

APPROVED



## Wesley International Academy

### Minutes

#### Development Committee Meeting

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##### **Date and Time**

Thursday August 22, 2019 at 4:00 PM

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##### **Committee Members Present**

A. Chung, J. Marshall, K. Delp, S. Quezada

##### **Committee Members Absent**

*None*

##### **Guests Present**

L. Compton, L. Price, Lisa Jones

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

K. Delp called a meeting of the Development Committee of Wesley International Academy to order on Thursday Aug 22, 2019 at 4:09 PM.

##### **C. Approve Prior Month Minutes**

S. Quezada made a motion to approve minutes from the Development Committee Meeting on 05-23-19 Development Committee Meeting on 05-23-19.

L. Compton seconded the motion.

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

## II. Current Business

### A. Wesley Welcome Day Update

One-time gifts (cash, check, and credit): **\$3,580**

Recurring: **\$1715/month**. We now have 43 families giving monthly, which is great!

Teacher payroll deductions are currently at **\$615/paycheck** (71 participants and I'm still getting forms).

### B. Foundation Cultivation Update

Connected with Imlay and Dobbs and Sartain Lanier

Board members have shared connections

The weighted lottery is a shift that is of interest to funders.

Applied for the gardening grant.

Explored Target grant.

October Dine Out at Your Pie

### C. 2019-2020 Committee Members and Goals

2019-20 Committee Members:

Jason Marshall

Anthony Chung

Laura Compton

Katie Delp

Lisa Price

Kate Boyer

Adrienne Hunter

Malika Berry Rodgers

Lisa Jones

Sarah Quezada

Goals:

Raise \$75,000

Build 5 Philanthropic Relationships

Oversee all community partners and fundraising

Support the school-PTSA partnership of planning and fundraising for China Week

S. Quezada made a motion to approve members and goals.

K. Delp seconded the motion.

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

### D.

## **Red Thread Projects for 2019 & 2020 Budget**

Smart Boards

Teacher Grants

China Summer Program

### **III. Other Business**

#### **A. Additional Discussion**

- possibility of using AR/VR to engage more students and families in China Program
  
- 5K Generosity Run - runners being recruited
  
- Pouya/BEAM starting video contract with development focus

### **IV. Closing Items**

#### **A. Adjourn Meeting**

K. Delp made a motion to adjourn the meeting.

L. Price 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 4:53 PM.

Respectfully Submitted,  
S. Quezada