



Date: July 23, 2019

Time: 6:00 pm

Location: Del Lago Academy

I. Call To Order : 6:18

- 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.

II. Roll Call –

Board Member Attendance:

Joyce Johnson	President	Present	
Nikki McKay	Vice President	Present	
Liane Alspaugh	Secretary	Present	
Rich McDowell	Treasurer	Present	
Adela Rivera	Auditor	Present	
TBD	Parliamentarian		Absent
TBD	Member at Large		Absent
TBD	Member at Large		Absent
TBD	Member at Large		Absent

Also in attendance: Ruth Hellams (Principal), Dan Barajas

Liane Alspaugh took meeting notes.

III. Approval of Minutes

Nikki Mackay motioned to approve. Adela Rivera seconded it. Minutes approved.

IV. Review of Proposed 2019/2020 Budget - Due by August 1

- Budget reviewed and acknowledged. Board didn't yet have access to all of the details to review and approve the proposed budget in detail.
- Request was made to fund the next phase of the mural - estimated cost \$1000
- Budget items in total for 2019/2020 estimated to be about \$25k
- Discussed fundraising opportunities to support proposed budget
 - Back to School Night - Kona Ice and/or Chick-fil-A
 - Late Start Breakfast fundraisers - Broken Yolk, Chipotle, Habit, etc.)
 - Fall fundraiser - Use Flip Cause or Snap Raise

V. Calendar 2019/2020

- Ice Cream Social (if we choose to host)

- Choose dates for Cookie Walk, Fall fundraiser - Cookie walk, Fri., Dec 20
- Restaurant Nights (if we choose to do these) - board decided to start with late start breakfast “restaurant nights”
- Senior BBQ - May 28
- Volunteer Appreciation Celebration - Agreement reached that DLA Foundation will not be taking this on
- Teacher Appreciation - week of May 4-8 (Lunch to be held Fri., May 8)

VI. Volunteer Opportunities

- Social Media Support
- Call-Outs
- Foundation Speakers
- Fundraiser Coordinators
- Food Service and various school events
- Special Events Coordinator
- Meeting Attendance

VII. Create Agenda for August

- Details to be pulled from meeting minutes
- Need to discuss who will manage grad night events

VIII. Public Comments

Pallet of water was found after graduation. Will be used for other Foundation events.

IX. Adjournment

Next Meeting Tuesday, August 20th, at 6pm PT at Del Lago Academy.

Meeting adjourned at 8:13 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

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

Date

Board President

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