



Del Lago Academy Foundation Meeting Minutes

12/06/2022

- **Call to Order 6:10pm**
- **Roll Call –**

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

- **RaiseRight**
 - DLA received money back for each card that was ordered
 - Enrollment code is listed on DLAF website; can be used toward Dining Night Out for greater impact on fundraising
- **Dine out nights**
 - Funds raised at last dine out night at Rubios - \$338
 - Next dine out night
 - Panda Express - Dec 14 online only, all day, nationwide (share with family and friends to help support the school)
 - <https://www.dlaf.org/del-lago-dining.html>
 - Cane's was recommended for a future dining night out
- **Cookie Walk - Wednesday, Dec 21**
 - Need parent volunteers to bake cookies for teachers/staff. We will need at least 80 dozen cookies. Cookies can be dropped off at the front office Dec 20 or at drop-off(or later) in the morning on Wednesday, Dec 21. If you are willing to bake, but dropping the cookies off at school is a problem, email contact@dlaf.org to coordinate an alternative.

- Please sign up to bake cookies today! <https://www.dlaf.org/cookie-walk.html>
- Anyone interested in becoming a Member at Large? Discussed ways to help the board
- Amazon Smile
 - Sign up for Amazon smile today to help give back to the school when shopping on Amazon. The process is easy! For more details, see our website: <https://www.dlaf.org/amazon-smile.html>
- Grad Bash
 - A ticket for your senior would make a great Holiday gift!!
 - Universal Studios - June 9/10
 - Buses depart school at 2pm on Friday, June 9 and return approximately 4am on Saturday, June 10
 - Tickets on sale now through March 10
 - Price is \$125 now through Jan 31
 - Price goes up to \$135, Feb 1 - March 10
- Approve minutes from last meeting Nov 2022
 - Marcelle moved to approve and Debbie seconded motion. Asked for any questions or objections. Minutes approved
- Budget was approved at the September meeting. Budget available for review.
- Financials
 - [Balance Sheet](#)
 - [Profit & Loss](#)
 - [Expenses](#)
 - [Budget to Actual](#)
 - If anyone would like to review financials, please email the board.
- Upcoming Events
 - RaiseRight Gift Card Order - Dec 9 ordering deadline
 - Panda Express Dining Night - online, all day, all USA
 - Cookie Walk for teachers/staff - Dec 21 NEED help setting up cookies, if you are able to help please email us.
 - School break from 12/22-1/10 with Finals scheduled 1/9, 1/10 (half day)
 - Next DWD & DLAF meeting: January 24 via Zoom 5:30-7pm
- **Public Comments:**
 - Buy Amazon gift cards and use Amazon Smile to increase fundraising; reload physical gift cards and continue to use them.
 - Raise Right app is convenient and right at your fingertips
- **Adjournment:**
6:41pm