

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Development Committee

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##### Date and Time

Thursday March 24, 2022 at 8:00 AM

##### Location

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

Zoom Meeting ID: 858 5752 1218

Passcode: develop

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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

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A. Chung, A. Hunter (remote), D. Mason (remote), E. Cater (remote), G. Walker (remote), J. Marshall (remote), K. Boyer (remote), L. Compton (remote)

### **Committee Members Absent**

*None*

### **Committee Members who arrived after the meeting opened**

A. Chung, A. Hunter

### **Guests Present**

D. Satterfield (remote), Obi Okwara (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

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

K. Boyer called a meeting of the Development Committee of Wesley International Academy to order on Thursday Mar 24, 2022 at 8:05 AM.

### **C. Approve January Minutes**

J. Marshall made a motion to approve the minutes from Development Committee on 01-20-22.

L. Compton seconded the motion.

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

## **II. Current Business**

### **A. Fundraising Goal Update**

Estimated Year End Total =\$109,309.89

Goal is \$110,000 with stretch goal of \$125,000.

A. Hunter arrived.

### **B. Grants and Events**

Upcoming Submissions = 2

Pending Requests = 4

Accepted Requests (this school year) = 4

Denied Requests = 3

- Finalizing new mission and vision statements in the next week.

#### **Chinese Celebration:**

Taking place Friday at 5pm at Wesley! It's in partnership with the PTSA and not a fundraiser this year.

#### **Year End Plan for Staff:**

A Glorious End to Zoom Doom! On April 1, we are giving away gifts . We will have a drawing every hour on the hour where a teacher's name will be drawn to receive a gift. The class will also receive a gift by way of ice cream, doughnuts, etc.

### **III. Other Business**

#### **A. Purpose Built**

Purpose Possible will be the new consultant.

A. Chung arrived.

#### **B. Read-A-Thon presentation from Adrian. This could be a future fundraiser that both promotes reading and raises money. If 75% of our students participate, the projection is that we would make \$100,000.**

#### **C. Capital Campaign update for 2025. 3 years to plan and execute. There is a plan in place to get a document to the board to offer more details on the financials, including architectural fees.**

### **IV. 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 8:28 AM.

Respectfully Submitted,  
J. Marshall