

APPROVED



## Living School

### Minutes

#### Monthly Development Committee Meeting

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**Date and Time**

Monday April 2, 2018 at 5:00 PM

**Location**

<https://zoom.us/j/738211128>

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**Committee Members Present**

D. Lister (remote), M. Davis (remote), R. Ashmore (remote), S. Porges (remote)

**Committee Members Absent**

A. Klinghoffer, J. Ojo

**Guests Present**

S. Pasternak (remote)

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

S. Pasternak called a meeting of the Development & Recruitment Committee Committee of Living School to order on Monday Apr 2, 2018 at 5:03 PM.

**C. Approve Minutes**

R. Ashmore made a motion to approve minutes from the Monthly Development Committee Meeting on 03-05-18 Monthly Development Committee Meeting on 03-05-18.

S. Porges seconded the motion.

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

## II. Development Committee

### A. Getting Organized

We will rotate the role of minutes-taking.

We want to recruit folks with expertise in digital media & marketing.

- Stefin can recruit a student to the committee.

### B. OKRs

R. Ashmore made a motion to Adopt Objectives 1 & 2 as outlined in the agenda.

M. Davis seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

R. Ashmore made a motion to adjourn the meeting.

M. Davis 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 6:00 PM.

Respectfully Submitted,

R. Ashmore