

CCLA Foundation Meeting – Monday January 9, 2023

AGENDA and MINUTES

1. Call to Order. 6:03 pm. Meeting is on Zoom.

Board Members Present: Directora Diaz, Anastasio, Pat, Natalie, Georgia, Brian, Elizabeth, Leane, Andrea, Maria.

Guests and Parents: Maestro Guzman, Alicia Ford, Deborah Virgen, Noemi Acosta Flores, Anel, "iPhone".

2. Assign a translator.

4. Principal Report. Registration for K and 7th has started today. 50 applications so far with expression of interest. March 8th is lottery. We have 60 students who made it through the BF lottery. Mural work has begun. Peace pole will be installed in February. Ideas re: assembly for peace are being discussed. 7th graders are going on a second Land Paths field trip. 2 surveys are going out. 2 links to surveys will go out. A needs assessment and a "Youth Truth Survey". Sports are going, watched Cali vs. CCLA. Have hired wrestling coach. Track and field is coming. A kindness week is coming. A student wanted to know if the pizza party for Ms. Cortes has occurred? It occurred before the holidays...we still owe a popcorn party and an ice cream party. Water re-fill stations are "being shipped". Alicia and Ms. Diaz are working on re-naming the library "Lawrence Cook Library". There will be a ribbon cutting. Leadership did a "door decorating party". On 1/16 all kids will get hot chocolate courtesy of Ms. Diaz. Leadership is working on "Guardians and Angels" dance for 4th and 5th graders. Excited that older kids are working on projects for the younger kids.

Pat asked what is a youth truth survey, Anastasio asked what electives will be available. Ms. Diaz described the youth truth survey (also available to parents). 3-8th ask numerous questions ranging from social emotional to curriculum. Electives are based on enrollment and interests. Why are the 6th graders not included. 6th graders said they don't want to go with their parents and 4th/5th don't have as many activities as 6th.

Several areas were flooded today. District will be coming by to pump out tomorrow.

Free store is being put together for clothing, snacks, personal hygiene items. Andrea said that in the past a fund was developed to assist families with clothing. Andrea to reach out to Ms. Reynosa to see if we can recreate the fund.

Alica wants to talk about crab feed volunteering.

5. Budget Report.

Leane summarized the P/L. See budget below these notes. Each club gets \$250. Deborah has receipts from November. CCLAFtreasurer@gmail.com for Deborah if she has questions. Brian and Natalie have been writing checks. Brian tries to cut checks every Friday. Brian, Leane both emphasized receipts. Deborah asked for the tax letter for a November donor.

6. Old Business.

Book Fair Report – Natalie: Did just over \$9k in sales. Battling with Scholastica re: "scholastic dollars". They quoted Natalie 65% re-imburement. They are now saying 50%. We purchased \$700 using scholastic dollars for teachers and library. We'll get something like \$4k-5k in Scholastic dollars. Planning to do another in the Spring. Brian

- a) supports the foundation adding some money to buy books for kids who don't have money. Georgia
- b) See's Candy Report – Elizabeth. Holiday Sees Candy sold almost \$5k, profit was over \$2k.
- c) Posada Report – Andrea. Families had a good time, Andrea thanked the volunteers. Wish we had more pinatas. Great turnout. Many parents thanked Andrea for doing the Posada. Thanked Karina, Stephanie and ???.

7. New Business.

- a) Mecha – Eric Guzman. Mr. Guzman's MechA club has many kids participating. The best way to keep them enthusiastic is to have snacks, shirts or something similar. The Rosca celebration was a big success. Manny is helping to organize an SRJC MechA event. Mr. Guzman would like the kids to see the SRJC MechA event. A student designed a shirt and Mr. G would like to get the shirts for the February event at SRJC. MechA meets on Tuesdays after school. Elizabeth has a contact that owns a shirt company and will make the shirts for free if we give her a tax receipt. Pat motioned that we spend up to \$400 for 50 shirts if Elizabeth's contact falls through.
- b) See's Candy Valentine's Discussion – Elizabeth. Online only, live link on facebook and Parent's Square. We're going to do online only for Valentine's day. Ms. Diaz said to include reminder information so that the announcement can automatically go out.
- c) Paint Night – Elizabeth. Friday Feb 10th, 6-8 for adults only. Leadership is planning a dance for that night. Elizabeth said the event could move to the following Saturday. Elizabeth will coordinate. Can't sell alcohol on school premises.
- d) Cesar Chavez Day – Friday March 31, 2023 – Georgia. Last year we spent approx. \$8k. What is our budget? Natalie said that we agreed last time that we wouldn't spend as much and she is uncomfortable with funding a party with our hard-won donations. Leane said we ask for money all the time; this is a celebration. Georgia's committee will come up with a proposal at next meeting in February.
- e) Gala – April 29th. Committee has not met. The event is still happening. "Americana" 50's theme was developed before Covid. Carmen's Burger is owned by a parent. Maestra's Gonella's family owns the Union Hotel. The event is held at a hall.
- f) Bingo Nights – Pat to get facility use permits. 4pm to 8pm.
 - i. February 21st – Band Boosters.
 - ii. March 14th
 - iii. May 9th
- g) Field Day Date? Event was for students only during school hours. Dia los Ninos/Field Day. Do the teachers like it? Ms. Diaz likes it and likes the older kids to help organize. Ms. Mendoza is currently planning to lead. Foundation to help recruit volunteers.
- h) Board Member Reports. Crab Feed...Elizabeth works with Disabled American Veterans, there are about 15-20 volunteers. Could use 10 more. January 21st, from 4:30 – 8pm. Tables tip hence it is a fundraiser.

Anastasio said that band is volunteering for the DAV event, and it is a fundraiser because tables tip. Anastasio said that a majority of kids participate in music in some way.

- i) Public Comment (2 minutes).
- j) Next Meeting Date February 6th @ 6PM. Anastasio and Maria and others prefer 6:30 on 2/6/23

8. Adjourn. At 8:02 PM.