



Meeting Agenda and Notes

Meeting Date 3/3/22

Facilitator: Donna Prak/ President

Minutes Recorded by: Stephanie Foss/ Secretary

Meeting Minutes:

Start Time on Clock	6:01 p.m.	
	Attendance:	Stephanie Foss, Leane Dunn, Georgia Pedrift, Natalie Hoytt, Lauren West, Andrea Rojas, Patrick Bailey, Maryln Garcia, Wendy Barron, Donna Prak, Veronica Bascherini
	Call to order:	Donna at 6:01 pm
	Approval of Agenda:	Not motioned to approve
	Approval of Feb Minutes:	Georgia motion to approve, Anastasio second, all approved
	Budget Update	Checking \$96,376.78 Transactions: administrative, teacher reimbursements, uniform scholarships, domain renewal, box tops, sports Savings \$7196.61 Donation: Crewbin? \$2500 6 th grade outdoor ed: \$2786.91 Apparel: \$11377.94 MECHA: \$243.77 Sports: \$0
	Old Business:	Taco Bingo Night: 3/17/22- we need help with set-up and clean-up, Anastasio will call it. We need help with cash table, drawings, handing our bingo cards and doppers. Taco truck will take charge of money



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themselves. 6th grade or another club will have a snack table if they can manage it for their own fundraising. All tables will be outside and Anastasio in the middle. 4:00 p.m. set-up, Pat, Leane, and Natalie can help set-up.

Kids play for free and start at 6:00 pm. Raffle prizes given in between each game, and money for each Bingo game won.

Are we sending flyer, how is it going out? Donna gave admin the flyer to be sent out to Parent Square, Leane will also send out a flyer to the group for Pat to print out. Cannot use the Master Calendar to list events in Parent Square now that Andrea is leaving and not managing it and there is no one to take over.

All supplies for bingo in closet, Donna will pick-up prizes.

Cesar Chavez Day: 1-5 pm

Wicked Slush: Available

Jumpin Jacks: put in for everything offered, slides, carnival package, obstacle courses, sport toss, etc. No jumpies allowed because we would have to get waivers and adult monitors for each jumpy.

Clementine Face Painting is looking if someone can come and will give back 20% of total profit.

We need parent volunteers to help out!

Pat asked if there should be a cultural booth? Reach out to MECHA suggested by Anastasio

This day will be a carnival style and get some food trucks, funds will come out of enrichment. This is not a fundraiser but more something fun for our school, and we need to celebrate. Set to do Friday, April 1st so we can end the week with the celebration.

Suggested to have SRJC and Sonoma State MECHA club come and help out/role models, Georgia will call and they won't need to be vetted prior. \$4312.75 total for event, not including the DJ that we will need to also get, same DJ we had for Color Run, \$600 for DJ. We need taco trucks, please reach out to anyone you know. Is everyone ok with the cost? Do we have enough activities for Middle Schoolers to have fun? It is helpful that it is happening after school and kids will be there to see and hopefully stay. An event like this needs to happen for the school. ALL VOTED YES to approve motion to proceed. School Administration also approved and made aware of what the school does normally on 3/31 with the students.



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	<p>New Business:</p>	<p>ELA/SLA training over the summer: Christina Cena is asking if the Foundation can help with lunch all days or some days? This should be discussed as new business with discussion of a new line item in our budget.</p> <p>Wendy: Lets reach out to business if they want to help, less than 10 teachers.</p> <p>Natalie: We need to take a stance whether we do this or not, we all want to support teachers but our money is supposed to be for enrichment. If we make a line item in the budget, we set aside money for the teachers that everyone is aware of so its not always constant ask for more and more money.</p> <p>Donna: Approach like this allows us to maintain our mission to fundraise for enrichment but also support teachers that is clear for everyone to see.</p> <p>Brian: would like to see a greater participation in fundraising from teachers to support bringing in money for events like this. Want teachers to participate more with the Foundation.</p> <p>Anastasio: moves to promote parents to help with cooking food to bring in for this summer training and if no one steps up then the foundations pays for it. Pat seconds it. Supported by more board members.</p> <p>Pat: let's set a budget per teacher each year so it's clear how we set aside money for teachers</p> <p>Natalie: can we set what this amount will be going forward in our budget so we don't argue over this each time it comes up?</p> <p>Anastasio: discussion will be made first of the year meeting when we approve the new years budget.</p>
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	<p>Public Comment:</p>	<p>Karen Loiza- 6th graders want to fundraise for Bingo night.</p> <p>Natalie: will be the Dine and donate coordinator, currently working with Kona Ice and start with 2 this year, if we book 6 events we get 25% back. Park behind campus near the park will be the spot, off campus.</p> <p>Brian: make motion to move our money out of checking and into savings so one make interest on it and also keep it safe. Motion to transfer \$60,000 into savings- Lauren seconds and all in favor.</p> <p>Andrea: Baile Folklorico, can we partner with Sonoma State students to help take this on, and/or Gloria help with older students?</p> <p>Leane: Gala reschedule for April 29th 2023. No conflict, Leane would like to make a motion to move to new date. Donna approves it be moved.</p> <p>Wendy: Ms. Dominguez spoke to Wendy about an event after Spring Break for 8th graders graduation party at EpicCenter, can Foundation help pay out of enrichment budget for busing if not all money is raised? Donna- if this is in May we will discuss at April meeting.</p> <p>Stephanie: would like to have added to new business next meeting that we discuss committees for next year so we can divvy up projects and stay organized and ensure all activities happen throughout the year.</p> <p>Anastasio: would like info what happened with V-day See's candy sale, can we do one for Easter, what happened with the apparel order and when can we sell again? Donna- ordered t-shirts that we were low on but nothing with a mascot until that is decided. Elizabeth takes on the See's candy fundraising. If Karolina doesn't approve a post for Parent Square it wont go out to advertise. Donna will reach out to Elizabeth about Easter.</p> <p>Veronica Basherini- Cultural activities for students have not been happening like we used to have, wandering if Foundation can support bringing these back, like Baile Folklorico. More social justice enrichment to help with the bullying going on at the school? Donna- Foundation trying to bring more back, since COVID it has been hard to find people to help or the restrictions in place because of COVID have caused delay in bringing back. Also these are things being discussed with Karolina soon.</p>
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	Agenda/Goals for next meeting	Next meeting 4/7/22. Is 5 p.m. ok for everyone to meet? All voted yes.
	Adjourn:	Donna
End Time on Clock:	7:10 pm	