APPROVED

F.W. Parker Charter Essential School

Minutes

Development Committee Meeting

Date and Time
Tuesday May 1, 2018 at 7:30 AM

Location
Room 3A at the Parker 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

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 May 1, 2018 at 7:30 AM.

C. Approve Minutes

J. Howard made a motion to approve minutes from the Development Committee Meeting on 04-02-18 Development Committee Meeting on 04-02-18.
J. Saxe seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

N. Dudensing	Absent
T. Sumner	Aye
J. Saxe	Aye
M. VanderWilden	Absent
J. Bartsch	Aye
C. Stack-Haan	Absent

Roll Call

J. Churchill	Absent
K. Tedstone	Aye
J. Howard	Aye
D. Osofsky	Absent
K. Reeves	Absent
M. McKenna	Aye

II. Development

A. Essence Project Interviews

Katrina informed the group that additional dates have been added to the scheduling link and that people are being invited again to pick a time. When people start signing up, Katrina will put out an email to see who can help with the interviews.

B. March Event

The group set the date of April 6, 2019 for the next Common Principles, Uncommon Lives. We talked about what the vetting process should be for next year's panelists- are we giving people who were asked but were unable to this year a slot on next year's panel? It was decided that Katrina would start working on a list for September's meeting, so that we can vote on who to invite. Julie is going to approach Cara Stadler again to see if she would be able to do 4/6/19

C. Closing out the roof campaign

Katrina reported that with funds that have been promised, but not yet received, we are past the $500K mark! We have to bring in $1800 more to take full advantage of the $50K match. Katrina also reported on some interesting stats from the match/this year's campaign.

D. Celebration events for completion of $500K

We talked about how to thank our community for getting us over the $500K mark.
-Flyer for the whole community with everyone's names who donated.
-A thank you card for donors to the fund.
-A thank you-type something TBD at November's alumni event.
-A thank you plant give away at a couple of drop-offs in the circle.

III. Other Business

A. Committee Updates

Katrina gave updates on alumni relations, business outreach, grants, and PR

IV. Closing Items

A.

Adjourn Meeting

M. McKenna made a motion to adjourn the meeting.
J. Saxe seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Tedstone	Aye
C. Stack-Haan	Absent
T. Sumner	Aye
K. Reeves	Absent
D. Osofsky	Absent
J. Saxe	Aye
J. Churchill	Absent
N. Dudensing	Absent
M. McKenna	Aye
M. VanderWilden	Absent
J. Bartsch	Aye
J. Howard	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 AM.

Respectfully Submitted,
K. Tedstone