

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 5:30 PM Ι. **Opening Items Opening Items** Percy Manson A. Call the Meeting to Order 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 Percy Manson 1 m Minutes 5:33 PM Ш. Review 2022-23 Goals and Update for 23-24 School Year

			Purpose	Presenter	Time			
	Α.	Goals for Development Committee	Discuss	Percy Manson	14 m			
		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						
		Presentation of 2022-23 Review Report						
		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						
III.	Но	ow Board can assist in meeting Development Goals 5:47 P						
	Α.	Discussion regarding combining Committes	Discuss	Percy Manson	14 m			
		Discussion regarding combining Finance and Development Committees with Development as a sub Committee of Finance						
	В.	Vote regarding combining Development Committee with Finance Committee	Vote	Percy Manson	3 m			
		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.						
	C.	Discussion on other ways Board can assist in Meeting Development Goals		Pamela Stewart	10 m			
IV.	Up	odate since Last Meeting						
	Α.	Developement Director's Presentation	FYI	Pamela Stewart	15 m			
		A. Farm to School USDA Grant Award \$15,510 award for planning of a garden to table program						
		B. Schulkens Contract Ended						

			Purpose	Presenter	Time					
		C. IHSNO mentioned in City Business article re: Back to School								
V.	Rev	view Meeting Schedule								
	Dev Dev Dev Dev	evelopment Committee Meeting5:30-6:30pmWednesday, August 23, 2023evelopment Committee Meeting6:30-7:30pmWednesday, September 13, 2023evelopment Committee Meeting6:30-7:30pmWednesday, November 08, 2023evelopment Committee Meeting6:30-7:30pmWednesday, January 10, 2024evelopment Committee Meeting6:30-7:30pmWednesday, March 13, 2024evelopment Committee Meeting6:30-7:30pmWednesday, March 13, 2024evelopment Committee Meeting6:30-7:30pmWednesday, March 13, 2024								
VI.	Put	Public Comment 6:2								
	Α.	Public comment	Discuss	Percy Manson	1 m					
VII.	Clo	Closing Items 6:30 P								
	Α.	Upcoming Events	FYI	Percy Manson	2 m					
		Board Retreat Aug 25 & 26, 2023 at Canal Street Inn								
	В.	Adjourn Meeting	Vote	Percy Manson	1 m					

Coversheet

Approve June 2023 Minutes

Section:I. Opening ItemsItem:C. Approve June 2023 MinutesPurpose:Approve MinutesSubmitted by:Minutes for Development Comm

Minutes for Development Committee Meeting on June 12, 2023



Voices for International Business and Education

Minutes

Development Committee Meeting

June 2023

Date and Time Monday June 12, 2023 at 5:00 PM

APPA

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

Committee Members Present A. Berger, P. Manson, S. Schulkens

Committee Members Absent C. Castle, D. Barnes

Guests Present

F. McKenna, J. Lampton, P. Stewart

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Manson called a meeting of the Development Committee of Voices for International Business and Education to order on Monday Jun 12, 2023 at 5:03 PM.

Approve Minutes

P. Manson made a motion to approve the minutes from Development Committee Meeting on 05-08-23.

A. Berger seconded the motion.

K. Dwyer Seconded

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

II. Development

A. Development Plan for 2023-24

Introduced Pam Stewart.

Using last year's plan as a template, working on Development Plan for 2023-24 School Year.

Use the success of D. Barnes to turn into dollars for the school.

Plan will be ready by the end of June.

Plan will be presented in August

B. Maliq Barnes

Reached 53 Million viewers across the country, DC Trip to meet with Louisiana Legislature.

Jefferson Parish Council, People Magazine called to get a picture.

Lunch was being planned by Board but it has been hard to get everyone together for lunch. May be better to get a gift. Will need all members of the board to give a donation for the gift.

Troy Carter had a great ceremony in his office. Senator Cassidy has a nice photo op with the family.

C. 3. Student Newsletter Starting early Aug.

In the past, students have received a copy of the parent newsletter. We are now looking at coming out with a student newsletter to give students a voice. For the students by the students.

D. 4. Graduation PR

Carter sent the students each a personalized letter and sent a video message to the students for graduation.

K. Williams's dad surprised her on leave from Kuwait.

NOLA.com ran Val/Sal pictures and stories.

E. Alumni

Alumni have reached out regarding a 10-year reunion. They will chair the reunion.

III. Other Business

A. Introduction of our new Director of Development & Communication -Pamela Stewart.

Welcome, Pam!

IV. Closing Items

A. Adjourn Meeting

Next meeting is in September.

Planning to combine Development and Finance Committees.

P. Manson made a motion to adjourn the meeting.

A. Berger seconded the motion.

Karen Dwyer Seconded

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,

A. Berger

Coversheet

Goals for Development Committee

Section: Item: Purpose: Submitted by: Related Material: II. Review 2022-23 Goals and Update for 23-24 School Year A. Goals for Development Committee Discuss

Dev & Comm 2022-23 Review Report.pdf







 – 23 Department Goals 2022



2022 – 23 Department Results







STRENGTHS

Diverse Students, Faculty, and Staff

Powered by BoardOnTrack

Strong School Leadership

•

Unique Mission

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History of Service



WEAKNESSES

- SPS
- Location
- Finances/Funding
- Impact Data
- Public Perception



OPPORTUNITIES

- Relocation 10-year Alumni Anniversary
- Increase in IB Focus
- Growing Emphasis on CTE and Skillsbased Hiring



THREATS

- Charter Renewal
- Declining Student
 Population
 - Relocation

