



Voices for International Business and Education

Development Committee Meeting

Date and Time

Wednesday August 23, 2023 at 5:30 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:30 PM
	Opening Items			
	A. Call the Meeting to Order		Percy Manson	1 m
	MISSION: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in the global economy.			
	B. Record Attendance and Guests		Percy Manson	1 m
	C. Approve June 2023 Minutes	Approve Minutes	Percy Manson	1 m
II.	Review 2022-23 Goals and Update for 23-24 School Year			5:33 PM

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A. Goals for Development Committee	Discuss	Percy Manson	14 m
<p>22-23 Goals for Development Committee were: GOAL 1: Identify and implement Fundraising Activities GOAL 2: Identify Marketing and Advertising strategies to secure student enrollment GOAL 3: Update and expand the Donor Database and Outreach</p> <p>Presentation of 2022-23 Review Report</p> <p>Recommendations for 2023-24 Goals: Goal 1 Ensure IHSNO is financially solvent FY24 year end— Goal 2 End FY24 with \$10K additional in reserves Goal 3 Increase enrollment to 425 for SY24-25</p>			
III. How Board can assist in meeting Development Goals			5:47 PM
A. Discussion regarding combining Committes	Discuss	Percy Manson	14 m
<p>Discussion regarding combining Finance and Development Committees with Development as a sub Committee of Finance</p>			
B. Vote regarding combining Development Committee with Finance Committee	Vote	Percy Manson	3 m
<p>After Discussion- Vote to present the Development Committee Goals to the Finance Committee and propose to the Finance Committee that the Finance and Development Committees combine with Development as a sub committee of the Finance Committee, further propose that the Finance Committee after it's discussion and consideration propose to the Full Board a change in the Board Policy Manual to reflect such change.</p>			
C. Discussion on other ways Board can assist in Meeting Development Goals		Pamela Stewart	10 m
IV. Update since Last Meeting			6:14 PM
A. Developement Director's Presentation	FYI	Pamela Stewart	15 m
<p>A. Farm to School USDA Grant Award \$15,510 award for planning of a garden to table program</p> <p>B. Schulkens Contract Ended</p>			

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C. IHSNO mentioned in City Business article re: Back to School

V. Review Meeting Schedule

Development Committee Meeting 5:30-6:30pm Wednesday, August 23, 2023
Development Committee Meeting 6:30-7:30pm Wednesday, September 13, 2023
Development Committee Meeting 6:30-7:30pm Wednesday, November 08, 2023
Development Committee Meeting 6:30-7:30pm Wednesday, January 10, 2024
Development Committee Meeting 6:30-7:30pm Wednesday, March 13, 2024
Development Committee Meeting 6:30-7:30pm Wednesday, May 08, 2024

VI. Public Comment

6:29 PM

A. Public comment Discuss Percy Manson 1 m

VII. Closing Items

6:30 PM

A. Upcoming Events FYI Percy Manson 2 m
Board Retreat Aug 25 & 26, 2023 at Canal Street Inn

B. Adjourn Meeting Vote Percy Manson 1 m