



# Advanced Math & Science Academy Charter School

## Minutes

### Development Committee Meeting

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#### Date and Time

Tuesday June 8, 2021 at 8:30 AM

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#### Committee Members Present

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

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Benjamin Hammel called a meeting of the Development Committee of Advanced Math & Science Academy Charter School to order on Tuesday Jun 8, 2021 at 8:30 AM.

#### C. Approve Minutes

Benjamin Hammel made a motion to approve the minutes from Development Committee Meeting on 05-11-21.

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

#### D.

**Welcomed Bella Gorman to the committee. Ben offered a summary of the committee's role.**

## **II. Development**

### **A. Buildings Campaign**

Ellen updated the status of the selection of the consultant. The consultant Betsey Grenier from Hannah Street Consultants has been selected. Ms. Grenier will begin the process with a comprehensive feasibility study (6-8 weeks).

## **III. Other Business**

### **A. Annual Campaign**

Continues well over the budgeted goal.

### **B. Board Assessment**

Ellen mentioned that the board assessment identified the need for a strategic fund development plan.

### **C. Quest Diagnostics**

Mark mentioned the success of the paid internship program. He also mentioned that the five students were going to work over the summer at quest.

## **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 9:30 AM.

Respectfully Submitted,  
Benjamin Hammel