

# Virtual CEEF Executive Board Meeting | Zoom I August 5, 2025 - 7:00pm

Join Zoom Meeting:

https://us02web.zoom.us/j/87889064905?pwd=nnvnLugtt55NFIXhNCr29J2mg1aHmC.1

Meeting ID: 878 8906 4905

Passcode: 848787

AGENDA	MINUTES _X_
Meeting minutes	captured in red font

## Opening (Cathy Cheng Presiding)

1. Attendance:

☑ JOANNE KO
☑ KAROLYN TRAN
☑ LILLIAN KIM
☑ LIPEE PATEL
⊠ MARISSA KU
⊠ MELISSA KIM
☑ NAGEEN FAYAZ
☑ PALLAVI MAHATMA
☑ PINYU FAN
☑ SARIKA LALWANI
⋈ SHEREE VASQUEZ

Meeting call to order: 8/5/25 at 7:10pm

### **New Business**

- 1. PRINCIPAL
  - a. News and updates!
    - School starting on Wednesday this week, minimum day for the entire week
    - Programs will remain the same
    - Mrs. Meyer retired, Ms. Garten stepping in as Kindergarten teacher
    - Looking to add Visual Art Class on Mondays once a month, this will replace Meet The Masters; Mr. Spratt will look into credential requirements for this role
    - Pawsome 2.0 looking for parent volunteers to help out with morning dropoffs

- New Family orientation will be on Tuesday Aug 12
- Kindergarten students will be assigned to a teacher for attendance between the two kinder teachers (for first 2 days of school) but may not be their teacher for the school year; purpose to get to know all the kinder students and do informal observational assessments
- Classes have not been finalized, will be finalized on Tuesday Aug 12 on Parent Square

## 2. PRESIDENT

- a. CEEF 2025-2026 Google Drive
  - https://drive.google.com/drive/folders/1-yam4yqx8i7pni WxWjJ9-FqQpKlCdo9?usp=sharing
    - Please save all related CEEF documents in your respective folders for historical purposes
  - Save all foundation work in google drive folder
  - First group to combine PTA and foundation
- b. Board Roster
  - https://docs.google.com/document/d/1xlRs8KpvqM0sSbRdow2nmshv44peXp0miAelWW- dA/edit?usp=sharing
  - Reference google drive
- c. CEEF 2025-2026 Operating Budget DRAFT
  - https://docs.google.com/spreadsheets/d/1QdS3lKmRFnNoRizLLptleOwSAPrmoYfraMAWikMCiY/edit?usp=sharing
  - Team will vote at end of meeting
- d. CEEF Social Media
  - i. IG @cerritosfoundation. We now have 373 followers! Let's get to 400!
  - ii. Website www.cerritosfoundation.com
  - New website, live but still work in progress
  - Parents can refer to site for all thing foundation
- e. Events
  - Monday, 8/11/25 at 9am for Welcome Back Teachers Breakfast
    - Anisha and Nageen will bring pastries and Stephanie Rodgers will bring coffee/tea/juices (paid courtesy of Rodgers Family!).
  - ii. Monday, 8/11/25 at 1pm for Welcome Back Teachers Luncheon
    - Volunteers please be there at CES quad by 12:30pm please: Cathy, Melissa, Jill, Jennifer, Annie, Carol, Anisha, Sarika, Hiroko, Debbie, Nageen
    - Taco Cart Courtesy of Casa Rosita's in Fullerton for 45 people for \$997.43
  - Volunteers will do a "clap-in" for all teachers to show staff/teacher appreciation
  - Create poster board/signs, cowbells, instruments, to be used during "clap-in"
  - iii. Tuesday 8/12/25 at 9am at CES 300 Center for Balloon Decorations:
    - Marissa, Melissa, Michelle, Joanne and Carol
  - iv. Tuesday 8/12/25 at 1pm for New Family Orientation (be there at CES Quad by 12:30pm please):
    - Cathy, Jennifer, Lipee, Jill, Pallavi, Karolyn, Amy, Joanne, Carol, Anisha, Sarika, Hiroko, Marissa

- Joanne is setting up volunteer table to entice parents to sign up to volunteer
- We'll have 2 tables, balloon decor and prepackaged snacks and drinks provided by Nageen
- Meet new family and answer any questions families may have
- Mini buttons for family that sign up for IG page
- Joanne will set up table to entice parents to sign up to volunteer
- v. Wednesday 8/13/25 before 8:30am First Day of School Decor
  - Michelle, Melissa, Marissa, Carol and Joanne overseeing decorations at 3 school gates plus bubble machines and lawn sign.
- Front gate, back gate and Kinder/TK gate will be decorated
- vi. Thursday, 8/28/25 for Back to School
  - TK-3rd (6-6:30pm), Principal's Welcome (6:30-7pm), 4th-6th (7-7:30pm)
  - CEEF will set up similar to New Family Orientation who's available to volunteer to man the tables?
- Volunteer sheet will be shared in the group chat
- vii. Saturday, 9/20/25 19th Annual Pancake Breakfast
  - (6) Grills reserved Coast Party Rentals, Celebrations Rentals and Create-A-Party Rentals
  - 2. Trader Joe's
  - Starbucks Los Cerritos Center
- Trader Joe's providing 3-4 volunteers to cook pancakes during the entire event and donating 500 bananas (Thank you, Daniel Ramirez, TJ Manager)
- Starbucks donating 8 cambros of coffee
- Add vegetarian option, (possibly tater tots), in addition to sausages
- viii. CA State Distinguished School Celebration possibly 9/24/25 (Mr. Spratt's Birthday!)
- f. CEEF Zoom Meetings
  - 1st Wednesday of each month except for December (September, October, November, January, February, March, April, May)
  - 2. Last Roundtable scheduled for 6/2/25 at 10:00am
  - New format combine Board and General meetings instead of 2 a month and we can vote after General parents exit Zoom meeting
  - Voting
    - a. ~Executive Board Members (Voting Rights) = 24
    - b. ~Approval Vote (2/3 Executive Board Members) = 16
    - c. ~Quorum (Majority of Executive Board Members i.e. ½ of Board Members plus 1) = 13
  - Same zoom link for every meeting
  - Agreed to combine board and general meetings into one
  - Voting can be done in group chat and document in a meeting
- g. Pawsome Valets is now Paw Patrol!
  - Go vote on GroupMe for your favorite logo between the two Mr. Spratt already chose
  - ii. Volunteer sign up link provided by Mr. Spratt
  - Team to vote on favorite logo

