

***Del Lago Academy Foundation Meeting Minutes***

09/26/2023

Zoom

* **Call to Order**
* Called to order at 5:36pm
* **Roll Call –**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Present** | **Absent** |
| Liane Alspaugh | President | X |  |
| Liz Schulok | Vice President | X |  |
| Nona Malvar | Secretary | X |  |
| Tom Lesniewski | Treasurer |  | X |
| Sukhjit Kaur | Auditor | X |  |
| TBD | Parliamentarian |  |  |
| TBD | Member at Large |  |  |
| TBD | Member at Large |  |  |
| TBD | Member at Large  |  |  |

* Board Members:
	+ Parliamentarian and Member at Large positions are open. Interested parents should email contact@dlaf.org. -The foundation could use additional help from interested parents
* Approve 2023/2024 Budget:
	+ Proposed budget for 2023-2024

|  |  |
| --- | --- |
| **DLAF 2023 - 2024 Budget** |  |
|  |  |
| Income | Proposed 2023 |
| Dining with Del Lago/Food Trucks | $2,000 |
| Fundraising Campaign | $8,500 |
| Grad Night | $15,000 |
| Carry-over from prior year | $3,570 |
| Interest | $50 |
| Savings | $3,000 |
| Total Income | $32,120 |
|  |  |
| Expenses |  |
|  |  |
| Foundation Administrative Expenses: |  |
| Accounting fees (taxes) | $300 |
| Foundation Insurance | $2,000 |
| Quickbooks $25 per month | $360 |
| Ipage Renewal (Website) | $485 |
| Flipcause $300 quarterly | $1,200 |
| Government filing fees | $25 |
| Subtotal Administrative Expenses | $4,370 |
|  |  |
| Books for Library | $1,000 |
| Teacher Grants ($100 per) | $5,000 |
| Professional Development | $2,500 |
| Student Wellness Center | $1,000 |
| Senior Events - Graduation | $1,500 |
| Volunteer Appreciation | $250 |
| Teacher Appreciation | $1,000 |
| Community events | $500 |
| Grad Nite | $15,000 |
|  | $32,120 |
|  |  |
| Net Income (Expenses) | $0 |

* Upcoming Events
	+ Back to school night - Foundation table
	+ Dine Out Nights being planned. Panda Express, Canes, Chick-fil-A, and Primos have all been contacted to support fundraising dine out nights.
		- Wednesday, Oct 25 Panda Express virtual event - order online only, but available at all Panda Express locations
		- Tuesday, Dec 12 Panda Express virtual event - order online only, but available at all Panda Express locations
* How to connect with the Del Lago Academy Foundation:
	+ Email: contact@dlaf.org
	+ Instagram: <https://www.instagram.com/dlaparentfoundation/>
* **2023/2024 Budget approved**- Liz Schulok motioned to approve the budget, Nona Malvar 2nd the motion to approve, there were no objections
* **Public Comments:** There were no additional comments from those who attended the meeting
* **Adjournment:** Meeting adjourned at 5:51pm

**Minutes Certification**:

Proposed minutes respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Date

Approved by the Board of Directors on [insert date]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Date

**Del Lago Academy Foundation**

1740 Scenic Trails Way

Escondido, CA 92029

Telephone: 760.291.3296

Facsimile: 760.739.7520

Email Address: contact@DLAF.org

Website: [www.dellagoacademy.org](http://www.dellagoacademy.org)

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 Christina Murphy, 619-379-6918 prior to the meeting