

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 March 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), Oriol Miroso (remote), Shannon Rutledge (remote)

Committee Members Absent

Amber Suitt, Jennifer Tomasino, Pouya Dianat, Susannah Darrow

Guests Present

Chiquetta West (remote), Chuck Meadows (remote), Paige Teusink (remote), Rebecca Fuller (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 Mar 8, 2023 at 9:00 AM.

C.

Approve Minutes

Oriol Miroso made a motion to approve the minutes from Fund Development Committee Meeting on 02-08-23.

Shannon Rutledge seconded the motion.

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

II. New Business

A. Wonderball Event

Jenna Civitello made a motion to Approve Wonderball logo.

Oriol Miroso seconded the motion.

Expressed concern around having Wolfie having his back to the audience. Inspiration was that the creation of diamonds mirrors the experience of our community, pressure creates diamonds and our kids are jewels.

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

The committee approved the larger budget for Wonderball, \$15,500, this budget will allow the committee to fully execute the event and celebrate the 20th anniversary.

The committee did recommend that we fully document the event planning and logistics for future committees so there is help in building on past work.

The committee further recommended that we have a full debrief after the event, once the new ED is on board, to set the expectations for next and future years.

B. Fund Development Report

February was a solid month, we saw continued donations and an increase due to employer matching donations.

Currently we are at \$122,081 and are seeing sponsor payments coming in and continued strong performance.

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 9:44 PM.

Respectfully Submitted,
Barrett Coker Krise

Documents used during the meeting

- Fund Development Report February 2023.pdf