## 3. FINANCES

- a. CEEF Account balance as of 7/8/25: \$93.614.72
  - Bank of America account signers are: Cathy Cheng, Jill Chen, Jennifer Yeh and Marissa Ku
  - ii. Please turn in any submissions for timely reimbursement (and cash checks promptly!)
    - a. Reimbursement Form Link: https://drive.google.com/file/d/1RVMaFJEivRQ2kPPnwvQmft3AJm-IIKX/view?usp=drive\_link
  - \$15K reserved in account for safety purposes
  - Consider future reserve amounts for long-term planning, capital expenses, high cost expense, etc; topic will need to be furthered discussed

### 4. BOARD REPORTS

- a. 2nd VICE PRESIDENT
  - i. CEEF Fit-A-Thon Fundraiser on Friday, 10/31/25 (no more costume parade)
    - 1. \$90K Goal
  - Annual fundraiser that will be done every year
  - Students can wear costumes on Oct 31 but will be worn only during Fit-A-Thon Fundraiser
  - Costume Parade removed due to lack of student participation in custom wearing, some students' sensitivity to sound/crowd/noise/overwhelming
    - ii. Kpop Afterschool Classes
  - Enrichment course, timing to TBD
- b. FAMILY ENGAGEMENT CHAIRS
  - i. Family Fall Festival on Friday, 10/24/25
    - Carrie and Grace will be working with Pallavi and Amy to plan this
      event
  - ii. Family Jump Event at Sky Zone Cerritos on Friday 11/7/25 at 10:30am to 12:30pm
  - Working on finalizing Movie Day on Friday, 12/5/25 at 4:00pm (movie: Zootopia 2)
  - Sky Zone no school that day, date/time has been confirmed, no food/drinks will be served, flyer design currently in progress, \$15/child
- c. FUNDRAISERS
  - Work on setting up restaurant nights, pancake breakfast sponsorships, grants
  - Lilian working on grant, will send to Mr. Spratt for review
- d. VOLUNTEER CHAIR Joanne
  - i. Volunteer Google Form
  - Back to School Night Mint Giveaways to those who sign up and volunteer
  - iii. Musical Theater program Jan to March 2026 \$60 per week (K-3 and 4-6.

### 2 classes

- e. HISTORIAN Hiroko
  - Spirit Gear
  - Two new spirit gear designs
  - Online spirit gear website in-progress that will include other items (blankets, hats, etc) that families can purchase directly online
- f. ART CHAIRS
  - Discuss options for an art contest, work with our new art teacher possibly?
  - Looking into art contests, art class and art teacher
- g. CORRESPONDING SECRETARIES
  - Carrie is working on upcoming social media posts
- COMMITTEE REPORTS
  - a. BIRTHDAY BOOK CLUB
    - Google sign up form (DRAFT):
      - https://docs.google.com/forms/d/13uYqdqyNOhUmLess7sXhDwta RM1gCqSc4G51M\_RPhbM/edit?usp=drivesdk
    - Updates (photo printer for on the spot printing, activities, magnetic photo frame, tiger appearance)
    - iii. Increased budget for student friendly books
    - iv. 2025-2026 BBC Dates

TBD - Thursday, 9/4/25 at 2pm (for June, July and August Birthdays)

Thursday, 9/25/25 at 2pm (for September Birthdays)

Thursday, 10/23/25 at 2pm (for October Birthdays)

Thursday, 11/20/25 at 2pm (for November Birthdays)

Thursday, 12/18/25 at 2pm (for December Birthdays)

Thursday, 1/22/26 at 2pm (for January Birthdays)

Thursday, 2/26/26 at 2pm (for February Birthdays)

Thursday, 3/19/26 at 2pm (for March Birthdays)

Thursday, 4/30/26 at 2pm (for April Birthdays)

Thursday, 5/21/26 at 2pm (for May Birthdays)

## Budget Review:

- Hospitality Bobby Motion and Nageen Second, APPROVED: 8/5/25
- 2. Birthday Book Club Bobby Motion and Sarika Second, APPROVED: 8/5/25
- 3. Library Joanne Motion and Bobby Second, APPROVED: 8/5/25
- Table the remaining budget items Bobby Motion and Joanne Second, APPROVED: 8/5/25

### Closing

- 1. Upcoming Events
  - a. First Day of School Board Photo on Wednesday, 8/13/25 at 9:00am (meet at Flag Pole after your kids are in school!)
- 2. Upcoming Meetings:

a. Wednesday, 9/3/25 at 7:00pm - Executive Board Meeting

3. Meeting adjourned: 8/5/25 at 8:10pm

Karolyn Tran, Recording Secretary

9/3/2025