



Advanced Math & Science Academy Charter School

Minutes

Development Committee Meeting

Date and Time

Tuesday April 13, 2021 at 8:30 AM

Committee Members Present

Benjamin Hammel (remote), Ellen Linzey (remote), Mark Vital (remote), Maura Webster (remote), Roger Jarrett (remote)

Committee Members Absent

None

Guests Present

Rebecca Daugherty (remote)

I. Opening Items

A. Record Attendance

Benjamin Hammel made a motion to approve the minutes from Development Committee Meeting on 03-09-21.

Mark Vital seconded the motion.

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

Roll Call

Maura Webster Aye

Benjamin Hammel Aye

Roger Jarrett Aye

Roll Call

Ellen Linzey Aye
Mark Vital Aye

B. Call the Meeting to Order

Benjamin Hammel made a motion to approve the minutes from Development Committee Meeting on 02-09-21.

Mark Vital seconded the motion.

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

II. Development

A. Annual Appeal Update

Collections are above budgeted amount.

B. PTO Update

- Rebecca is the incoming President.
- Wants to collaborate with the development committee.
- Goals include increasing community connections, increase the number of volunteers, and being a message of positivity.
- Brought up the creation of AMSA Fest and supporting the music program.
- Ben wants PTO, Golf Committee, and Dev. Committee to meet quarterly. He also would like a master schedule of all fundraising activities. (Mark will pull this together.)

III. Capital Campaign

A. Review report by Rick Tagliaferri.

B. Consultants

- Ellen will interview three consultants with charter school experience. The consultants will develop an action plan.
- Ellen will consult with attorneys about commissions.
- Ellen to add consultant fee into this year's budget.
- Development Committee will screen consultants on the second round.

IV. 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 10:00 AM.

Respectfully Submitted,
Benjamin Hammel