

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
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Atlanta Neighborhood Charter School

Minutes

Fund Development Committee Meeting

Date and Time

Wednesday February 8, 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 Miroso (remote), Shannon Rutledge (remote), Susannah Darrow (remote)

Committee Members Absent

Amber Suitt, Pouya Dianat

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 Feb 8, 2023 at 9:00 AM.

C. Approve Minutes

Oriol Miroso made a motion to approve the minutes from Fund Development Committee Meeting on 01-11-23.

Susannah Darrow seconded the motion.

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

II. New Business

A. Fund Development Report

Paige Teusink shared the update for January. Traditionally Jan-April is quieter following the end of year rush, this year however we exceeded the January goal of \$4,000 and have noticed donors taking advantage of employer matching.

The participation rates for parents and guardians remains high, while the rate for grandparents and special friends is still lower. Given we still have not returned to an in-person day, the hope is next year we'll be back to normal and see that grow again. The board have all made pledges and faculty and staff giving is up as well.

B. Wonderball Event

Wonderball planning continues. Mercer Street meals will be providing the food and the committee is still working on confirming beverage service and beverage donations. The committee is continuing to work on securing vendors for music and has established a decorations committee.

The committee has also designed a logo for the event and will send to the Fund Development committee for approval.

C. Fund Development Budget

Ms. Teusink presented the proposed fiscal year 2023 budget for fund development, which initially was recommended to stay constant from fiscal year 2022. The committee recommended that we increase the Wonderball budget from \$10,000 to \$15,000 to give the committee a little extra room for the expenses related to putting on an event of that size.

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 9:33 AM.

Respectfully Submitted,
Barrett Coker Krise

Documents used during the meeting

- Fund Development Report January 2023.pdf