



Del Lago Academy Foundation Meeting Minutes

October 15, 2019, 6:30 pm

Academic Commons

1. Call to Order: 6:30pm

Joyce called the meeting to order. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

2. Roll Call –

Joyce Johnson	President	Present	
Nicole Mackay	Vice President	Present	
Liane Alspaugh	Secretary	Present	
Rich McDowell	Treasurer	Present	
Adela Rivera	Auditor	Present	
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 September Minutes

Kate Orf made a motion to approve; Adela Rivera seconded the motion to approve. All approved.

4. Review of Financials

See attached

5. Release of funds:

- Teacher Grants:
 - Rita Boyd– Garden Ex-Block - \$200.00 (not to exceed)
 - Sabrina Creen – Dance Team Uniforms, funds will be used to purchase hoodies for those students who cannot afford the cost. - \$150.00
 - Sudi Memarzadeh – 4 HP printer cartridges for fine/graphic arts - \$350
 - Banner for Fall Fundraiser – \$64.65
 - Intuit/Quickbooks - \$25.00 per month (Oct. 2019– June 2020) - \$225.00
- Total Release: \$939.65

Christina King made a motion to release funds. Marcelle Rossman seconded the motion. All approved.

6. Fundraising updates:

- DLAF received our Annual Renewal and Authorization to Fundraise from EUSD
- Taco Truck (Back to School), Jamba Juice Gift Cards & Donations – \$1,045.00
- Late Start Breakfast Dining

- 14 Oct – Broken Yoke Café from 7:00-3:00 (estimated \$115 profit)
- 18 Nov. – Panera from 7:00-11:00
- 6 Weeks of Giving Campaign - Nikki
 - dlaf.flipcause.com link for giving campaign
- Major Market/Box Tops - Debbie
- Amazon Smile

7. Specific Volunteer needs:

- Social Media Guru - Create, monitor, update the DLAF Twitter, Instagram, and Facebook accounts. This can be one person taking on all three platforms or one person for each.
- Christina King has offered to help with creating flyers

8. Public Comments

9. Adjournment: Meeting Adjourned by Joyce Johnson at 7:00pm.

Minutes Certification:

Proposed minutes respectfully submitted,

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

 Date

 Board President
Del Lago Academy Foundation
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 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 Joyce Johnson at 760-803-4265 prior to the meeting