

***Del Lago Academy Foundation Meeting Minutes***

02/06/2024

Zoom

* **Call to Order @ 6:05pm**
* **Roll Call –**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Present** | **Absent** |
| Liane Alspaugh | President | X |  |
| Liz Shulok | Vice President | X |  |
| Nona Malvar | Secretary | X |  |
| Tom Lesniewski | Treasurer | X |  |
| Sukhjit Kaur | Auditor |  | X |
| TBD | Parliamentarian |  |  |
| Erica Haigis | Member at Large | X |  |
| TBD | Member at Large |  |  |
| TBD | Member at Large |  |  |

* Board Members:
  + Parliamentarian and Member at Large positions are open. Interested parents should email [contact@dlaf.org](mailto:contact@dlaf.org).
* Funds to support the school
  + Teacher grants – ongoing – still receiving but not as many right now
  + Books for the library - Teachers have been asked to provide requests/recommendations
  + Student Wellness Center - Accessories, books, etc. to be purchased – no details yet but school is identifying what they need/want
  + Professional Development - Math program to be supported by foundation
* Treasurer Update (Tom) – we had a really good month with food events about $300 from Red Robin and Panda, 4 teacher grants awarded in January
* Upcoming Events
  + Dine Out Nights have been scheduled. Reminder to review the DLAF.org website for details on codes to use so DLAF is given a percentage of the purchase.
    - Feb 14 California Fish Grill 2-8pm Escondido location, must use code “FUND2024” if ordering from Kiosk or online, in person need to mention Del Lago Academy Parent Foundation fundraiser for the foundation to receive 25% on the purchase (minimum group size of 20 customers / $200)
    - Feb 29 Board and Brew 2-8pm Escondido location, mention Del Lago Academy for 20% of the purchase to go to the foundation – must show digital or physical copy of flyer
  + Future Del Lago Foundation Meetings:
    - First Tuesday of the month at 6pm, unless holiday or school conflict.
  + Grad Bash - Universal Studios June 7-8
    - Tickets on sale now through Feb 28 or when 100 tickets are sold. – students need to buy tickets early to ensure tickets don’t run out since only 100 tickets available
    - Tickets are $165 per senior ($155 + flipcause fees) includes transportation to and from Universal Studios, entrance to the park, meal voucher, and special grad night party (entrance $125 + $30 bus fee + $10 flipcause)
    - Grad Bash is not a parent foundation paid event. The foundation is a pass-through helping to coordinate the event for seniors, however the cost for grad bash is paid directly by seniors/parents.
* Fundraising
  + Reminder of direct donation campaign, available on website: dlaf.org. Donations through the website or paid by check at the school are tax deductible.
  + Graduation - Planned fundraising events
    - Opportunity drawing for reserved seating at graduation. Sets of 10 seats will be available (must have entry tickets to graduation to use reserved seating).
    - Flower and graduation lei sales will start before graduation and be available at graduation. Larger % is given to the foundation with pre-sales, so consider buying early. – flyers to go out with info packet about 3 weeks before to senior families and day before with tickets (checking to see if this would be ok)
* How to connect with the Del Lago Academy Foundation:
  + Email: [contact@dlaf.org](mailto:contact@dlaf.org)
  + Instagram: https://www.instagram.com/dlaparentfoundation/
* **Public Comments:**

**Question – will Foundation have a table at first 2nd Saturday for incoming freshman? (parents will be there for the first 2nd Saturday in March) - we should have a table there and Erica can help**

**Are we planning anything for teacher appreciation? Yes, budgeted for by foundation, need to get more details. Teacher appreciation week is 2nd or 3rd week of May -need to look up. Looking into lunch being donated again. Gelato donated. Buy gift cards with budget**

* **Adjournment: meeting called to end @6:27pm**

**Minutes Certification**:

Proposed minutes respectfully submitted,

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Board Secretary Date

Approved by the Board of Directors on [insert date]

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Board President Date

**Del Lago Academy Foundation**

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A copy of the meeting minutes are available for public inspection at DLA Foundation, 1740 Scenic Trails Way, Escondido, CA 92029 or on the Del Lago website within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC §12101 et seq or any successor law. Should you require specific accommodation(s) please contact Christina Murphy, 619-379-6918 prior to the meeting