

8.29.22 Monday – CCLA Foundation Meeting Minutes

- 1) Call to Order 5:34 PM
 - a. Approval of Minutes for Meeting dated 7.26.22 - Approved.

Present (Zoom): Directora Diaz, Pat Bailey, Leane Dunn, Anastasio Tovar-Rose, Natalie Hoytt, Andrea Rojas, Stephanie Foss, Elizabeth Anguiano, Maria Salgado, Brian Rose, Alyssa Keeney-Roe, unidentified iPhone.

- 2) President's Report.

Praised all the people who helped put the school back together during summer. Paul Miller and Brian Rose for leading beautification day. Herman Hernandez for inspiring jumpstart. Thanks to staff for orientation day. Thanks to Elizabeth for organizing ice cream day. Donor was Lobos icecream from Novato. Thanks to Natalie for Kona Ice event(s). Shift Kona Ice to recess time so that middle schoolers could buy Kona...currently they ride bus and can't buy Kona. Thank CCLA athletes for participating. Thanks to Ms. Diaz for successfully opening the school year.
- 3) Principal's Report.
 - a. A Tosa for Climate and Culture. (She will be the certificated teacher liaison for all school events). Ms. Diaz wants to introduce new Tosa Amy Scribner. First Thursday and Friday of each month will be coffee chats. September meeting will be earlier. Painted the side of the gym where new mural will go. The old mural has been painted over.

Ms Diaz showed new quetzal design. Ms. Diaz ordered new benches to replace broken benches and add three new benches. Back to School Night is Sept. 1st.

Modified days are "super minimum" days...there are two modified days for K-6. Back to School night is the first modified day.

In process of hiring 5th grade teacher, currently using long term sub. All other positions are filled.

September 1st is lunch dance.

Questions: Andrea: Did not like two separate coffee chats, historically they were a single coffee chat. Last year's chat was the first time that the chats were separate (Eng/Esp).

Andrea: Is new logo for sports and other uses? Not yet determined.

Natalie: Same question re: logo. Stated that she did not want to lose "bicultural, biliterate, by choice".

Alyssa: Uniforms: Ms. Diaz, last week uniforms were looser because of picture day. Only issue so far is that uniform pictures, and one of the pictures shows a black polo shirt. Parents have asked for time to buy new uniforms. Alyssa also wants to speak with Amy re: assemblies.

4) Budget Report.

Leane – not a lot going on. Deposits from last year’s events. Misc. Square deposit from July. Natalie said probably apparel. Taxes have been submitted.

Pat asked about how much money was made on color run. Leane said look in spreadsheets on Google drive.

Andrea asked if we are going to do the “\$30 back to school donations”. Leane said that we moved away from that because it was being conflated with teacher supply lists.

- a. Back to School Signage. Pat proposed we reimburse Anastasio, Natalie seconded.
- b. Martin Zuniga Pride Parade Fee for Downtown. Natalie motioned we pay Martin \$500, Pat seconded.

Old Business Update:

5) Color Run

- a. Date of October 22 or 29? – Oct 29th is chosen.
- b. Theme – Anastasio said that Sonia could donate Minecraft, Anastasio suggested harvest. Need to have a committee meeting soon.
- c. Time/Location. – last year had 3 time slots. Each group had an hour. Natalie said an hour was too much.
- d. Prizes – last year, cash prizes for rom Summit bank. Sponsors could have

Last year there were graduated prizes for raising \$25, \$50 and???. We have 130 leftover shirts for last year. Committee has to decide on prizes, t-shirts, school pendant as prize.

- e. Sponsors.
Ordered 12 boxes of powder, probably 3 or 4 left.

6) Bingo November 15th (CCLA quad)

- a. Who can help?
Anastasio available, proposing doing it in cafeteria.

7) See’s Candy Sales/Gift wrap sales.

Elizabeth: Order supplies so that teachers, need help for distributing. Also wants to do a gift wrap fund raiser. Flyers need to be in teachers’ boxes by the end of October.

8) December Winter Posada.

December 9th is Anastasio’s proposed date. December 16th makes more sense to Andrea. Andrea what are we allowed to do. Ms. Diaz said she will have to check with district re: religious concerns. Andrea Mon – Wed she can lead, if it is on 5th – 7th she can lead otherwise she can help.

New Business Update:

1) Back to School Night Help

- a. Foundation Table.

Ms. Diaz said it is OK for foundation to have table. Pat and Natalie to help.

2) Bailee Folklorico.

Marlene said that the instructor did not get paid last time. Price this year is \$75/hr. Many families have asked for this. Last time it was 3-6th grades. It was very popular; it was free for kids.

3) Day of the Dead.

MechA and Deborah lead this in the past.

4) Apparel Order

a. Who can help?

Order is due Sept. 1st. Hilda is helping gather orders.

5) Future Meeting.

Anastasio wants zoom and in person meetings. Next foundation meeting proposed Oct.

Meeting at school. Have a potluck at school to recruit more members. Leane requests meetings at beginning of month so that we can summarize previous month's expenditures.

Oct 3rd is proposed meeting, 5:30pm in cafeteria. Future meetings will be first Monday of every month. If first Monday is a holiday, we will move to second Monday. Times will vary, some will be morning, some will be evening, some in person, some on zoom.

Andrea said she can find donors for coffee. Andrea said up to 100 parents would show up and child care was provided in the past.

6) Public Comment.

7) Adjourn at 7pm.