



Del Lago Academy Board of Directors  
DLA Foundation  
**Meeting Minutes**

**Date:** August 20, 2019

**Time:** 6:46 pm

**Location:** Del Lago Academy

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**1. Call To Order : 6:46**

- Joyce called the meeting to order. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

**2. Roll Call –**

Board Member Attendance:

Joyce Johnson	President	Present	
Nikki McKay	Vice President	Present	
Liane Alspaugh	Secretary	Present	
Rich McDowell	Treasurer		Absent
Adela Rivera	Auditor	Present	
Marcelle Rossman	Parliamentarian	Present	
Christina King	Member at Large		Absent
TBD	Member at Large		Absent
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Also in attendance: Many parents of Del Lago Scholars

Liane Alspaugh took meeting notes.

**3. Welcome New Parents**

**4. Approval of Minutes**

To be done later because minutes were not printed out for the meeting. Process will be developed to ensure they are available for future meetings.

**5. Appointment of three Members at Large**

Parliamentarian - Marcelle Rossman

Members at Large - Christina King, 2 additional positions available

**6. Review of Financials**

**7. Review of Proposed 2019/2020 Budget**

- Draft budget provided
- Input from parents is welcome

## 8. Fundraising Options:

- Fall Fundraiser
  - Flip Cause - Used for the past 7 years. Fully integrated platform. Requires a lot of participation by students. Full list of Pros and Cons provided to parents.
  - Snap Raise - Full integrated platform; requires list of email addresses from students, less time involved, but more money goes back to Snap Raise. Requires email addresses provided by the students.
  - Cumulative Fundraising - late start breakfasts, dining events, jamba juice, etc.
  - Other Ideas suggested by parents - open to input and suggestions by parents.
    - Apex Fun Run
    - Step it up kids - done with text message. Prizes for students for participation.
    - World's Finest chocolate fundraiser - selling chocolate
    - "Pass the boot" - direct donation to the school
    - In and Out truck - presale with proceeds going to the school
    - Mini mud run
    - 50/50 raffle - half goes to proceeds; other half goes to winner of the raffle
    - Spaghetti dinner
    - Fair or carnival
    - Haunted house at Halloween
    - Corporate matching for parent personal donations to the DLA foundation
  - Looking for parent volunteers to be part of a fundraising team.

## 9. Concessions

- Request for volunteers to help support concessions. Contact Nikki if interested.

## 10. Release of Funds:

Teacher Breakfast - \$108.43

Mural (both pillars and alma mater) - approve up to \$2500

Build up of concession supplies - approve up to \$300

- Adela Rivera moved to approve. Liane Alsbaugh seconded the motion to approve. Opened for discussion. Called for a vote by parents in attendance. Motion is carried.

## 11. Update on Grad Night Planning

- Universal Studios for 2019/2020
- Bus cost has been reduced significantly

## 12. Public Comments

## 13. Adjournment

Next Meeting Tuesday, September 17, at 6:30pm PT at Del Lago Academy.

Meeting adjourned at 7:22 pm.

## Minutes Certification:

Proposed minutes respectfully submitted,

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Board Secretary/Recording Secretary  
Approved by the Board of Directors on

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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 Joyce Johnson at 760-803-4265 prior to the meeting