



Meeting Agenda and Notes

Meeting Date: 2/22/22

Facilitator: Donna Prak/ President

Minutes Recorded by: Stephanie Foss/ Secretary

Meeting Minutes:

| Start Time on Clock | 6:00 p.m. | |
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| | Attendance: | Jennifer Dominguez, Stephanie Foss, Leane Dunn, Georgia Pedrift, Natalie Hoytt, Lauren West, Andrea Rojas, Patrick Bailey, Maryln Garcia, Wendy Barron, Donna Prak, Karolina Gage joined later on |
| | Call to order: | Donna, Jen was introduced and mentioned trying to have an admin available at each of our meetings. |
| | Approval of Agenda: | Not done |
| | Approval of Minutes: | Not done |
| | Budget Update | <p>Checking \$92,687.50 Savings \$7,196.61- \$1,500 is transferred every year for a "rainy day" We have another sponsorship of \$2500 in February from retired teachers in RV- not known if this is a yearly sponsorship 6th grade field trip money is being held with CCLA until its ready for use Apparel- every MS kid who needed assistance a donor was found for them. -----Sales \$10,998.13 – we have covered all money spent \$1,200 is for Athletic dept.</p> |
| | Old Business: | CCLA Apparel, order \$147 more for screen printing for MS shirts with logo in green, survey coming out for school mascot to |



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| | | <p>students in coming weeks. We need to know because we get a new digital marquee.</p> |
| | <p>New Business:</p> | <p>Gala this year postponed, work on community event like Taco night and Cesar Chavez day. We have lots of money that needs to be used and fundraising would not be appropriate. We can postpone one more year and not lose the reservation for Gala location.</p> <p>Pat: what does the Foundation do, what money does the Foundation have and what is it spent on? If my wife is asking others probably are too. Donna to send out newsletter next month to explain past year and try to recruit, April at the latest.</p> <p>Approval for Taco Bingo night granted by Karolina, need to know Anastasio's availability and get a Taco Truck (how we make our money) and we need 4 volunteers to handle raffle, set-up and clean-up and cash boxes. Taco Tuesday for Bingo night. No Date set.</p> <p>Georgia: what harm to build up our account, Donna answers that we are a non-profit and we would lose our license if we did not spend accordingly, we need to spend money like Cesar Chavez Day.</p> <p>Cesar Chavez day on the Friday April 1st?, taco trucks, games, jumpies, prizes, music and spend our money on this event. Let's make this a carnival and it starts after school. Let's get parents involved to help out and run "stations" Will vote on 3/3 meeting.</p> <p>BMX assembly coming ?</p> <p>Christina Cena request for lunch during the summer for SLA/ELA training, can Foundation provide lunch each day for the staff June 6th-9th? We need to finalize how we handle these requests; do we create a sperate line item in the budget to set aside money and discuss how much we spend throughout the year instead of spending so much time each time a requests comes up if we pay or not pay? We all agree we want to support our teachers so we need to vote if we add a line and set aside a % of money and we</p> |



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| | | <p>can move on? Next meeting on 3/3 we will discuss revising the budget and vote.</p> <p>Pat- do we have a discretionary budget for school equipment needs like nets for basketball hoops in the middle school section? We also need more balls. Jen- we can have parents help and donate. Donna we use foundation funds from the beautification budget.</p> |
| | Public Comment: | <p>Georgia- Enrichment: Increasing our social justice book collections and use those funds for all classes? Karolina- there is a budget for these books, get me a list of books and get ISB number with title and send over to Karolina to order. Georgia will get book recommendations from teachers</p> <p>Stephanie- would like to discuss our board having committees to keep us on track and organized with numerous events we want to do, like fall fundraiser, winter fundraiser coordinators, end of school activities coordinator etc. Would like to discuss this more at next meeting. Lots of other school foundations have committees to make them more efficient. Would like to have this ready to go for 22/23 school year.</p> <p>Natalie- what happen with the apparel inventory list that was made- Donna need to wait for mascot decision to order what is needed. Karolina is going to collect information from kids, parents, maybe do a poll or a listening decision on a coffee chat.</p> |
| | Agenda/Goals for next meeting | Next meeting >>>. 3/3/22 |
| | Adjourn: | Donna |
| End Time on Clock: | 7:14 pm | |

Next Foundation Meeting Date and Time: 3/3/21 at 6 p.m.