

DRAFT



Delta STEAM Academy

Minutes

DSA Fundraising Committee October 2023 Meeting

This Meeting Will Occur Virtually

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

One tap mobile

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- +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
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- +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

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