



Del Lago Academy Board of Directors
DLA Foundation
Meeting Minutes

Date: June 11, 2019
Time: 6:00 pm
Location: Liz LaBlond's House 1927 Eagle Summit PL. Escondido, Ca 92026

I. Call To Order : 6:21

- Liz 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:

Liz LaBlond	President	Present	
Joyce Johnson	Vice President		Absent
Laura Ruggles	Secretary		Absent
Katy Ko	Treasurer	Present	
Kristin Fox	Auditor		Absent
Rich McDowell	Parliamentarian	Present	
Adela Rivera	Member at Large	Present	
Jon Pence	Member at Large		Absent
Brigitte Bradshaw	Member at Large		Absent

Nikki Mackay took meeting notes.

III. Approval of Minutes

Nikki Mackay motioned to approve. Rich McDowell seconded it.
Minutes approved.

IV. Release of funds \$343 Solar cup
 \$75 Grad Nite refund
 \$50.00 State Filing Fees

Motion to approve release of funds made by Adela Rivera and Katy Ko second.

V. Agenda Items: Grad Nite 2020

Magic Mountain	Universal
9 pm - 5am (8 hrs)	3pm - 2am (10 hrs)
9pm - 1am buffet	\$15.00 food voucher
All rides	dance party
Movies	All rides
Dance Stages	

Photo Ticket	
Season Pass	
\$97.00	\$95.00
June 4th	June 5th
1 chaperone ticket for every 10	1 chaperone ticket for every 15

Disney is \$99 for 10pm – 2am at California Adventure

Calendar 2019/2020 – Due by August 1st
 Budget 2019/2020 – Due by August 1st

Motion to approve Universal Studios made by Adela Rivera and second by Rich McDowell.

VI. Public Comments

Pallet of water the foundation purchased for graduation has disappeared. If it cannot be located the foundation will not purchase new water for 2020 graduation. Rogelio may know where the water is.

VII. Adjournment

Next Meeting Tuesday, July 9th, at Time and Place TBA.

Meeting adjourned at 6:54 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

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

 Date

 Board President
Del Lago Academy Foundation
 1740 Scenic Trails Way
 Escondido, CA 92029

 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 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 Liz LaBlond at 760-613-0588 prior to the meeting