



Del Lago Academy Foundation Meeting Agenda

09/21/2021

Virtual Via Zoom

1. Call to Order at 5:37 pm

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		
TBD	Parliamentarian		
Debbie Resler	Member at Large		
TBD	Member at Large		
TBD	Member at Large		

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 if interested in volunteering or visit 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

Minutes Certification:

Proposed minutes respectfully submitted,

Nicole Mackay

Board Secretary

9/21/2021

Date

Approved by the Board of Directors on October 19, 2021

Christina Murphy

Board President

09 Nov 2021

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