



Del Lago Academy Foundation

Meeting Minutes

08/23/2021

Virtual Via Zoom

1. Call to Order – 5:10pm

2. Roll Call

| Name | Position | Present | Absent |
|------------------|-----------------|---------|--------|
| Christina Murphy | President | x | |
| Liane Alspaugh | Vice President | x | |
| Nicole Mackay | Secretary | x | |
| Marcelle Rossman | Treasurer | | x |
| TBD | Auditor | | x |
| TBD | Parliamentarian | | |
| Susan Eubanks | Member at Large | | x |
| TBD | Member at Large | | |
| TBD | Member at Large | | |

And 2 additional parents members

3. Review of Financials

- Profit and Loss
- Balance Sheet
- Release of Funds
 - Non-Profit General Liability - \$750 (no change from 2020/2021)
 - Directors & Officer Coverage - \$1181 (no change from 2020/2021)

No quorum, will schedule a special meeting to meet deadline

4. Fundraising:

- Fall fundraiser - asked group for ideas on themes. Discussed marketing smaller donations (\$30-\$35) and encouraging monthly donations
 - Liane and Nicole will meet to create on Flipcause

5. Upcoming Events:

- Next meeting is 9/21/2021 following Dialogue with Del Lago

6. Public Comments:

No comments

7. Adjournment:

Nicole made a motion to adjourn. Liane seconded the motion. Adjourned at 5:23pm

Minutes Certification:

Proposed minutes respectfully submitted,

Nicole Mackay
Board Secretary

8/24/2021
Date

Approved by the Board of Directors on September 21, 2021

Christina Murphy

9/25/2021

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 Joyce Johnson at 760-803-4265 prior to the meeting