there is a need for that.

Georgia – use what we have, get clear list of who needs what, and make it clear we are not buying uniforms but can assist parents with sponsors. Don't have surplus of MS clothes yet in recycle clothing.

Brian – my opinion is we double our impact. Charter is for student enrichment, so subsidiing uniforms is not part of our charter. Doesn't mean we can't help. Funds to use can be justified. Recommend we stay out of this as much as possible relative to who gets what, how it's allocated – that is done at principal level. Need is brought to us relative needs of families that want to support. Families who want to support, up to \$1000, we would match that, \$100 cap per student. We don't want that to get out, but allows proceeds to be greater. I do agree, we really need to use the resources we have – have a lot of used clothes. Also match donations.

Patrick – think Andrea is closest to families and what they need. She has the meter for families who want something free, and ones who need it. Shopping difficult right after Christmas. Also, almost all kids in black pants, some in expensive ripped jeans, so vast majority of kids were wearing black pants.

Georgia – she is an OG parent who has been here from the start, fought for uniforms, got momentum for uniforms, but if no one complies, will



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lose momentum. A lot of left over shirts are not printed, cost \$3 shirt to screen print them, use of shirts and become uniform shirts. Have 200 shirts left. Not sure we need all of them.

Natalie – sell or donate? Also, did volunteer to sell apparel, and we are out of sizes.

Wendy – completely out of small shirts, many students are small. Many shirts also have elementary logo. Another issue.

Georgia – motion to keep in stock popular apparel items.

Natalie – approve. Unorganized, so need to make sure it's really needed.

Andrea – table until next month. I can commit to find out exactly what we have. Will email what we have, and order by Feb. Believe we should order more. Even though the MS students don't like the logo, they do like the circle logo.

Leane – motion to approve once have inventory determined.

Georgia – 1<sup>st</sup>

Anastasio – 2<sup>nd</sup>

All approve.

Brian – in favor, and whatever in excess, don't order more of.

Anastasio – need to get into leadership class, two full closets of apparel in there.

Andrea – 95% out of t-shirts, mostly sweatshirts left. Tshirts gone in first 3 days, lots of sweaters. Really need tshirts.

Patrick and Natalie can assist with going through inventory.

Anastasio – have red bins, can access to help organize

See's Candy

Andrea - Great, raised over \$12,000. Problem that no one else was notified, principal out of loop who was organizing, next time we should have approval from principal first and get staff member involved. A lot of miscommunications. Happy to work with her, but need to keep everyone in the loop. A lot of the posts on parent square have to be approved before they are sent out. Valentine online and in store only.

Leane – online easier, ships directly to you. Option to do both.

Patrick – shipping fee?

Natalie – she doesn't do it that way b/c puts burdeon of shipping on families. Not sure if there is an option to do both. Also better price if submits order all at once. Order online may reduce profits. One giant order, we get a better cut.

Anastasio – easy fundraiser, not a lot of work to be done. I expect it now, Christmas order sees candy, now expecting Valentines. If option to



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do both, that might be useful. If needs to be approved by principal, then we need to run it by her.

Georgia – MS kids more into valentine

Anastasio – leadership, new VP came in, presented to leadership class do a valentine gram. Huge price difference in leadership class. Need to leave fundraising ideas open to assist MS program.

Georgia – agree should continue sees candy. If kids want to do something in addition, that would be great. Sounds like we just need to notify principal early.

Patrick – we are saying it's easy, but that's b/c a certain amount of work was dumped on andrea and office staff

Natalie – Elizabeth does put a lot of work into it (she's a parent)

Andrea – having a committee and one staff member to support would be useful. I got a lot of emails, wrong boxes, have to contact Elizabeth. Don't mind Christmas one next school year, Feb one is a lot with the testing. If another staff member in office could take that on, would be idea. If don't have another staff member, have same issues have now. Don't know what to do if Elizabeth not there.

Wendy - FYI, Monday on campus, was told I can't sell apparel b/c during work hours, should be foundation member, mentioned I am a member, but that was pointed out

Andrea – bothers me, b/c they are always asking the Foundation to pay for things, but you can't allow us fundraise

Wendy – foundation is part of school, enrichment, little upset also

Brian – school is not going to manage that, if you don't want us to be involved in uniforms, then you manage it. And the Foundation is not the schools checkbook. Agree with Andrea. Without the Foundatino, school would be limping around pretty poor not supporting a lot of programs. Don't want you to get trouble at work, but need to find out how to make that point.

Wendy – have to understand what the Foundation is. Have to have more knowledge.

Brian – easy to do. Foundation is for student enrichment, and anything that has to do with student enrichment.

