

**Del Mar Schools Education Foundation
June 23, 2009
Meeting Minutes**

Date:	June 23, 2009
Time:	7:00 pm
Location:	Sycamore Ridge
Attendees:	<p>Matt Zevin Jonathan Flam Lisa Becker Granet Chris Stevensen Tiffany Kinney Rebecca Twomey Kim Twomey Polly Murphy</p> <p>Annette Easton – DMUSD Guest-Fernanda-Torrey Hills PTA President</p>
Absent:	John Hayase, Beth Westburg, Allison Healy-Poe

Agenda Topics:

1.	Announcements, Introductions and Review Agenda:
2.	Review Action items and issues:
3.	Old Business: None
4.	<p>New Business/Open Discussion:</p> <p>President's Report:</p> <p>This is Matt's last meeting as President of the DMSEF. The DMSEF check was delivered to the District Office on Friday. There are some amounts still due for Del Mar Hills and Torrey Hills pending receipt of corporate matches. The District is comfortable with the timetable for delivery of the money. As of now, it appears that the District's Basic Aid status is safe but they may have to address a 2.5M shortfall in revenue.</p> <p>Matt Zevin made a motion to ratify the amount donated by the DMSEF to the DMUSD. Chris Stevensen seconded the motion and it passed with all in favor.</p>

Treasurer’s Report:

Polly Murphy agreed to chair the Audit Committee.

District Report:

Annette Easton updated the DMSEF Board on the DMUSD budget process. The budget was essentially balanced with budgeting revenue of \$40M. The State is discussing “Revenue Limit” and “Basic Aid” Districts—with “Basic Aid” Districts agreeing to take a reduction on a pro rata basis “Fair Share” cut of \$2.5M going into next year. This process is still evolving. Basic Aid cuts would result in a reduction of funding of 3K per student or 12M.

PTA Representative Report:

Nothing to report at this time.

Nominating Committee:

Polly Murphy was nominated for Vice President of the DMSEF. The vote was unanimous. Matt Zevin was nominated for the Vice President of Corporate/Community Relations of the DMSEF. The vote was unanimous.

Marketing/Communications:

The DMSEF Board revisited approving the marketing budget. Chris Stevensen reviewed the plan and opened discussion on the budget recommendations. Chris Stevensen made a motion to approve the marketing budget as presented at the last DMSEF meeting. The motion was seconded by Polly Murphy. In discussion, Annette Easton asked for a further review of the budget. The motion passed with all in favor.

Fundraising/Events:

Branden Belford suggested a few options for fundraising including a District-wide jog-a-thon and phone-a-thons. There will be a Fall kick off reception at the Hilton Garden Inn.

5.

**Schedule Next Meeting Date, Time and Location:
July 28, 2009**

Action/Issue Items:

Action/ Issue	Originator:	Assigned:	Date Started	Date Closed	Description	Status/Resolution