



Elgin Math & Science Academy

Development Committee First Crew Meeting

Date and Time

Friday March 27, 2020 at 11:30 AM CDT

Location

Topic: Development Committee Meeting

Time: Mar 27, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/435451885>

Meeting ID: 435 451 885

One tap mobile

+13126266799,,435451885# US (Chicago)

Meeting ID: 435 451 885

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
Opening Items			
A. Record Attendance and Guests		Brian Pinon	2 m
B. Call the Meeting to Order		Brian Pinon	1 m
C. Approve Minutes	Approve Minutes	Brian Pinon	
Approve minutes for Development Meeting on February 5, 2020			
D. Introduce new members and our new Director		Brian Pinon	5 m
II. Successes since last meeting			11:38 AM
A. Hiring a new Director!	FYI	Brian Pinon	5 m
<i>Siobhan Cottone - Director of Capacity Building</i>			
Phone: 630/883-5013 Ext. 123 scottone@emsacharter.org			
B. Master Planning and Facilities Decision	FYI	Brian Pinon	5 m
Board has voted to move forward with gym renovations			

III. Defining the Development Committee

11:48
AM

A. