

## **CCLA Foundation Meeting – November 7, 2022.**

### **1. Call to Order and Welcome**

Call to order at 5:31 pm on Zoom

Board Members Present(taken from Zoom Screen Capture, may be incomplete):

Anastasio, Natalie, Georgia, Stephanie, Leane, Brian, Elizabeth, Maria, Andrea, Aida, Pat

Volunteers, parents, Teachers and Others Present: Gabe Ford, Kyle Thompson, Karina Silva Atkinson, Rainbow Ashton, Eduardo Oseguera, Karla Pacheco, Rocio, Maldonado Family, Kenia Diaz, Nick Caston, Alyssa Keene, Elva, Deborah Virgen, iPhone and two others who are unknown.

### **2. Assign a Translator.**

**3. Approval of Last Board Meeting Minutes. ...motion to approve by Elizabeth. Seconded by Anastasio**

**4. Principal's Report.** Thanks for the color run, we're planning a winter concert, EAHS is planning a welcoming event, just got back from La Coqueta?, a dual immersion conference in Santa Fe. Want to educate the community on dual immersion. Excited about the marquee...it doesn't do accents. Working on dedicating the library to Lawrence Cook in January. Working on Peace pole, rotary and others install peace poles to represent peace in multiple languages. Shout out to Deborah Virgen re: ofrenda on square. Deborah thinks this will be the last year for her to work on the ofrenda because she didn't receive the support she needs to continue.

**5. Band Booster Report – Mr. Thompson (5 to 10 minutes).** Excited about music and the program at CCLA. Gabe Ford is assisting Mr. Thompson. Gabe credits music with giving him a place where he fit in and where he was inspired. Every child should be given the opportunity to feel the joy of music. Teaching approx. 320 students. Mr. Thompson needs additional funding...new instruments to replace instruments from 1960s, a tenor sax costs \$4k, a sousaphone cost \$5k. Need uniforms they are very outdated, a full set of uniforms is \$50k. Need help with busing. Want to be in Rose Parade, Butter and Egg Parade or similar. Can foundation keep music funds in an account? Leane says yes. Brian says we should do a sub-account for Music. Georgia said she would like a wish list. Mr. Thompson said that the district has an instrument lending program, but we are not eligible because we are a charter. Mr. Thompson borrows instruments from LBC. Elizabeth praised the music program. Brian pledged \$500 toward music program. Leane and Brian believe that some level of foundation enrichment money can go to band. Aida wants to make sure that there are funds available for other commitments (ballet folklorico, etc). Everyone was supportive of the band.

**6. Amor Para Todos Club – Mr. Oseguera. (5 to 10 minutes) - Advisor for APTC for grade 1-3, there are 4 advisors, a student teacher. Club is student led. Grade 1-3 want to do art projects, make sure all feel included. 4-6 want to do murals and similar projects. 1 - 3 Need for art supplies to spread love. 4-6 will start fundraising soon.**

Maestro O is a celebrity in Natalie's house. Ms. Diaz said there is a club day next week. Pat said that money should be given if the club is recognized by the school.

Questions: should APTC be one club for fundraising purposes, or multiples based on grade levels. Probably 1 for grade school and 1 for middle school if the middle school forms a club. Mr. Thompson asked what he needs to do to qualify for funds. For ASB, it must be student led.

7. Garden Club (5 to 10 minutes). Rainbow Ashton teaches 3 of the 4 middle school clubs. There is a need for more teachers to volunteer. Garden club was started last year. There is no funding for the club. She got a \$1k grant for water catchment system. There are three members + Mr. Jake + Ms. Ashton in garden club. She also runs yearbook club and art club. Would also like to do ceramics. Natalie and Karina both feel like their grade and middle school parents/kids would participate in a ceramics night.

8. Photography Club.

9. Art Club – Ms. Rainbow Ashton.

10. Budget Report. (5 minutes).  
\$15k in checking. See budget provided by Leane. Added to bottom of these minutes.

11. Board Member Reports (5 minutes).  
Natalie wants new drinking fountains/water bottle filling stations. District will not pay for filling stations. We are allowed to purchase the filling stations indirectly by giving the money to the district. Rincon Valley paid \$16k for two filling stations. Her daughter's ballet got a filling station for \$1200. On Amazon you can buy single filling stations for \$917, Natalie thinks three of these stations are appropriate. Double stations w/ one water bottle fill and 2 drinking fountains. The doubles cost \$1465. Refrigerated costs \$1877, Have to buy filters. Filters are \$800 for a 12 pack. Natalie stated that we haven't done much to improve the campus.

Questions: Anastasio, why won't the district pay for this? All schools that Natalie knows of have used site funds. No Elem schools have these that she knows of. Maintenance would likely be done by school. Elizabeth has found a donor "Because Water". <https://becausewater.com> The do exactly these types of projects re: drinking water. Leane believes this would fit under facilities line item in our budget.

Pat provided comments on Color Run, thanked Karina and other volunteers. A number of volunteers didn't show up. Approx. \$35k raised.

12. Fall Fundraising (10 minutes):  
1. Bingo - November 15th. Anastasio needs 5 volunteers. Andrea's truck and 6th graders will be providing food.

2. See's Candy - Thank you Elizabeth. No late orders. Need volunteers to sort week of Dec 16th. Planning to do 1-6pm pickups. Payment to Sees want do a credit card by phone. Leane prefers routing number.
3. Posada. Andrea planning, December 9th is new date. Need to use the gym basketball hoops to hang pinata. 5:30 - 7:30. Candle light vigil ending in gym. Need speaker and microphone. Need candles..., need 100 candles. About \$1/each for LED candles. Should we use LED candles or real "fire" candles? Flyer is complete. Gina is the campus coordinator. We will have Pinata contest...only criteria is that each one have seven spikes. Hot chocolate and Pan Dulce. How much money is available for the Posada? We have \$1000 split between Dia de los Muertos...looks like we have \$500 per Leane. Karina, Stephanie and Elizabeth are on committee with Andrea.

Leane motioned to buy 50 LED candles. Natalie seconded. Passed.

13. Spring Fundraising:
  - a. Gala - Anastasio, Karina and Elizabeth. Event is in April 29th.
  - b. Bingo/Loteria. - Feb 21, Mar 14, May 9th proposed dates for Bingo
  - c. See's Candy - current and spring.
  - d. Dine n Donate - Amys drive thru \$50 - \$100 depending on quantity, Kona Ice 4 dates and Fruta.
  - e. Cesar Chavez Day - Need to form committee. Andrea motioned that Cesar Chavez and 10 yr anniversary combine, field day will be separate. Georgia wants to continue CC day. Georgia, Karina and ??? will lead committee. Karina suggested \$20/kid to help fund CC day with bouncy house extravaganza.
14. Field Day - will keep separate from CC day and 10yr anniversary.
15. Public Comment (5 to 10 minutes).
16. Next Meeting. January 9<sup>th</sup> on Zoom
17. Adjourn. 7:40