



Del Lago Academy Foundation Meeting Agenda

Tuesday, April 28, 2020 5:45 pm

Zoom Call

1. Call to Order

Joyce called the meeting to order at 5:52pm.

2. Roll Call –

| | | | |
|------------------|-----------------|---------|--------|
| Joyce Johnson | President | Present | |
| Nicole Mackay | Vice President | Present | |
| Liane Alspaugh | Secretary | Present | |
| Rich McDowell | Treasurer | Present | |
| Adela Rivera | Auditor | | Absent |
| Marcelle Rossman | Parliamentarian | | Absent |
| Christina King | Member at Large | Present | |
| Paige Owsley | Member at Large | Present | |
| Ivan Vergara | Member at Large | Present | |

3. Approval of February 2020 Minutes

- Christina King made motion to approve the minutes. Kate Orr seconded the motion. Minutes approved.

4. Review of Financials

- Grad night payments will be refunded.
- Monthly donations are still coming in.
- Taxes have been paid

5. Release of funds:

- Yearbook X-block - \$200.00
- Deposit for ASB Fundraiser 2021 - \$400.00 (This is to reserve a park for all school 5k fun run)
- Graduation 2020 Yard Signs (\$7.00 -\$8.00 each, approx. 185 total) – NTE \$1,400
 - Plan is to donate this to the seniors
- Refund for Grad Nite Tickets – NTE \$9,500
[Those that paid by checks will receive a refund via check. Those that paid through flipcause will receive a refund through that.]

Total Release: \$11,500.00

Christina King made a motion to approve the release of funds. Laura Ruggles seconded the motion. Release of funds approved.

Suggestion made to send out a reminder for parents to use Amazon smile as a fundraiser for the DLA parent foundation. Joyce plans to include this in a newsletter or other email reminder to DLA families.

6. Fundraising updates:

- Do we want to try and do any additional Fundraising activities for the remainder of the year?
 - Several parents stated a preference to find local restaurants that may be willing to partner on fundraising take-out nights which would benefit DLA and local businesses.

Fundraising details:

| | |
|--|----------------------------------|
| • Registration & Back to School Donations | \$753.00 |
| • 6 Weeks of Giving & online donations | \$12,291.14 |
| • Back to School Taco Truck & Jamba Juice | \$1004.00 |
| • Dining Breakfast/Nights/ <ul style="list-style-type: none">○ Taco Truck○ Rubio's○ Panera (11/18) | \$175.00 \$227.57 \$116.66 |
| • Amazon Smile | \$160.31 |
| • Major Market | \$21.26 |
| • E-Scrip | \$59.70 |
| TOTAL: | \$14,808.67 |

7. Grad Night

- Transfer of \$500 current deposit to hold next year's spot for DLA or refund
- Ticket prices guaranteed to remain the same as this year
 - Several parents recommended to carry the deposit over to next year. This would ensure ticket prices for grad night at Universal Studios would be locked in for next year, saving the grads some money.

8. Senior Celebrations discussion

- Drive up Graduation Pictures
- Yard Signs
- Other ideas

9. May Elections

- Volunteers for nominating committee (3-5 members)
 - Identify Parents interested in holding Foundation offices next year (officers can hold the same post for two years)
- Voting will occur at the May meeting, scheduled for May 19, 2020.
- Term will begin July 1, 2020 and run through June 30, 2021.
- Newly appointed President may appoint his/her committee chairpersons and representatives (members at large and committee leads) during the transition period between the election and the first DLA Foundation meeting of the following school year.

- Positions to be filled:
 - President
 - Vice President
 - Secretary
 - Treasurer
- Positions appointed by the Incoming President
 - Parliamentarian
 - 3- Members at Large
 - Auditor

10. Public Comments

11. Adjournment:

- Meeting adjourned by Joyce at 6:36pm

Minutes Certification:

Proposed minutes respectfully submitted,

Secretary

Date

Approved by the Board of Directors on

Board President

Date

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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 will comply with subtitle A of Title II of the American 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 Joyce Johnson at 760-803-4265 prior to meeting.