

APPROVED



## Wesley International Academy

### Minutes

#### Development Committee Meeting

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

Thursday December 17, 2020 at 4:00 PM

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Currently, all committee meetings will be held on Zoom until further notice. To log in to the meeting, please use the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/85857521218?pwd=WXRwcWJPN2ZyTUFzYmJodTZJaXIFUT09>

Meeting ID: 858 5752 1218

Password: develop

One tap mobile

+13126266799,,85857521218#,,#,414233#

Dial by phone

+1 646 558 8656

Meeting ID: 858 5752 1218

Password: 414233

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

A. Chung (remote), A. Hunter (remote), E. Cater (remote), J. Marshall (remote), K. Boyer (remote), K. Delp (remote), L. Compton (remote), L. Price (remote), M. Rogers (remote), S. Quezada (remote), S. Smith (remote)

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

G. Walker

##### **Guests Present**

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A. Pullen, D. Johnson, D. Mason, D. Satterfield, Lisa Jones, T. Ryan-Lawrence

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

L. Compton called a meeting of the Development Committee of Wesley International Academy to order on Thursday Dec 17, 2020 at 4:08 PM.

### C. Approve October Minutes

S. Quezada made a motion to approve the minutes from Development Committee Meeting on 10-22-20.

K. Delp seconded the motion.

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

## II. Current Business

### A. Committee Goal Update

Goal #1. We have exceeded our annual fundraising goal this month. We received a grant from redefinED. Our estimated school end total is around \$73k.

Goal #2. 3-year strategy. Committee will dive in after year-end receipts go out in January.

Goal #3. Relationship cultivation. Jason has been following up and engaging opportunities.

### B. WEsley's MOVEMBER Update!

We exceeded our \$10k goal, raising \$15,700. Cost of event was \$700, netting \$15,000.

120 people registered. Have made notes of how to improve the process next year.

### C. Grants Update

We have received several grants, some to support staff initiatives. We did not receive United Way grant.

### D. Business Sponsorship

We have had numerous business supporters this year. We have made gentle asks due to COVID. Our list has been exhausted, but any leads from board or committee members are welcome.

### E.

**Staff and Family Support Update**

Funds were allocated for the Student Support Services. Updates forthcoming.

**F. Upcoming Events**

Drive-In Movie Night tomorrow. Gift bags with blankets and other goodies are prepped.  
Event is sold out.

**G. Wesley Wish List**

**III. 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 4:20 PM.

Respectfully Submitted,  
S. Quezada