

DRAFT



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Fund Development Committee Meeting

Date and Time

Thursday February 10, 2022 at 9:00 AM

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

Committee Members Present

Barrett Coker Krise (remote), Jenna Civitello (remote), Michele Kresge (remote), Susannah Darrow (remote)

Committee Members Absent

Narin Hassan, Pouya Dianat

Committee Members who left before the meeting adjourned

Michele Kresge

Guests Present

Chuck Meadows (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Barrett Coker Krise called a meeting of the Fund Development Committee of Atlanta Neighborhood Charter School to order on Thursday Feb 10, 2022 at 9:00 AM.

C. Approve Minutes

Susannah Darrow made a motion to approve the minutes from Fund Development Committee Meeting on 01-13-22.

Michele Kresge seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Wonderball Event

Michele Kresge reported that the theme for the Wonderball event will be Family Reunion and that the event will be low-key and casual as a way to be inclusive and welcoming to the school family.

The committee discussed proposed ticket prices and patron levels. The recommendation is that single tickets will be \$25/each and raffle tickets will be \$5/each. Michele will talk to the Wonderball committee members about proposed Patron levels and benefits. The committee recommended that we consider benefits that won't alienate other attendees who are not Patrons. Michele Kresge left at 9:30 AM.

B. Fund Development Report

Paige Teusink reported that fundraising continues to pace ahead of projections. She reported that 45% of Parent/Caregivers have contributed to gather and grow and several have utilized their work matching programs.

Committee recommended having some discussion about the proposed Gratitude Week for May at the next meeting.

C. Budget Review Process FY2023

Paige Teusink presented the budget for FY2023. Recommendation is to maintain at current levels, with some small clean up. Proposal was made to take a look at the Wonderball line item after holding this year's event to see if adjustments need to be made there.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
Barrett Coker Krise