



Del Lago Academy Foundation Meeting Minutes

10/19/2021

Virtual Via Zoom

1. Call to Order at 5:30pm

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		X
TBD	Member at Large		
TBD	Member at Large		

3. Approval of Minutes:

- [Sept 2021](#)
 - Nicole made a motion to approve and Marcelle seconded the motion. All in favor and motion was approved.

4. Review of Financials

- [Profit and Loss](#)
- [Balance Sheet](#)
- [Expenses](#)
- [Budget to Actuals](#)

5. Fundraising:

- Amazon Smiles
- Take Out Tuesdays
 - Results:
 - Shakeys
 - El Pollo Loco
 - EscoGelato
 - **Upcoming TOTs:**

- [Fall Fundraiser](#) - Back to School Fall Fundraiser 2021/2022
- Fall Film Festival
 - 3 different viewing areas
 - Food truck or pre ordered food
 - Need volunteers for set up, taking tickets, handing out food, projectors, etc.
 - Need projectors

6. Additional Board Member positions

- Parliamentarian: Marcelle Rossman
- Member at Large:
- 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
 - 2-Members at Large
 - Auditor

7. Upcoming Events:

- 16 Nov: DLAF Meeting - Will review bylaws update
- 07 Dec: DLAF Meeting
- 18 Jan: DLAF Meeting

8. Public Comments:

- Amparo Gonzales reminded folks that they can donate by bringing check or cash to the school
 - Foundation mailbox in the front office

9. Adjournment:

- Nicole made a motion to adjourn and Marcelle seconded the motion. Meeting adjourned at 5:47 pm

Minutes Certification:

Proposed minutes respectfully submitted,

Nicole Mackay

10/19/2021

Board Secretary

Date

Approved by the Board of Directors on November 16, 2021

Christina Murphy

11/16/2021

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 **Liane Alspaugh, 858-213-3599** prior to the meeting