

F.W. Parker Charter Essential School

Minutes

March DevComm Meeting

Date and Time

Tuesday March 1, 2022 at 7:30 AM

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

J. Saxe (remote), K. Tedstone (remote), L. Acton (remote), M. McKenna (remote), M. Smith (remote), S. Cassat Green (remote), S. Reinhorn (remote), T. Sumner (remote)

Committee Members Absent

D. Osofsky, J. Churchill, L. Mitchell, M. Cole, M. Kosinski-Collins, 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 Mar 1, 2022 at 7:30 AM.

C. Approve Minutes

J. Saxe made a motion to approve the minutes from December DevComm Meeting on 12-07-21.

L. Acton seconded the motion.

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

II. Development 2020-2021

A. Debrief Culture of Giving activity

The group went over the notes from the January in-person meetings and looked at the items that were marked as important from both sessions.

The group looked at next steps around increasing current family and alumni participation- and planned for the work that will need to be done for the remainder of the 2021-2022 school year.

B. Our Essential Commitment Fund

Decided on a current family participation push in March so that we can focus on the TS Fund at the end of April/May.

Fund reported as currently at 183K

C. Todd's Departure Planning

Silent phase of the TS Fund will go until mid-April. Public launch to happen late April/May

D. Grant Work- Alumni Work

Did not get to this topic due to time

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