



Advanced Math & Science Academy Charter School

Minutes

Development Committee Meeting

Date and Time

Friday October 18, 2019 at 7:45 AM

Location

AMSA Lower School Office

Committee Members Present

Benjamin Hammel, Cindy Zomar, Mark Vital, Maura Webster, Roger Jarrett

Committee Members Absent

None

Guests Present

Ellen Linzey, Sara Snow

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Roger Jarrett called a meeting of the Development Committee of Advanced Math & Science Academy Charter School to order on Friday Oct 18, 2019 at 7:45 AM.

II. Development

A.

Boot Camp Planning

Reviewed plans for Board boot camp all set for tomorrow

B. Development Committee Goals

Deferred till next meeting

C. Development Brainstorming

III. Other Business

A. Next steps

Ellen/Roger to author letter to parents to kick off annual giving campaign

Discussed leadership of the Development committee

Agenda items for next meeting:

- Development committee goals
- Brainstorming (Kaizen) event

IV. Closing Items

A. Adjourn Meeting

Meeting ended at 9:15

Roger Jarrett made a motion to adjourn the meeting.

Cindy Zomar seconded the motion.

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 9:15 AM.

Respectfully Submitted,
Roger Jarrett