



Del Lago Academy Board of Directors
DLA Foundation
Meeting Minutes

Date: May 14, 2019
Time: 6:00 pm
Location: Del Lago Academy Commons

I. Call To Order : 6:00

- 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	Present	
Laura Ruggles	Secretary	Present	
Katy Ko	Treasurer	Present	
Kristin Fox	Auditor	Present	
Rich McDowell	Parliamentarian	Present	
Adela Rivera	Member at Large	Present	
Jon Pence	Member at Large		Absent
Brigitte Bradshaw	Member at Large		Absent

Kristin took Meeting Minutes.

III. Approval of Minutes

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

IV. Election

Joyce Johnson – President
Nikki Mackay – Vice President
Rich McDowell – Treasurer
Liane Alspaugh – Secretary
Adela Rivera - Auditor

V. Release of funds

\$2,000 for Senior BBQ and Graduation water
\$9000.00 for Grad Nite Buses
\$12,610.00 for Grad Nite tickets
\$1,000 for Teacher Appreciation
\$700 taxes for 2018

Motion to approve release of funds made by Rich McDowell and second Nikki Mackay.

V. Agenda Items:

Senior BBQ – asking for 8 watermelons and individual chips and water bottles. Lemonade.

Ipad training – school is purchasing cases so we would like us to still come to training to talk about foundation
Summer Registration – last week of July – 29, 30, 31 and Aug 1, from 3:30 – 8
Promote foundation and where money goes and fall fundraiser

VI. Public Comments

Insurance for non-profit has to go through a broker.

Concessions - conversations

VII. Adjournment

Next Meeting Tuesday, June 11, at Time and Place TBA.

Meeting adjourned at 6:35 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

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

Liz LaBlond

Board President

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Date

7/11/2019

Date

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