

DRAFT



Delta STEAM Academy

Minutes

DSA Fundraising Committee September 2023 Meeting

This Meeting Will Occur Virtually

Date and Time

Wednesday September 13, 2023 at 7:00 PM

Location

DELTA STEAM Academy Board of Directors is inviting you to a scheduled Zoom meeting of the Fundraising Committee.

Topic: DSA Fundraising Committee Meeting

Time: Sep 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82499846147?pwd=efP6a95MeDKyJNIPdb3OgbbkAzGa3Z.1>

Meeting ID: 824 9984 6147

Passcode: 547344

One tap mobile

+16694449171,,82499846147#,,,,*547344# US

+16699006833,,82499846147#,,,,*547344# US (San Jose)

Dial by your location

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• +1 669 900 6833 US (San Jose)

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- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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Committee Members Present

Berneta Churchill (remote), Shawanda Brown (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Berneta Churchill called a meeting of the Fundraising Committee of Delta STEAM Academy to order on Wednesday Sep 13, 2023 at 7:15 PM.

II. Fundraising

A. Review of Fundraising Policy

Committee approved policy to be voted on at September Board meeting

B. School Fundraising Events

School would like to do a

Fall Festival (October)

Gratitude Feast (November)

Winter Soiree (December)

Based on vote of fundraising policy, the above will require a formal request and Board approval,

C. Board Fundraising Events

Committee will research Double Good popcorn sale and Spell-A-Thon, provided these are not done on the school level.

D. Partnerships

Committee discussed parent ads in the weekly newsletter. Cost would be \$50 per month.

III. Other Business

A. Use of Funds

Shawanda Brown made a motion to use the first \$3000 of funds raised to support the staff and provide wellness programs.

Berneta Churchill seconded the motion.

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

Additional funds will be used based on the needs of the school.

IV. 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 7:54 PM.

Respectfully Submitted,
Berneta Churchill