



Del Lago Academy Board of Directors

Meeting Minutes

Date: September 22, 2020

Time: 5:33 pm - 6:09 pm

Location: Virtual Zoom Meeting, hosted by DLA Principle Ruth Hellams

1. Call to Order: 5:33 pm

Christina King began the meeting promptly after the DWD meeting. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

2. Roll Call:

Board Member attendance confirmed through chat and video conferencing:

		Present	Absent
Christina King	President	X	
Christina Murphy	Vice President	X	
Liane Alspaugh	Secretary		X
Nicole Mackay	Treasurer	X	
TBD	Auditor		
Marcelle Rossman	Parliamentarian	X	
Rachel Soltero	Member at Large	X	
Susan Eubanks	Member at Large	X	
Jenna Rohrssen	Member at Large	X	

Also in attendance: DLA Principle - Ruth Hellams, DLA VP Dan Barajas, and approximately 30+ DLA parents and guardians.

3. Approval of minutes for Special Meeting held on 9/15/2020 to release funds

- o Insurance renewal 10/29/2020 through 10/28/2021
 - Non Profit General Liability - \$750 (no change from 2019/2020)
 - Directors & Officer Coverage - \$1181 (\$8 increase from 2019/2020)

Christina Murphy motioned to approve and Marcelle Rossman seconded the motion. No objections and minutes were approved.

4. Review of Financials

- o Balance Sheet
- o PNL through August 31, 2020
- o Parents were encouraged to email DLAF if they would like a copy of the current financials.



5. Fundraising updates:

- Passive fundraising:
 - Major Market – They give back 1% of the subtotal pretax. They will take old receipts as well.
 - Ruth: Parents can mail the receipts to the school or bring them to the school. Anyone who enters the building will have to undergo temperature taking and respond to health questions.
 - Amazon Smile - No cost to parents. Parents need to identify an organization to sign up. Smile.amazon.com is the website to sign up.
- SOS Campaign for 2020/2021
 - 6 weeks of giving last year
 - Raised \$13k, our goal was \$25k
 - Is this something we would like to do this school year?
- Drive In Movie at Del Lago - Possibility for later in the year

6. Teacher Appreciation (Formerly Teacher Breakfast)

- Looking for ideas to replace the teacher breakfast.
 - Gift Cards

6. Grad Night

- \$500 deposit carried over from 2020
- Ticket prices guaranteed to remain @ \$75, no monies due at this time
- Will need to confirm with school the cost of the bus and build into total cost for scholars
- Ruth advised that graduation is tentatively scheduled for June 17th. Christina King to speak to Universal Studios regarding availability after this date.
- Same cancellation policies in regards to COVID
- Dan advised to work with our Finance Clerk Valerie Mendoza, as we can help to arrange the buses. vmendoza@euhsd.org Finance Clerk: Valerie Mendoza-vmendoza@euhsd.org or 760-291-2515.

7. President Appointed Positions

- Parliamentarian - Marcelle Rossman
- 3- Members at Large - Rachel Soltero, Susan Eubanks, Jenna Rohrsen
- Auditor - Needed
- Committee Chairpersons
 - Social media: Twitter, Facebook, IG
 - Passive Fundraising: Major Market, Smile Amazon,

8. Public Comments:

- Rachel soltero did not receive an email for the ZOOM.

9. Adjournment: Meeting Adjourned by Christina King @ 6:09 pm



Minutes Certification:

Proposed minutes respectfully submitted,

Nicole Mackay

9/22/2020

Board Treasurer on behalf of Board Secretary

Date

Approved by the Board of Directors on October , 2020

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