



## ***Del Lago Academy Foundation Meeting Agenda***

11/16/2021

Virtual Via Zoom

- **Call to Order**
- **Roll Call** – Christina Murphy called the meeting to order at 5:26 pm

Name	Position	Present	Absent
Christina Murphy	President	X	
Liane Alspaugh	Vice President	X	
Nicole Mackay	Secretary	X	
Marcelle Rossman	Treasurer	X	
TBD	Auditor		
Marcelle Rossman	Parliamentarian		
Debbie Resler	Member at Large	X	
Marcelle Rossman	Member at Large		
Erica Haigis	Member at Large		

10 additional members and administrators participated in the meeting.

- **Fundraising:**
  - Take Out Tuesdays (TOT) Results:
    - Surf Brothers \$400
    - Pho Saigon: \$600
    - EscoGelato \$155
    - Shakey's \$63.40
  - [Fall Fundraiser](#) - Back to School Fall Fundraiser 2021/2022
    - Ends 03 Dec
    - Goal: \$15,000 Raised: \$3,900 to date
- **Grad Night!**
  - Universal Studios on Jun 10, 2022
  - EUHSD will provide transportation
  - Tickets \$165 per scholar on FlipCause! starting Dec 1st
- **Spirit Wear** on-line store through Big Frog. Live by the end of the week. Order by 30 Nov for Christmas

- **Volunteer Opportunities:**
  - **Fall Film Festival** Friday Dec 3rd
  - **8th Annual Cookie Walk** bakers needed! And approx. 5-6 volunteers from 10:00 am – 12:30 pm on 17 Dec
  - **Giving Tree:** \$25 gift cards grocery stores, Target, Walmart, reusable water bottles to DLA office by Thursday, December 9th

- **By Law Revisions -**
  - Bylaws - redline

Marcelle reviewed the redlined revisions. Christina made a motion to approve, Marcelle seconded the motion. Nobody opposed it and the motion has been approved.

- **Approval of Minutes:**
  - Christina shared the October meeting minutes and reviewed with the group

Christina made a motion to approve, Nicole seconded the motion. Nobody opposed the motion and the motion is approved.

- **Review of Financials:**
  - Profit and Loss
  - Balance Sheet
  - Expenses
  - Budget to Actuals

- **Additional Board Member positions**
  - Member at Large: Erica Hagsis
  - 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

- **Upcoming Events:**
  - 03 Dec: Fall Film Festival
  - 07 Dec: DLAF Meeting
  - 17 Dec: Cookie Walk
  - 18 Jan: DLAF Meeting

- **Public Comments:**

- **Adjournment:** Christina made a motion to adjourn at 545p, Nicole seconded the motion.

**Minutes Certification:**

Proposed minutes respectfully submitted,

***Nicole Mackay***

***11/16/2021***

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Board Secretary

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Date

Approved by the Board of Directors on [insert date]

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Board President

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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 Christina Murphy, 619-379-6918 prior to the meeting