



Del Lago Academy Foundation Meeting Minutes

Tuesday, February 18, 2020 5:30 pm

Academic Commons

1. Call to Order - Meeting called to order at 5:33pm

2. Roll Call –

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

3. Approval of January Minutes

Christina King made a motion to approve; Adela Rivera made a motion to second. Approved unanimously.

4. Review of Financials

See attached

5. Release of funds:

- Teacher Grants:
 - Funds to cover Yearbooks for donations over \$200.00 – \$100.00 additional over what was approved previously.
 - Approved release NTE \$1,000 but the cost was approx. \$1,075)
 - ASB release of funds set aside for uniforms to be repurposed for Referees - \$2,500. Uniforms would not be purchased this year by the foundation.
- Total Release: \$2,600.00
- Liane Alspaugh made a motion to approve the release of funds. Nicole Mackay seconded the motion to release of funds. Approved unanimously.

6. Fundraising updates:

activities to date:

- Registration & Back to School Donations \$753.00
- 6 Weeks of Giving & online donations \$12,291.14

Parliamentarian

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.