

DEL MAR SCHOOLS EDUCATION FOUNDATION

October 9, 2007
Meeting Minutes

APPROVED

Date:	October 9, 2007
Time:	7:00 pm
Location:	Sycamore Ridge
Attendees:	Marie LeRose Steven McDowell Jennifer McCroskey Bob Gans Robyn London D.J. Carney Rob Pecsar Debbie Negulescu Susan Gilleon Jay Litcher

Agenda Topics:

1.	Announcements, Introductions and Review Agenda: None.
2.	Review Action items and issues: None Annual Audit: Minor changes are being made. The audit will go to the audit committee and then will be presented to board when the review is completed. Reserve funds used to cover Spring Push. Annual appeal. Revenue numbers for golf tournament \$33K (3 year), Motion made by D.J. Carney seconded by Jay Litcher. There was a motion by Jay Litcher to use \$1000 for the strategic planning session, the motion was seconded by Jennifer McCroskey. District Report: Strategic Planning Session. Ocean Air Elementary successfully opened on time without any significant issues. The Star test and Harris Survey results very positive.
3.	Old Business: Approval of September minutes. The September minutes were approved. Motion made to approve the minutes by Susan Gilleon the motion was seconded by Jennifer McCroskey.

4.	New Business/Open Discussion: Annual Appeal by School Report. All schools slightly below expected level of fundraising.
5.	Schedule Next Meeting Date, Time and Location: November 6, 2007 at 7:00 pm at Sycamore Ridge Elementary School.

Action/Issue Items:

Action/ Issue	Originator:	Assigned:	Date Started	Date Closed	Description	Status/Resolution
Golf Tournam ent	Bob Gans	Susan Gilleon	9/1/07	10/15/07	Golf Tournament	In process