

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Development Committee

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

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, 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)

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