Wendy – told them that, that Foundation supported me a lot for the clubs I was managing

Brian – and if you need talking points, happy to provide. Not-for-profit separate organization

Anastasio – next coffee chat, Foundatino need to have a presentation, and we need to invite families that are not here tonight. Should go out on parentsquare, be transparent. Feel like it's the same parents do this, and we need more volunteers.



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Georgia – some of the things that they ask donna to do shocks me, go to for stuff off the charts, incrediblty giving, now pattern has gotten established, so maybe we need to clarify some boundaries, she is represented as a parent and a foundation

Brian – Donna needs to do that

Georgia – summary, need more volunteers to help with Sees, parents and a staff person.

Patrick – can we get leadership class to help with distribution in turn for a cut of the proceeds?

Anastasio -now permanent teacher, more time, can present that to them, great idea

Natalie – distribution a couple of hours between couple parents, most of work done by Elizabeth behind the scenes, not sure about distribution, how much work is needed

Georgia – Feb event, need to decide now

Natalie – shipping to houses in Feb?

Brian – don't see why we just take it out of everyone hands and order online

Anastasio – that's what this is about

Natalie – Elizabeth didn't like people to pay for the shipping

West – if people are paying for candy, don't see shipping as an issue.

People not buying b/c it's a good deal, its to help support.

Leane – online only sees candy

Stephanie – 2<sup>nd</sup>

All in favor

Upcoming events:

Virtual family fun night option

Gala postponement?

Anastasio – 7<sup>th</sup> & 8<sup>th</sup> grade school dance, supposed to happen in Dec, not enough time and volunteers, we met on Monday, maybe one in Jan or Valentines, today Dominguez thinks nothing will be approved until March, so they are thinking about a spring dance. So if want a gala, probably won't be until March. Doesn't stop us from doing something online, or Foundatino doing something on the weekend or offsite like the color run. We need to continue raising money, ways around it.

Mario Carios is having a crab feed. As we move forward, will need a rapid test before enter a fundraiser, Keep minds open and stay creative.

Gals is an outdoor option. Inside options. Need to ask facility if can postpone again. Ways to raise \$ outdoors.

Georgia – outdoor events better than online, more school community.



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		<p>Patrick – project a movie on the side wall on the gym by the basketball courts</p> <p>Anastasio – and if school doesn't want to take it on, foundation can take it on over weekend</p> <p>Georgia – leadership can make money selling stuff</p> <p>Anastasio – Leane can check with venue on policy, what types of events are allowed</p> <p>Georgia – event have to show proof of vaccine</p> <p>Anastasio – in NY, have to show vaccine before entering any facility. Look into rapid testing and showing vaccine card. Showing community we care about ourselves and our events. Have to be smart about our events.</p> <p>West – outbreak at Cardnel Newman</p> <p>Staff Appreciation</p> <p>Georgia – staff appreciation in May, join staff committee?</p> <p>Patrick, Stephanie and Georgia, Lauren will join</p> <p>Anastasio – like all activities for staff, feel like need to do more for our students. Need to focus on kids.</p> <p>Brian – did she do an appreciation before the break</p> <p>Natalie/Georgia – more like a holiday appreciation</p> <p>Anastasio – I think we need to do this, but also something for the students</p> <p>Georgia – yes something fun</p> <p>Natalie – across all grade levels, unify school, movie thing or something</p> <p>Lauren – no rallies? What about outside</p> <p>Wendy – tried, was denied</p> <p>Georgia – field day, used to have, may need to push back against that, enough data that we don't need to be as worried in outdoor events.</p> <p>Lauren – more participation if during school</p> <p>Natalie – wear mask already, in school, should be able to do a field day</p> <p>Patrick – start communicating we want outdoor event in May, details to be determined,</p> <p>Anastasio – March 31<sup>st</sup> Cesar Chavez day, perhaps focus on that day</p> <p>Georgia – fee quetzal tattoos to push logo</p> <p>Anastasio – on coffee chat, push what doing for Cesar Chavez day</p> <p>Natalie - Motion for event on Chesar Chavez Day</p> <p>Georgia second</p> <p>All approve</p> <p>Anastasio – feel MS is starting to like the one mascot. Conflict at first. Want to see Cesar Chavez sign go up before the end of the school year.</p>
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		<p>Natalie – not foundation, rally to put start time later          Leane – like early start time          Lauren – didn't know it was early          Patrick – may have MS later, need more sleep          Natalie – don't think 15 min btwn elementary and MS is enough          Anastasio – didn't hear about any discussion, it was just done          Natalie – will ask if school or district choice, other teachers think it's early</p> <p>Anastasio – distribution of sunglasses and hand sanitizer needs to be distributed asap          Stephanie – in my garage, will get them out next week</p>
	Public Comment:	
	Agenda/Goals for next meeting	Next meeting >>>.
	Adjourn:	Georgia
<b>End Time on Clock:</b>	7:09 a.m.	

**Next Foundation Meeting Date and Time:**