

**DEL MAR SCHOOLS EDUCATION FOUNDATION**  
**AUGUST 2, 2007**  
**SYCAMORE RIDGE ELEMENTARY SCHOOL**  
**APPROVED**

The following board members were present:

Jeb Spencer  
Steven McDowell, Ex-Officio  
Rob Pecsar  
John Logan  
Jennifer McCroskey, Treasurer  
Bob Gans, President  
Robyn London, Co-Secretary  
Debbie Negulescu, Co-Secretary  
Jay Litcher  
Marie LeRose  
Lawrence Thomas  
Susan Gilleon

Others:

Alison King  
Corinne Hackbart

The meeting was called to order by Bob Gans at 7:03 pm. Reminder that on August 16<sup>th</sup>, the DMSEF and PTA presidents will meet to continue dialogue and open communication. Also, DMUSD approved an extension of the funding formula for 2007-2008. The Treasurer's Report and approval of minutes will be tabled in order to allow enough time to discuss the assessment of DMSEF by Non-Profit Management Solutions.

**Non-Profit Management Solutions**

Lenore Lowe, Senior Affiliated Consultant with NPMS, summarized the findings in their study which can be downloaded from the DMSEF website. In summary, the internal stake holders for the most part spoke highly of the foundation. The discussions primarily focused on the strengths and weaknesses of the foundation not on emotions. Those interviewed expressed strong support for the foundation raising money for enrichment programs. The foundation needs to define their relationship with both the PTA and the DMUSD. A relationship should be formed between the PTA presidents and the DMSEF board. The entire report can be reviewed on the foundation website.

**ACTION ITEM #1:**

The DMSEF will develop a survey. The survey will then be distributed to all parents/stakeholders in the first day packets. Once the surveys are examined, the board will hold a Public Forum to enable open discussion. The forum should then be followed up by a full-day planning session.

**ACTION ITEM #2:**

A fall appeal letter which was written by Bob Gans was discussed and agreed to be included in the first day packet at each school site.

**ACTION ITEM #3:**

The DMSEF board will purchase a gift for Maria Olson thanking her for all of her hard work.

**ACTION ITEM #4:**

Jay Litcher made a motion to task the personnel committee to find a suitable candidate to complete office work through a temp agency. The motion was seconded by Lawrence Taylor.

**District Update:**

Ocean Air is essentially complete. Shores property sold for \$8.5 million.

Bob Gans made a motion to adjourn the meeting at 9:50 pm.  
Jay Litcher seconded the motion.