

APPROVED



Wesley International Academy

Minutes

Development Committee Meeting

Date and Time

Thursday January 14, 2021 at 4:00 PM

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

Committee Members Present

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

Committee Members Absent

G. Walker, K. Boyer, L. Price

Guests Present

D. Johnson (remote), T. Ryan-Lawrence (remote)

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 Jan 14, 2021 at 4:09 PM.

C. Approve December Minutes

S. Quezada made a motion to approve the minutes from Development Committee Meeting on 12-17-20.

L. Compton seconded the motion.

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

II. Current Business

A. Committee Goal Update

Expected to exceed our stretch goal. Actual raised is \$57k, which is approximately \$1k short of goal. Just approved for grant with RedefineED. Estimated total is \$78k.

3-year strategic planning will start in February.

B. Grants Update

Applying for grant with Tull Charitable Fund.

C. Events

Possibility of a spring fundraiser and/or community event.

Ideas:

- Another movie night
- China Night with possibility of throwback footage

D. 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 4:21 PM.

Respectfully Submitted,
S. Quezada