



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 April 12, 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

Amber Suitt (remote), Barrett Coker Krise (remote), Jennifer Tomasino (remote), Oriol Miroso (remote), Pouya Dianat (remote), Shannon Rutledge (remote), Susannah Darrow (remote)

Committee Members Absent

Jenna Civitello

Guests Present

Chiquetta West (remote), Chuck Meadows (remote), Jason Zwang (remote), Monica Croom (remote), Paige Teusink (remote), Rebecca Wagner

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 Apr 12, 2023 at 9:00 AM.

C.

Approve Minutes

Oriol Miroso made a motion to approve the minutes from Fund Development Committee Meeting on 03-08-23.

Shannon Rutledge seconded the motion.

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

II. New Business

A. Fund Development Report

Paige Teusink reported on Gather and Grow for March. Fundraising continues to be strong and is pacing ahead of the goal. There was some additional outreach done in March, which helped increase the numbers, we are now only about \$13,000 off our annual goal. Ms. Teusink also reported that in looking at historical trends in giving to the school, we are not only pacing well ahead of where we were last year at this time, but also giving is higher than it's ever been at this point in the year.

B. Wonderball Event

Shannon Rutledge reported on Wonderball planning. There has been a change in the leadership and that has necessitated some changes in the design of the logo and a few other elements, but all is on track. Work continues to prepare the art auction and to gather items for the raffle baskets. The Wonderball committee is looking for volunteers to help with set up and they will be sharing a sign-up in the Courier.

C. Future of Fund Development

Pouya Dianat raised the question of next year's Fund Development committee and the desire to broaden the scope to include community outreach and engagement to the work of the committee. Given the increased scope Mr. Dianat recommends that the committee update its name to reflect its broader mission and vision. The recommendation was made that the original description of the committee needs to be updated to reflect the new vision and once the scope is clear then a name can be chosen to better reflect the work of the committee. Barrett Krise will raise this during the board's working session at the next meeting and will schedule time during the May Fund Development meeting to discuss the scope and brainstorm a new name.

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 9:35 AM.

Respectfully Submitted,
Barrett Coker Krise