APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Fund Development Committee Meeting

Date and Time
Wednesday October 9, 2019 at 8:15 AM

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

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

Committee Members Present
Eric Teusink, Meeghan Fortson, Narin Hassan, Sabrina Sexton, Stephanie Galer, Susannah Darrow (remote)

Committee Members Absent
None

Guests Present
Chuck Meadows

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Meeghan Fortson called a meeting of the Advancement Committee of Atlanta Neighborhood Charter School to order on Wednesday Oct 9, 2019 at 8:20 AM.

C. Approve Minutes

Sabrina Sexton made a motion to approve minutes from the Fund Development Committee Meeting on 09-11-19 Fund Development Committee Meeting on 09-11-19.
Eric Teusink seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Old Business

A. Board Pledge Form

The committee reviewed the board pledge form and made edits. Removed the suggested donation of $400 line and agreed to discontinue using that language.
The committee approved distribution of the pledge form to board at 10/22 board meeting.

III. New Business

A. September Financial Report

Discussed the financial report, parent participation, grade by grade participation, engagement survey, fac/staff participation.
Reviewed sponsorship update and strategy. $35K has been raised in school sponsorships so far.
Reviewed the Wonderball solicitation form for local businesses. Committee's feedback was to make the solicitation a letter.
Stephanie updated the committee on the Wonderball chair recruitment process.

B. Grandparent Solicitation for Gather & Grow Fund

The Committee reviewed the Grandparent **letter** going out from Chuck this week and gave Stephanie suggested edits.

C. New Restricted Gift

Discussed our restricted gift policy and a large restricted gift for the "backyard" project for the middle campus. The restricted gift has been approved by Executive Director Chuck Meadows as per the Fund Development policy.

IV. Closing Items

A. Adjourn Meeting

Eric Teusink made a motion to adjourn the meeting.
Narin Hassan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,
Meeghan Fortson