

APPROVED



## Living School

### Minutes

#### Monthly Development Committee Meeting

---

**Date and Time**

Monday February 5, 2018 at 5:00 PM

**Location**

<https://zoom.us/j/325355683>

---

**Committee Members Present**

A. Klinghoffer (remote), D. Lister (remote), I. King-Robins (remote), M. Davis (remote), R. Ashmore (remote)

**Committee Members Absent**

D. Smith, J. Ojo, S. Porges

**Guests Present**

S. Pasternak (remote)

---

**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Ashmore called a meeting of the Development & Recruitment Committee Committee of Living School to order on Monday Feb 5, 2018 at 5:03 PM.

**C. Approve Minutes**

M. Davis made a motion to approve minutes.

D. Lister seconded the motion.

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

## II. Development Committee

### A. Grant application updates

See [Grant Tracker](#) for updates on approvals, denials, and pending applications.

Pending applications total over \$800K, which puts us in a good position to be fully funded for our pilot 18 months.

Abbie & Richard will support in the writing of upcoming grants this month.

We will need to start thinking about grants for launch and facilities.

### B. Capital Crowdfunding Campaign & Friendraising Event(s)

We will wait to launch a capital campaign for another 6-12 months to focus that on the goal of fundraising for our future facilities.

We are working with [Gigsy](#) to produce a professional-quality explainer video by later this spring.

We will explore the option of running small-scale, audience- and mission-focused friendraising events in the late spring.

## III. Closing Items

### A. Adjourn Meeting

S. Pasternak made a motion to adjourn the meeting.

D. Lister seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:47 PM.

Respectfully Submitted,

R. Ashmore