

APPROVED



Wesley International Academy

Minutes

Development Committee Meeting

Date and Time

Thursday September 19, 2019 at 4:00 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

Kate Boyer, L. Compton, Sharene Smith

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