

CCLA Foundation Board Meeting – July 26, 2022

Call to Order: 5:13 called to order by Anastasio. Members of the board present: Anastasio, Elizabeth, Maria, Georgia, Andrea (zoom), Natalie (zoom), Gabriella Mendoza-Torres (vice principal) and Aida Diaz (principal), Donna, Pat, Brian.

Contact Info for board members as taken from Anastasio email mid July.

Anastasio Tovar anastasioccla@gmail.com (President)
Maria Salgado mariavucic@hotmail.com (Vice President)
Stephanie Foss stephaniefoss@ymail.com
Brian Rose garybrianrose@gmail.com (Co-Treasurer)
Leane Dunn cclaftreasurer@gmail.com (Co-Treasurer)
Andrea Rojas andrea.rojasl@yahoo.com
Natalie Hoytt nataliehoytt@gmail.com
Elizabeth Anguiano qsmom625@gmail.com
Patrick Bailey pjbailey11@gmail.com (Secretary)
Pedgrift, Georgia gpedgrift@santarosa.edu

1) Approval of meeting minutes from July 7, 2022, meeting.

Corrections to minutes from previous meeting: Anastasio's name was misspelled in several spots. Motion to approve Brian, Maria seconds. Minutes approved.

2) Welcome, Introductions, Presentations

Anastasio welcomed everyone, exuded excitement about the new year.

- Presentations: Donna stepped down as president, passed out gifts and thanked everyone for their service. Donna to stay active and do staff appreciation and the other things she enjoys.
- Anastasio presented Donna with CCLA Service Award (gavel) for her years of service.
- Principal update and discussion. Welcome Ms. Aida Diaz, CCLA's new principal and Ms. Gabriella Mendoza-Torres, one of CCLA's two new vice principals.

Ms. Diaz introduced herself, provided background on her experience and life. Taught at Cali. Was principal at Biella, then SRMS for two yrs. Discussions and questions. Talk of communication, parent participation, budgeting. Title 1 and lunch forms. Told us that detailed bios will be posted on school website in next several days.

Ms. Gabriella Mendoza-Torres introduced herself, gave some background.

Discussion of who can come to foundation meetings. Membership (like PTA) where members pay modest amount per year to be a member. Discussion of desire for more participation in school generally and foundation specifically.

3) Assignment of Media Board Member.

Donna has handled facebook and Instagram...we need a new person. Natalie, Georgia and Maria agreed to share duties. Several members of the board did not know we had an Instagram account.

4) Update Bios for Website.

Forward your bio and photo to Leane Dunn (CCLAFtreasurer@gmail.com) so we can update bios of board members.

5) Apparel order and sports uniforms.

Nervous about big order of school apparel without committed orders. Talk of various uniform options. Once we exhaust existing uniforms, we will place orders for middle school uniforms based on parents filling out form. This will help us determine the sizes that are needed. Amor Para Todos and other school purchased shirts are approved as uniform.

Sports uniforms. Ms. Diaz says traditionally school sports uniforms are not paid for by the school. Uniforms are good for 3 yrs before they wear out. Foundation will contribute to uniforms but will not completely fund uniforms.

- Orientation help. Need a chair for this committee.
- Aug 10, 3-4 pm TK and Kinder, Aug 4, Middle School 1pm for 7th, 2pm for 8th

Ms. Diaz would like to have an ice cream social after school starts. Aug 19th. There is an ice cream person who donates ice cream.

- Fall fundraising. Need a chair for each event.
 - September 16th is 10-year anniversary and Independence Day – do this in March. Too much going on at beginning of year to produce event on such short notice.
 - October Color Run – early October, make sure it doesn't conflict with conferences. Prefer Saturday. Maria and Pat to lead.
 - 25% of fundraising goes into Science Camp.
 - November Bingo – week prior to Thanksgiving, 11/14 or 11/17...do November 17. Instead of taco truck, have clubs sell food.
 - December Posada – Nominate Andrea, week before winter break. Dec 9th works. Both posole and tamales.
 - Dine and donate/See's candy sales. – Natalie for dine and donate, Elizabeth: Sees candy. Discussion of online vs. pickup for candy. Don't believe this was resolved. Online is much easier, but have to pay shipping.

Suggestion: We will need volunteers for many of the events. Create volunteer pool/list. Use Sign-Up Genius, Ms. Mendoza-Torres stated that this has worked well in the past.

6) Brian Rose - Budget review and finance update.

Much discussion of budget items. Brian made proposal to add \$10k to budget to increase expenditures and will have to increase fund raising by \$10k. Brian made motion for budget of \$72,150 instead of \$62,150. Pat seconded. Discussion of amounts provided to teachers in the past. Current amount is \$150/teacher. It was easier in the past with many fewer teachers.

Old Business:

- 1) CCLA Beautification Days – July 30th and August 6th - 9AM to 1PM. These are corrected dates.
- 2) Mural, Marquee, and Gym Floor discussion and update. Ms. Diaz, CCLA Principal and others.

