Corrales International School Foundation Board Meeting

**Agenda**

5/19/16 3:30 pm

5500 Wilshire Blvd NE  Albuquerque, NM 87113

Co-Chairs: Anna Prewitt & LaJean McCaig Treasurer: Maria Pumilia Secretary: Casey Hiester, Elsy Diaz, Tara Armijo

**AGENDA**

3:36PM Call meeting to order.

**Introductions**: Richard Romero and Michael Chavez - lobbyist

Action Item: **Accept Agenda**. Casey motion. Anna second.

Action Item: **Accept Minutes** from April 21, 2016 and from May 5th, 2016. LaJean motion. Anna second.

**Lobbyists**

Maria invited Michael and Richard to join. Richard, Sue and Michael were recommended to her. They are here to talk to us about what they can do for us.

Experience in helping schools purchase building – Richard has been lobbying since 2005. Michael since 2009. They helped Esperanza, South Valley Academy, Data, Caesar Chavez, Gilbert Sena, Cien Aguas and La Familia. They lobby the legislature and work with the county. The money from Santa Fe varies greatly. As long as oil and gas keep going up we do well. One of our advantages is that we are one of the few schools on the north side. Sara Maestas Barnes and Mark Moore are our representatives. Served in legislature for 12 years, served in APS for 27 years. SB141 will likely come up again – will be a tougher battle to keep it going through. We need correct, accurate and timely information. How we can prepare and react. Charters have been growing and eating into the charter school money. 141 reduced the small school size adjustment by 50%. There was support for the bill. But by the time it got to the 2nd committee the hold harmless went up to 3 million from 1 million. That was one formula. Then there were 2 additional formulas and the bill didn’t pass. They represent 12-14 schools.

When they lobby for us, we will receive a weekly report. They will attend interim committee meetings, legislative finance committee.

How much will we benefit from the APS board bond? They can help us find this out. Kazito wants to pool the monies of all and then dole out as necessary once you leverage and re bond it.

They do work with the coalition. They could also have them lobby for monies for the STEM program.

The cost would be a flat fee of $15,000. Can pay in one lump sum but they prefer to be paid monthly. They get $5000 each. Is it possible to only hire one of you for $5000 instead of the 3. They work as a team but they could. Sue is republican. They are both democrats. The service period – assume it could be july 1 – they work year round – a year long contract.

Richard and Michael exit

Input from new head of school – sees himself helping out and going to Santa Fe on our behalf. He has a lot of questions – how are they different from our membership to the coalition. He sees himself very involved and wants to be more hands on. He would like for us all to wait from him until he is on board. He will reach out to us all in July or August. Let’s wait.

TolleyM@corralesis.org

Tell Mark to forward the upates from the coalition to us so we are in the know.

What have we received in the past for capital outlay: We got $120k for science, technology and training.

**Dr. Diaz report** Head of School: talked about capital outlay funds. Talked about landlord wanting to get solar for the building. Glad that Mark wants to work with us.

**Co Chair Report**: Anna/LaJean

**Treasurer’s Report:** Maria

Community is feeling stressed and tapped out. Looking for different ways to get lobbying.

 Balances

Kids Tri: income we show will be a lot less given the checks needing to go out. Closer to $1200. The sponsors didn’t come back because they didn’t feel thanked. We did the photo thank you today.

**Communication from Foundation to School and partners** all communication goes out of administration. The foundation needs to consider our communication with our community. Maria proposing. We should have a database with our school as well as our community. Let’s create a database, to send Christmas cards, thank you cards… Have kids send to a few people for ask.. Keep it short and sweet – postcard size. Basic: asking people for money, where we are, what we need

Idea: Grandparents Day – tap in to grandparents to come to school and see what the kids are up to and ask for money.

Maria has a friend who may be interested in joining the foundation and help out. Maybe she could help make the database. She could be our communication person.

All sorts of thing that were started and not maintained.

There are things that are out of date.

Facebook Page: we can all update as needed

School Foundation Page : Tara will do the updates. LaJean will print and get it edited.

**Grants** and monies already being received

 Do they need to be re-applied for?

Red House funds for **Father Daughter Dance**

**Discussion Car Raffle: Casey**

Picking up car Friday for the weekend for father daughter dance, graduation and summer pool

Los Ranchos Growers Market – June 11th for - Let’s try for Sunday at Corrales

ONeils on Juan Tabo will set up a table one day – LaJean

ABQ Folk Fest- June 3rd – emailed and not heard back

ABQ Wing and Beer – Aug 27th at Railyards

4th of July Celebration – contacted

Chick Fil A – spirit night where you get 10% back on sales

NO Sadies’, ABQ Wine Fest, Lowes, Sprouts, Kohls, Trader Joes, Cottonwood Mall

Berco – re: movie nights in the park – contacted

Civic Plaza movie nights – contacted

Anna will make sign up genius and will put in the next backpack express

5:11pm adjourn