

APPROVED



# Wesley International Academy

## Minutes

### Development Committee Meeting

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#### Date and Time

Thursday September 19, 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

Kate Boyer, L. Compton, Sharene Smith

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#### I. Opening Items

##### A. Record Attendance and Guests

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

S. Quezada called a meeting of the Development Committee of Wesley International Academy to order on Thursday Sep 19, 2019 at 4:08 PM.

##### C. Approve Prior Month Minutes

S. Quezada made a motion to approve minutes from the Development Committee Meeting on 08-22-19 Development Committee Meeting on 08-22-19.

K. Delp seconded the motion.

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

## II. Current Business

### A. Foundation Cultivation Update

Heard back from a couple of foundations  
We are following up with several others

### B. China Night 2020 - Sponsorships

We've secured 3 sponsors for China Night so far.  
Working on date/venue confirmation  
Moving forward with Chinese team about performances

### C. Dine-Outs

Dine-outs schedule with Your Pie and Doc Cheys and Raman Station

### D. 5K Update

17 confirmed runners.  
Looking to fill last 8 slots.  
May promote at store opening and field day

### E. Beam Videos

Will be filming next week

## III. Closing Items

### A. Adjourn Meeting

K. Delp made a motion to adjourn the meeting.

L. Compton 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 4:54 PM.

Respectfully Submitted,  
S. Quezada