

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

11/07/2023

Zoom

* **Call to Order - meeting was called to order at 6:01pm**
* **Roll Call –**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Present** | **Absent** |
| Liane Alspaugh | President | X |  |
| Liz Shulok | Vice President |  | X |
| Nona Malvar | Secretary | X |  |
| Tom Lesniewski | Treasurer | X |  |
| Sukhjit Kaur | Auditor | X |  |
| TBD | Parliamentarian |  |  |
| Erica Haigis | Member at Large |  | X |
| 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.
* Funds for school
	+ Teacher grants
	+ Books for the library – looking to get some parent involvement in the decision as to what books should be purchased.
	+ Student Wellness Center – budget line item approved to help support the school with purchasing the accessories (i.e. books, relaxation items, etc – there is a wish list from the staff)
	+ Professional Development – Math program for Math teachers, more details TBD
* Reminder of direct donation campaign, available on website: dlaf.org. Donations through the website or paid by check at the school are tax deductible.
* Upcoming Events
	+ Dine Out Nights have been scheduled: We raised over $200 from the Virtual Panda Express Dine Out from 10/25
		- [Thursday, Nov 30 Red Robin](https://redrobin.force4good.com/event/5ed51478-e48f-42ef-88f7-e2fad02aa9f0) (200 East Via Rancho Parkway, Escondido) mention fundraiser when ordering on site, if ordering online see fundraiser details for more info (on our website & will be shared by DLA and on Insta)
		- Tuesday, Dec 12 Panda Express virtual event - order online only, but available at all Panda Express locations
		- [Wednesday, Jan 17 Pieology](https://pieology.force4good.com/event/9e6127aa-f270-4190-9f8b-7e1a71380596) (1334 West Valley Parkway Suite 402, Escondido)
		- [Tuesday, Jan 30 Chipotle](https://socialportal.chipotle.com/fundraiser/social/partner/portal/OGHDCrGtyP4Aw6nvWTt9OxvuyqKPXIG6vFgiFqPXfKhaNRgmEtUeGbi5d7rFiVj5GdfZxgxa86KSdO1Q7UeSiJTF4m2pitpfrmvz1kX4sZVZWVHxa2OKGtvDVy5nzEfg/7202401301721) (1282 Auto Park Way, Escondido)
	+ Future Del Lago Foundation Meetings:
		- First Tuesday of the month, starting in November. Next meeting may be an in-person meeting aligned with the school. More details will be shared in the upcoming weeks.
	+ Cookie Walk - December
		- Volunteer is needed to coordinate - Thank you, Erica!
		- If interested in volunteering to bake cookies or help hand out cookies to teachers during the event, please email contact@dlaf.org
	+ Grad Bash – scheduled June 7-8 at Universal Studios for Seniors only
* How to connect with the Del Lago Academy Foundation:
	+ Email: contact@dlaf.org
	+ Instagram: https://www.instagram.com/dlaparentfoundation/
* **Public Comments:**
* **Adjournment: 6:14pm**

**Minutes Certification**:

Proposed minutes respectfully submitted,

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Board Secretary Date

Approved by the Board of Directors on [insert date]

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Board President Date

**Del Lago Academy Foundation**

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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