

APPROVED



## Wesley International Academy

### Minutes

#### Development Committee Meeting

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

Thursday January 14, 2021 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. 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**

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

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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 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