



Alma del Mar

Alma del Mar Foundation

Date and Time

Monday April 25, 2022 at 12:00 PM EDT

Christine Fisher is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <https://us02web.zoom.us/j/84175828771?pwd=eG5BUkVTUjJNcFg5T2xpczVNWG00dz09> Meeting ID: 841 7582 8771 Passcode: 073375 One tap mobile +16468769923,,84175828771#,,,,*073375# US (New York) +13017158592,,84175828771#,,,,*073375# US (Washington DC) Dial by your location +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 841 7582 8771 Passcode: 073375 Find your local number: <https://us02web.zoom.us/u/kdi5IVZMP7>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Priscilla Ditchfield	1 m
B. Call the Meeting to Order		Priscilla Ditchfield	
C. Approve Minutes	Approve Minutes	Priscilla Ditchfield	1 m
Approve minutes for Alma del Mar Foundation Committee Meeting on January 21, 2022			
II. Alma del Mar Foundation			12:02 PM
A. FY22 Q3 Financials	FYI	Christine Fisher	5 m
Capital Contribution from School recorded. Final Construction requisition expected by end of April, Construction in Process will then be allocated to Fixed Asset accounts.			

	Purpose	Presenter	Time
B. Q3 Cash Transfers	Vote	Priscilla Ditchfield	2 m
III. Other Business			12:09 PM
A. Douglass Campus Update	Discuss	Ed Haddad	10 m
1. Budget vs. Actual			
2. Minor Flood			
3. Dellbrook Appreciation			
B. Investing Cash	Discuss	Priscilla Ditchfield	5 m
IV. Closing Items			12:24 PM
A. Adjourn Meeting	Vote		