

DRAFT



## Delta STEAM Academy

### Minutes

#### DSA Fundraising Committee October 2023 Meeting

This Meeting Will Occur Virtually

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#### Date and Time

Wednesday October 11, 2023 at 7:00 PM

#### Location

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

#### Join Zoom Meeting

<https://us06web.zoom.us/j/85923939373?pwd=cTdXRWJLZ0t1OEpvQThqZ2lpYlhEZz09>

Meeting ID: 859 2393 9373

Passcode: 543345

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#### One tap mobile

+19292056099,,85923939373#,,,,\*543345# US (New York)

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#### Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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### **Committee Members Present**

Berneta Churchill (remote), Ga'Von Harris (remote)

### **Committee Members Absent**

Shawanda Brown

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## **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 Oct 11, 2023 at 7:02 PM.

## **II. Fundraising**

### **A. Review of Fundraising Policy**

Previous policy was not approved. No changes or amendments were received. Presently no fundraising policy exists. No fundraisers can occur without an approved policy.

### **B. School Fundraising Events**

Fundraisers proposed by the school cannot occur without an approved policy.  
Chair Churchill will confirm if a fundraiser is necessary to finance the Fall Festival and the reason funds are being collected.  
Committee will suggest alternate means to finance the festival.

**C. Board Fundraising Events**

Committee recommends each Board member provides one company to contact for donations.  
Considerations for companies that offer matching for 501c3.

**D. Partnerships**

The committee determined that Partnerships should be filtered through the Operations Committee as they require a review of policies and must be in compliance.

**E. Grants**

Chair Churchill shared a list of grants provided by the SCSC Fundraising Contact.  
Committee members will follow-up on which grants support the mission of DSA.

**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 8:18 PM.

Respectfully Submitted,  
Berneta Churchill