Del Lago Academy Foundation Meeting Minutes

10/19/2021
Virtual Via Zoom

1. Call to Order at 5:30pm

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>
<td>X</td>
</tr>
<tr>
<td>Liane Alspaugh</td>
<td>Vice President</td>
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<td>X</td>
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<tr>
<td>Nicole Mackay</td>
<td>Secretary</td>
<td></td>
<td>X</td>
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<tr>
<td>Marcelle Rossman</td>
<td>Treasurer</td>
<td>X</td>
<td></td>
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<tr>
<td>TBD</td>
<td>Auditor</td>
<td></td>
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<tr>
<td>TBD</td>
<td>Parliamentarian</td>
<td></td>
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<tr>
<td>Debbie Resler</td>
<td>Member at Large</td>
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<td>TBD</td>
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<td>TBD</td>
<td>Member at Large</td>
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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:
o **Fall Fundraiser** - Back to School Fall Fundraiser 2021/2022
o 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**
   o Parliamentarian: Marcelle Rossman
   o Member at Large:
   o Auditor
   o 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:**
   o 16 Nov: DLAF Meeting - Will review bylaws update
   o 07 Dec: DLAF Meeting
   o 18 Jan: DLAF Meeting

8. **Public Comments:**
   o Amparo Gonzales reminded folks that they can donate by bringing check or cash to the school
     ▪ Foundation mailbox in the front office

9. **Adjournment:**
   o 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
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.