Del Lago Academy Foundation Meeting Agenda

09/21/2021

Virtual Via Zoom

1. Call to Order at 5:37 pm
2. Roll Call –

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Christina Murphy</td>
<td>President</td>
<td>×</td>
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<td>Liane Alspaugh</td>
<td>Vice President</td>
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<td>Nicole Mackay</td>
<td>Secretary</td>
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<td>Marcelle Rossman</td>
<td>Treasurer</td>
<td>x</td>
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<tr>
<td>TBD</td>
<td>Auditor</td>
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<tr>
<td>TBD</td>
<td>Parliamentarian</td>
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<td>Debbie Resler</td>
<td>Member at Large</td>
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<td>Member at Large</td>
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3. Approval of Minutes:
   - July 2021 - Special Meeting
     - Liane motion to approve, Christina 2nd the motion. No objection, motion approved
   - August 2021
     - Liane motion to approve, Christina 2nd the motion. No objection, motion approved

4. Review of Financials
   - Profit and Loss
   - Balance Sheet
   - Release of Funds:
     - $330.77 iPage (every 2 yrs for domain and email)
     - $1970 Insurance
       - Non Profit General Liability ($0 increase from 2020/2021)
       - Directors & Officer Coverage ($0 increase from 2020/2021)
     - $300 (quarterly) Flipcause Fees
     - $25 Annual Secretary of State Registration Fees
     - $25 monthly Quickbooks Fees
     - $338.35 CPA
- Liane motion to approve, Christina 2nd the motion. No objection, motion approved.
  - **2021/2022 Proposed Budget**
    - Nicole motion to approve, Christina 2nd the motion. No objection, motion approved.

5. **Fundraising:**
   - Amazon Smiles
   - Take Out Tuesday – planning for upcoming school year
     - Take Out Tuesday tonight at Shakeys
     - Next week, Tuesday, Sept 28 is El Pollo Loco
     - Tuesday, Oct 5 is EscoGelato
   - **Fall Fundraiser** - Back to School Fall Fundraiser 2021/2022
     - Drive through Halloween
     - Fall Film Festival

6. **Additional Board Member positions**
   - Parliamentarian
   - Member at Large:
     - Debbie Resler appointed by Christina Murphy
   - Auditor
   - Vacant positions that are appointed by the Incoming President. Please email [contact@dlaf.org](mailto:contact@dlaf.org) if interested in volunteering or visit [www.dlaf.org](http://www.dlaf.org) to review position descriptions:
     - Parliamentarian
     - 3-Members at Large (we have 1 volunteer as of today)
     - Auditor
   - Volunteer lawyer to help with review and revision of Foundation By-laws

7. **Upcoming Events:**
   - Back to School Night – virtual
   - DLAF meeting schedule

8. **Public Comments:**
   - 

9. **Adjournment:** 5:56 pm

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**Minutes Certification:**
Proposed minutes respectfully submitted,
Del Lago Academy Foundation
1740 Scenic Trails Way
Escondido, CA 92029
Telephone: 760.291.3296
Facsimile: 760.739.7520
Email Address: contact@DLAF.org
Website: www.dellagoacademy.org

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.