



Del Lago Academy Foundation Meeting Minutes

Tuesday, June 16, 2020 5:30 pm

Zoom Meeting

1. Call to Order – Welcome to our incoming 9th grade parents.

Joyce called the meeting to order at 5:57pm.

Welcome 9th grade parents!

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		Absent
Ivan Vergara	Member at Large		Absent

3. Approval of May 2020 Minutes

- Nikki Mackay made a motion to approve the minutes; Christina Murphy seconded the motion to approve. Meeting minutes for May 2020 are approved.

4. Review of Financials

- Current Financials – Rich
 - \$25,065.29 final total
 - \$15,013 savings. No money pulled from savings this year.

5. Release of funds:

- Already approved funds:
 - Senior Cap & Gown photos by Rio Portraits – Actual 2,840.29 (Approved NTE \$2,800.00)
 - Yearbook supplies for Mr. Nemteanu – Actual \$194.72 (Approved NTE \$200.00)
- Requesting approval for the additional \$40.29 to cover the senior cap & gown portraits.
 - Debbie Resler made a motion to approve the additional release of funds; Liane Alspaugh seconded the motion for additional release of funds. Motion approved.

6. Election Results to 2020/2021 Foundation Board of Directors. Congratulations and Welcome to your new position!

- President – Christina King

- Vice President – Christina Murphy
- Secretary – Liane Alspaugh
- Treasurer – Nikki Mackay
- Positions appointed by the Incoming President – Christina
 - Open positions:
 - Parliamentarian, 3- Members at Large, Auditor
 - Email contact@dlaf.org if you are interested in one of these positions or getting more information.

7. Public Comments

- Questions about the open roles:
 - Parliamentarian – assist the president and vice president to ensure they are staying within the bylaws of the foundation.
 - Members of Large – attend foundation meetings, give input, and make motions to approve release or funds, etc. as appropriate.

8. Adjournment: Meeting adjourned by Joyce Johnson at 6:20pm

Minutes Certification:

Proposed minutes respectfully submitted,

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.

