

APPROVED

F.W. Parker Charter Essential School

Minutes

December DevComm Meeting

Date and Time

Tuesday December 7, 2021 at 7:30 AM

Location

virtual

Katrina Tedstone is inviting you to a scheduled Zoom meeting.

Topic: December DevComm Meeting

Time: Dec 7, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7495867447?pwd=Nkd1OGhzanRmNTM1aWY3dkxqTShtdz09>

Meeting ID: 749 586 7447

Passcode: parker

One tap mobile

+16465588656,,7495867447#,,,,*726879# US (New York)

+13017158592,,7495867447#,,,,*726879# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 749 586 7447

Passcode: 726879

Find your local number: <https://us02web.zoom.us/j/7495867447?pwd=Nkd1OGhzanRmNTM1aWY3dkxqTShtdz09>

This meeting will be held virtually via Zoom and can be accessed by committee members and the public at this link: <http://parker.school/developmentcommittee>

Committee Members Present

D. Osofsky (remote), J. Saxe (remote), K. Tedstone (remote), L. Acton (remote), M. Smith (remote), M. VanderWilden (remote), S. Reinhorn (remote), T. Sumner (remote)

Committee Members Absent

J. Churchill, L. Mitchell, M. Cole, M. McKenna, S. Cassat Green

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 Dec 7, 2021 at 7:30 AM.

C. Approve Minutes

M. Smith made a motion to approve the minutes from November DevComm Meeting on 11-02-21.

J. Saxe seconded the motion.

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

II. Development 2020-2021

A. Culture of Giving activity

Putting this to January for a hopefully in person meeting

B. Our Essential Commitment Fund

Katrina updated the group on the progress of the fund and the group talked about end of calendar year next steps.

-Reminder of tax deadlines

-Maybe a year-in-review of pictures with an ask

-Thermometer at drop off?

C. GivingTuesday debrief

Lily and Katrina informed the group about their thoughts on GivingTuesday. Lily was happy to see some classes having social media discussions. Katrina reported that almost half of the donations came from new donors.

D. Grant Work- Alumni Work

Katrina updated the group on progress.

Cultural Council grants applied for.

Alumni Council completed one bucket of their work with GivingTuesday

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 8:20 AM.

Respectfully Submitted,
K. Tedstone