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THE MAIN STREET ACADEMY
COMMUNICATIONS COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 21ST, 2020 @6:00 PM

2861 LAKESHORE DRIVE (MEETING HELD VIA ZOOM)

PROJECTED DURATION: 0 HOURS AND 0 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Kelly Brokenburr	present	On Time	At Adjournment
Lisa Simon	not present		
Mitch Foster II	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	At Adjournment

MEETING NOTES

During the recent strategy planning meeting for full board, it was discussed that Communications Committee may need to be re-structured into a development committee now that we have a full time Communications Manager. Needs to Start: -Draft of strategic plan - Elisa Falco -Examples from other schools - Elisa Flaco -Review current job description.

-Include Lisa in a brainstorming process. Consider Communication, Outreach and Development Committee? Next Steps: 1. Create a timeline and process map for amending the Bylaws to include a development committee. 2. Develop and deliver draft bylaw amendments to the governing board.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:50 pm

Passed Motion:

Motion to adjourn

By: **Farrah Brown** Seconded by: **Kelly Brokenburr**

Discussion:

There was no notable discussion on the motion.