



Alma del Mar

## FY24 Q1 Foundation Meeting

Published on October 18, 2023 at 11:58 AM EDT

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### Date and Time

Thursday October 19, 2023 at 10:00 AM EDT

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Christine Fisher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82856413098?pwd=a3E1MkdYQjVkaCsrGs1MVFkSngvZz09>

Meeting ID: 828 5641 3098

Passcode: 603865

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- +1 719 359 4580 US
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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Christine Fisher	1 m
<b>B.</b> Call the Meeting to Order		Priscilla Ditchfield	
<b>C.</b> Approve Minutes	Approve Minutes	Priscilla Ditchfield	1 m
Approve minutes for Alma del Mar Foundation Meeting on June 16, 2023			
<b>II. Alma del Mar Foundation</b>			<b>10:02 AM</b>
<b>A.</b> FY24 Q1 Financials	FYI	Christine Fisher	10 m
<b>B.</b> Cash Transfers	Vote	Priscilla Ditchfield	1 m
<b>C.</b> FY23 Audit Update	FYI	Priscilla Ditchfield	5 m
Summary:			

	Purpose	Presenter	Time
School had an operating surplus of \$1.58 million,, \$1.88 million including private funding (as we report on internal financials). Foundation had a \$952,887 surplus (mainly due to gains and forgiveness transactions with QALICB unwind) QALICB will dissolve No findings, clean report.			

<b>III. Other Business</b>			<b>10:18 AM</b>
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<b>A. FY24 Annual Election of Officers</b>	Vote	Priscilla Ditchfield	10 m
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<b>IV. Closing Items</b>			<b>10:28 AM</b>
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<b>A. Adjourn Meeting</b>	Vote	Priscilla Ditchfield	
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