



## *Del Lago Academy Foundation Meeting Agenda*

September 17, 2019, 6:30 pm

Academic Commons

### **1. Call to Order : 6:34 pm**

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		Absent
Liane Alspaugh	Secretary	Present	
Rich McDowell	Treasurer	Present	
Adela Rivera	Auditor	Present	
Marcelle Rossman	Parliamentarian	Present	
Christina King	Member at Large		Absent
Paige Owsley	Member at Large	Present	
Ivan Vergara	Member at Large	Present	

Liane Alspaugh took meeting notes.

### **3. Approval of July & August Minutes**

Rich McDowell made a motion to approve; Joyce Johnson seconded the motion to approve. Minutes approved.

Kate Orr made a motion to approve; Debbie Resler seconded motion to approve the minutes for August. Minutes approved.

### **4. Appointment of Members at Large**

- Christina King, Paige Owsley and Ivan Vergara
- Debbie Resler – Fundraising Committee Chairperson

### **5. Review of Financials**

See attached for details

Rich reviewed the financials with those in attendance. \$22,930 total; \$15k in savings.

### **6. Release of funds:**

- Insurance renewal:
  - Non-Profit Insurance - \$750.00
  - Directors & Officer Coverage - \$1,173.00
- Intuit Renewal - \$20.00
- Grad Night Deposit (Oct 1) - \$500.00
- Back to School Fundraiser Supplies – up to \$100.00

- Teacher Grants:
  - Sterling Porretta - X-Block supplies (make-up & hair) - \$150.00
  - Renee Ferrell – Tea X-Block - \$100.00
  - Kris Bucu (Senior Class Adviser) – Senior Merchandise Giveaways throughout the year - \$270.00
- Total Release: \$3,063.00
- Discussed the idea of having a parent liaison for teacher grants. Ivan Vergara volunteered to be the parent liaison for this.
- Liane Alspaugh made a motion to release the funds; Ivan Vergara seconded the motion. Release of funds approved and motion carried.

## 7. Other Fundraisers

- Late Start Breakfast Dining Fundraisers – Debbie Resler
  - In Oct on the 14th, fundraiser will be at the Broken Yolk from 7-3pm; 20% percentage will come back to the school. Scholars will need to bring flyer to the restaurant.
  - Panera is planned for November, if the schedule can be adjusted to the morning for late start Monday.
- Major Market – Debbie Resler
  - Sales receipts need to be turned into the school office. They give back 1% of the subtotal pre-tax. They will take old receipts as well.
- Amazon Smile
  - No cost to parents. Parents need to identify an organization to sign up. Smile.amazon.com is the website to sign up.
- Corporate Matching
  - Contact for corporate matching verification: Rich McDowell

## 8. Update on Grad Nite Planning

- Reserved for 150 students, June 5, 2020
- \$95.00 per person for event, \$15.00 meal voucher, chaperones
- Buses will be contracted via EUSD for \$2,000 per bus (3 buses required).- \$40.00 each
- Recommend revising cost of event to \$145 per student (currently listed as \$160)
- Need for approx. 10 Chaperones

## 9. 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.
- Website Guru - If you have experience with iPage we need you to assist with maintaining and updating the website.
- Back to School Night Volunteers - We need 4-5 volunteers for back to school night. We will be hosting a taco truck fundraiser and need people to help serve and direct traffic.
  - Volunteers:
    - Debbie Resler
    - Christina King
    - Adela Rivera

## 10. Public Comments

## **11. Adjournment**

- Meeting adjourned by Joyce at 7:14pm