



Del Lago Academy Foundation Meeting Agenda

Tuesday, May 19, 2020 5:00 pm

Zoom Meeting

1. Call to Order –

- Joyce Johnson called the meeting to order at 5:07pm

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	Present	
Christina King	Member at Large	Present	
Paige Owsley	Member at Large	Present	
Ivan Vergara	Member at Large		Absent

3. Approval of April 2020 Minutes

- Rich McDowell made a motion to approve; Christina King seconded the motion. Minutes from April 2020 are approved.

4. Review of Financials

- Refund for Grad Nite Tickets – \$9,105.00
- Projected 2020 Grand Total = \$25,071.62
- 2019 Board started with a Grand Total = \$21,216.00
- The new Board will start with \$3,855.62 more than the 2019 Board based on current estimates.

5. Release of funds:

- CPA payment - \$330.00
Christina King made a motion to approve. Nikki Mackay seconded the motion to approve
- The school has asked for funding to support our Seniors considering current events and the disruption of our end of the year BBQ and Graduation ceremony. There will be a professional photographer on site to take Senior pictures with Cap and Gown May 27-29. At a cost of \$2,750 they will provide an 8x10 picture or a digital file to each senior. We would like to fund this request and believe it will have minimal impact since we spent a lot of our allotted funds for this year.
 - NTE release of \$2,800 for Senior Graduation PhotosNikki Mackay made a motion to approve. Marcelle Rossman seconded the motion.

Total Release: \$3,130.00

Funds approved for release.

6. May Elections - Nikki & Christina

- Request for volunteers who want to fill an elected or nominated position – email contact@dlaf.org
- Voting Link will go out Friday, May 22 so get ready to Vote
- Positions to be filled:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Positions appointed by the Incoming President
 - Parliamentarian
 - 3- Members at Large
 - Auditor

7. Public Comments

- Thank you Joyce!

8. Thank you from Joyce, DLAF President: It has been such a wonderful blessing to hold this position and work with such amazing people this year. Parents, you are amazing!

9. Adjournment:

Meeting adjourned by Joyce Johnson at 5:26pm.