

# Atlanta Neighborhood Charter School

## **August 2018 Fund Development Committee Meeting**

#### **Date and Time**

Tuesday August 7, 2018 at 9:00 AM EDT

#### Location

ANCS, Elementary Campus, 688 Grant Street, Atlanta, GA 30315

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

#### **Agenda**

### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve the minutes from the Fund Development Committee's meeting on June 5, 2018.

Approve minutes for June Fund Development Committee Meeting on June 5, 2018

#### II. Fund Development

**Fund Development** 

A. Gather & Grow Fund

#### 2017-2018 Wrap-Up

B. Fund Development Policy

Review and finalize revised Fund Development Policy to present for a board vote at August meeting.

C. PTCA Fundraising & Sponsorship Opportunities

Review <u>new PTCA membership levels</u> and discuss proposed combined sponsorship opportunities model.

**D.** 2018-2019 Fund Development Plan

Review 2018-2019 Fund Development Plan for Gather & Grow Fund and Auction, including Letter from Executive Director with school calendar, and schedule for Monthly Fund Development Newsletters.

E. 2019 Wonder Ball Auction - Update

Update on 2019 Wonder Ball Auction progress and review new Auction Roles & Responsibilities document.

F. 2018-2019 Fund Development Committee

Review proposed calendar of meetings for 2018-2019 year and discuss potential new committee members.

### III. Closing Items

A. Adjourn Meeting