



***Del Lago Academy Foundation***

***Special Meeting Agenda***

October 13, 2020

Virtual WebEx Hosted by Christina King

**1. Call to Order:**

Christina King began the meeting promptly at 6:30pm. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

**2. Roll Call:**

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

**3. Release of funds:**

- 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 King made the motion to approve the release of funds. Susan Eubanks seconded the motion. Release of funds approved.

**4. Adjournment:**

- Meeting adjourned by Christina King @ 6:50p

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Nicole Mackay*

**9/15/2020**

\_\_\_\_\_  
Board Treasurer on behalf of Board Secretary

\_\_\_\_\_  
Date

Approved by the Board of Directors on September 22, 2020

*Christina King*

**9/15/2020**

\_\_\_\_\_  
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