

APPROVED



## Living School

### Minutes

#### Development Committee Meeting

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**Date and Time**

Monday October 1, 2018 at 5:00 PM

**Location**

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

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**Committee Members Present**

A. Klinghoffer (remote), J. Ojo, R. Ashmore (remote), S. Porges (remote)

**Committee Members Absent**

D. Lister, M. Davis

**Guests Present**

L. Santos (remote), S. Pasternak (remote)

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**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 Oct 1, 2018 at 5:09 PM.

**C. Approve Minutes**

R. Ashmore made a motion to approve minutes from the Monthly Development Committee Meeting on 09-03-18 Monthly Development Committee Meeting on 09-03-18.

S. Porges seconded the motion.

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

## II. Development Committee

### A. Review Committee OKRs

### B. Grant Application Updates

GPOA was denied and no other grants have been submitted or decided yet.

We would like to ask board members to please review the Boards of the "under review" foundations to see if we have any connections we could make to help us get in touch with these organizations. Liz will run a report from iWave on the Board foundations and send to the committee to get people's input on who we know.

Abbie is reviewing Liz's document summarizing the information we are using in grants.

### C. Crowdfunding Campaign Update

We've surpassed the \$26K mark thanks to an ongoing trickle of donations and will be hosting events in the coming months to close the rest of the goal.

### D. iWave

We will work to get in touch with Tina & Albert Small and with Gail Benson.

### E. Next meeting in person

## III. Closing Items

### A. Adjourn Meeting

R. Ashmore made a motion to adjourn the meeting.

J. Ojo 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 5:52 PM.

Respectfully Submitted,

R. Ashmore