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

<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>X</td>
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<tr>
<td>Liane Alspaugh</td>
<td>Vice President</td>
<td>X</td>
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<td>Nicole Mackay</td>
<td>Secretary</td>
<td>X</td>
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<tr>
<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>Marcelle Rossman</td>
<td>Parliamentarian</td>
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<td>Debbie Resler</td>
<td>Member at Large</td>
<td>X</td>
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<tr>
<td>Marcelle Rossman</td>
<td>Member at Large</td>
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<tr>
<td>Erica Haigis</td>
<td>Member at Large</td>
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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 Hagis
  ○ 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

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

Board Secretary

Date

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