District has agreed to paint over the Mustang mural. Ms. Diaz to take lead on mural. Marquee has been ordered will be installed in August. Gym floor mustang to be replaced over Christmas with strong looking Quetzal. Going to replace existing gym matts with plain black matts.

- 3) Other topics to discuss, public comment. 2 min limit
- 4) Future meetings. 8/18 5:30pm at the school
- 5) Adjourn. 7:51 pm

Attachment: Draft Budget

2022-2023 CCLA Foundation Budget / Presupuesto de la Fundación CCLA			
Fiscal Year: 7/1/2022 - 6/30/2023			
Transactions Through 7/31/2022			
NOTES: Current Balance \$94,038 (Checking + Savings)			
	BUDGET /PRESUPUESTO	ACTUAL /REAL	DIFFERENCE /DIFERENCIA
INCOME / INGRESOS			
Gala	\$ 30,000.00	\$ -	\$ 30,000.00
Color Run	\$ 20,000.00	\$ -	\$ 20,000.00
See's Fundraiser / Fundadores	\$ 5,000.00	\$ -	\$ 5,000.00
Dine & Donate	\$ 1,000.00	\$ -	\$ 1,000.00
Bingo & Taco Tuesday / Martes	\$ 1,000.00	\$ -	\$ 1,000.00
Rose Parade / Desfile de Rosas	\$ 500.00	\$ -	\$ 500.00
Corporate Sponsorship / Patrocinio Corporativo (includes eScrip, Box Tops)	\$ 2,000.00	\$ -	\$ 2,000.00
Yearbook / Anuario	\$ 150.00	\$ -	\$ 150.00
Miscellaneous Income / Ingresos Diversos	\$ 2,500.00	\$ -	\$ 2,500.00
TOTAL INCOME / INGRESOS TOTALES	\$ 62,150.00	\$ -	\$ 62,150.00
SCHOOL EXPENSES / GASTOS DE LA ESCUELA			
Gala	\$ 5,000.00	\$ -	\$ 5,000.00
Color Run	\$ 1,500.00	\$ -	\$ 1,500.00
CCLA Sport Jersey / CCLA Camiseta Deportiva	\$ 5,000.00	\$ -	\$ 5,000.00
CCLA 10yr Anniversary	\$ 3,000.00	\$ -	\$ 3,000.00
CCLA Mural	\$ 1,500.00	\$ -	\$ 1,500.00
Bingo & Taco Tuesday / Martes	\$ 500.00	\$ -	\$ 500.00
Rose Parade / Desfile de Rosas	\$ 500.00	\$ -	\$ 500.00
Facilities / Instalaciones (Beautification) - request reimbursement from District	\$ 5,000.00	\$ -	\$ 5,000.00
Practice Walk, Welcome Back Night & Field Day	\$ 500.00	\$ -	\$ 500.00
Enrichment / Enriquecimiento & Student Engagement	\$ 12,000.00	\$ -	\$ 12,000.00
After School Clubs - 12@\$250 each (6th Grade Outdoor ED, Bailie Mecha, Garden, etc.)	\$ 3,000.00	\$ -	\$ 3,000.00
Cultural Events / Eventos Culturales (i.e. Dia de los Muertos, Posada)	\$ 1,000.00	\$ -	\$ 1,000.00
Spring Festival / Festival de Primavera (Cesar Chavez Day / Día de César Chávez)	\$ 8,000.00	\$ -	\$ 8,000.00
TOTAL SCHOOL EXPENSES / GASTOS DE LA ESCUELA TOTALES	\$ 46,500.00	\$ -	\$ 46,500.00
CLASSROOM SUPPORT / APOYO EN EL AULA			
Teachers / Maestras (50+) (\$150 per classroom)	\$ 8,000.00	\$ -	\$ 8,000.00
TOTAL CLASSROOM SUPPORT / APOYO EN EL AULA TOTALES	\$ 8,000.00	\$ -	\$ 8,000.00
FOUNDATION EXPENSES / GASTOS DE LA FUNDACIÓN			
Foundation Supplies / Materiales de Fundación	\$ 2,500.00	\$ -	\$ 2,500.00
Administrative / Administrativo	\$ 2,500.00	\$ -	\$ 2,500.00
TOTAL FOUNDATION EXPENSES / GASTOS DE LA FUNDACIÓN TOTALES	\$ 5,000.00	\$ -	\$ 5,000.00
TOTAL EXPENSES / GASTOS TOTALES	\$ 59,500.00	\$ -	\$ 59,500.00
NET INCOME / RESULTADO NETO	\$ 2,650.00	\$ -	\$ 2,650.00

reduced, venue already purchased
 reduced, t-shirts already purchased
 need new jerseys with logos
 in Sept, Mexican Independence Day
 gym mural visible from parking lot
 good after school club fundraising event
 stand alone?
 beautification (mural is separate)
 assemblies, school activities, principal decides
 also fundraise themselves, we can hold money in RCU
 reduced, field event with Jubilee Jump, DJ, etc.

Stand Alone Items (Expenses Depend on Income)	STARTING BALANCE	INCOME	EXPENSES
CCLA Apparel	\$ 10,328.17		
CCLA Mural	\$ 1,642.18		
Parade?	\$ -		