

F.W. Parker Charter Essential School

Minutes

DevComm meeting

Date and Time

Tuesday October 31, 2017 at 7:30 AM

Location

Parker Charter School

Committee Members Present

J. Bartsch, J. Howard, J. Saxe, K. Tedstone, M. McKenna, T. Sumner

Committee Members Absent

C. Stack-Haan, D. Osofsky, J. Churchill, K. Reeves, M. VanderWilden

I. Opening Items

A. Record Attendance and Guests

In attendance: K. Drew, M. McKenna, T. Sumner, J. Saxe, J. Howard and J. Bartsch

B. Call the Meeting to Order

K. Tedstone called a meeting of the Development Committee of F.W. Parker Charter Essential School to order on Tuesday Oct 31, 2017 at 7:40 AM.

C. Approve Minutes

J. Saxe made a motion to approve minutes from the Development Committee Meeting on 10-02-17 Development Committee Meeting on 10-02-17.

T. Sumner seconded the motion.

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

Joe Howard and Julie Bartsch abstained due to not being at the October 1st meeting

II. Development

A. Review goals from October 2, 2017 meeting

Jennifer reviewed the goals of DevComm that were generated at last month's meeting. Main goal of each category was explored with supporting ideas/items that followed each of the top goals.

B. Committee Updates

Katrina updated the group on the progress of each of the categories of development work- the third decade fund, major donor work, alumni relations, public relations, business outreach and grants

C. Brainstorm event possibilities for March 2018

Julie B. brought up an interesting idea for a Parker alum who is a well sought-after chef to be a focus for a March event. Katrina is going to talk to Debbie O about some other alumni possibilities that might make good additions for the event as well.

III. 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 8:30 AM.

Respectfully Submitted,

K. Tedstone

Next meeting scheduled for Tuesday, December 5th 7:30-8:30 am