



Meeting Agenda and Notes

April 2022

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, Wendy Barron, Donna Prak, Marisol Garcia, Karolina Gage, Deborah Virgen, Sheila Shupe
	Call to order:	Donna at 6:01 pm
	Approval of Agenda:	
	Approval of Feb Minutes:	Stephanie approved, Natalie seconds
	Budget Update	Checking \$30,068.60 Transactions: website, CCLA Day, Tacos and Bingo night, bookkeeping, transferring of checking to saving, MECHA club, corporate sponsorship Savings \$67,222.99 6 th grade outdoor ed: \$2,787 Apparel: \$11791 MECHA: \$243.77 Sports: \$.13 Tacos and Bingo Night raised \$800 Deposit 4/6-\$2001 for 6 th graders- money from fundraiser
	Old Business:	CCLA Day -thanks to everyone who went out, great turn out, kids had fun, and good response from vendors/visitors. We need more sitting options for people to eat, look at prices on food for



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affordability, more small tables (such as 6th grade table), longer event time, more chaperones to help on the obstacle courses to help with large number of kids. Great to see Public Safety out there. Helicopter for next time? (Natalie's husband)

Promotions- Kinder handled by teachers and parents. 6th grade promotions will be phased out, we are a K-8 school. This year, 6th grade will be a small ceremony run by teachers. We have \$2000 in an account for 8th grade promotion that needs to be transferred to Wendy so she can have access. Money was raised from previous PTO group. Karolina has asked if we can create a similar group at CCLA to help with promotions to cover what Foundation does not cover like chairs etc. We need to look at how we will cover costs for coming years, it is not a standard event to have 8th grade promotions so no district funds. Action item: Do we fundraise throughout the year to cover costs and/or have the Foundation cover some costs? \$1500 going towards this year's promotion from 6th grade families for a reimbursement of the security deposit for their trip. We will have face painting and the photo booth. 20 day rule- starting 4/25 students who have conduct violations (LOP list) will not be participating in end of year activities.

Staff Appreciation Week- First week of May. Chick Fillet will be donating on Monday, we need to cover Tuesday, Wednesday, and Thursday. No school on Friday. We need volunteers: Stephanie, Natalie, Lauren, Sheila, Georgia, Elizabeth to help set-up, clean-up, and decorate. Committee will be formed and will have separate meeting to discuss details.

Taco Bingo Night- do we need two trucks, lines were really long? Suggest to him to prep ahead, and get a volunteer to stand outside and help take orders. Agreed to avoid having too many trucks and they don't make any money stick with one. All material needed to run Bingo night is already there. Would like Leadership class to help promote with posters for next event in April. Can the band help with music/entertainment for in between bingo and raffle prizes? Karolina to ask.



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	<p>New Business:</p>	<p>Admin requests: Karolina Gage-</p> <p>Volunteers: It is now highly recommended not mandatory for volunteers at the school be vaccinated, please encourage more parents to sign up.</p> <p>Budget: we are out of money except Title 1 that BAB has control over, there are no more purchases that can be made except salaries. Seeing what teachers are interested in working summer school and run the program for kids who need extra help. Asking if the Foundation wants to provide enrichment for the summer program. NAOA only contracted till end of year and there is no more money in LCAP funds to pay them for the summer. Our school lost a lot of our LCAP funds because we did not collect enough free/reduced lunch applications this past year due to everyone getting free lunch and we are being treated as a new school. We need to push for those applications at start of next year. We have to use Title 1 money by end of June which is why we can pay teacher salaries.</p> <p>Field Day: \$600 for event last week of school. Does the Foundation want to support with activities etc.? NAOA can help for the event, their contract covers this day.</p> <p>Schools Plus: money used for sports etc. Since we are a charter school, CCLA will no longer get that money, can we have a subsidiary committee of the Foundation like a Sports Booster?</p> <p>Open House: May 19th at 6pm. Will the Foundation host a table to get more people involved during Open House? Also participate in a middle school parent information at 5:30 for incoming students?</p>
	<p>Public Comment:</p>	<p>Anastasio: Sad to hear we don't have any more money like we are being punished for being a charter school, is there someone we can contact at the district or COVID money that schools were given, why is LCAP reduced?</p> <p>-Karolina: Contracts were made before I got here, money has been spent such as summer school last year, there is no more money. Going to a principal money to see how much money we</p>



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		<p>have and present to the BAB and we can look at our budget for next year and where our money will go.</p> <p>Georgia: Our term “merge” not as a legal term but a theoretical term and that our schools came together because Cook officially closed and Cesar Chavez, an already established school moved over to the larger campus. We are not a new school we are a continuation. Why is LCAP treating us as a new entity when we are a continuation, and we should use what our reduced lunch numbers were prior to COVID.</p> <p>-Karolina: Ask Joel Dantos about that because that is a great point</p> <p>Deborah: Day of the Child/Field Day- feels like it will be a small event after CCLA day and what the expectation will be. How can I ask for help? Also want to move it to May to avoid three events in one month. Cultural Event Budget- \$893.46. Donna suggests to work with Marlene Dominguez for help. Karolina offered to send an email to all registered parent volunteers to see who can help out also. Also plan a meeting with Karolina, Jen, Wendy, Deborah to organize activities.</p> <p>Anastasio: Float for Sonoma County Pride Parade- can we use the Rose Parade funds for the Pride Parade. Rose Parade Budget-\$400 all voted yes to move funds from Rose Parade to Pride Parade</p> <p>Natalie: Great turn out for Kona Ice today- next one is scheduled for 6/2/22. Donna asked if they could come out for Open House and Natalie will check.</p> <p>Anastasio: Can Leadership make posters for our sports team to promote and support our athletes for our home teams? Karolina will ask.</p> <p>Elizabeth: Found Pride shirts for students who want to participate if Anastasio would like to look at. Is the Foundation helping with 8th grade promotion? Donna- the Foundation money is not needed based on what Karolina presented except physical help and a planning committee. Are we having a Cinco de Mayo event? Dancers could perform from LBC for a cultural event?</p>
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		<p>Donna: Next meeting we discuss who is returning for the next year after serving term limits, hope new people will join. No meeting in June. Will talk with Admin about budget ideas and present at next meeting.</p> <p>Stephanie: Foundation dinner May 21st at 6pm- La Fondita. Families are welcome if need to bring.</p>
	Agenda/Goals for next meeting	Next meeting 5/5/22.
	Adjourn:	Donna
End Time on Clock:	6:24 pm	