

# Atlanta Neighborhood Charter School

# Minutes

# Fund Development Committee Meeting

# **Date and Time**

Wednesday January 11, 2023 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), Jennifer Tomasino (remote), Oriol Mirosa (remote), Shannon Rutledge (remote)

# **Committee Members Absent**

Amber Suitt, Pouya Dianat, Susannah Darrow

# Guests Present

Chiquetta West (remote), 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 Advancement Committee of Atlanta Neighborhood Charter School to order on Wednesday Jan 11, 2023 at 9:00 AM.

# C. Approve Minutes

Jennifer Tomasino made a motion to approve the minutes from Fund Development Committee Meeting on 11-09-22. Oriol Mirosa seconded the motion. The committee **VOTED** unanimously to approve the motion. Jenna Civitello made a motion to approve the minutes from Fund Development Committee Meeting on 12-07-22. Jennifer Tomasino seconded the motion. The committee **VOTED** unanimously to approve the motion.

#### **II. New Business**

#### A. Fund Development Report

Paige Teusink reported that December giving was very high, surpassing our monthly goal by more than \$10,000 and putting us ahead of all prior years' at the same moment in time. There was also in increase in giving from Grandparents and Special Friends due to committee outreach to the LYBUNT list. GPSF giving still lags a little bit behind last year but is improving.

Ms. Teusink also reported that we need to work to clarify language with room parents about what donations to the PTCA through Gather and Grow do and why it's important to support those efforts.

#### **B. Wonderball Event**

Shannon Rutledge reported that planning for Wonderball continues. The biggest challenge currently is volunteer recruitment and volunteer management. Ms. Teusink and Chuck Meadows will help with specific pushes in the Courier and specific appeals on social media.

There was also conversation around balancing the need to increase the fundraising aspect of the event while also being mindful of attendees' experience and the cost of participating in the event. There was also discussion around the ticket price and the number of attendees permitted, could we increase from last year's 400 ppl cap. Ms. Teusink shared that the attendance cap had to do with the caterer's capacity, so that should be a consideration when selecting the vendor.

#### **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

# Documents used during the meeting

- Fund Development Report December 2022.pdf
- Jan 2023 FD Meeting Presentation.pdf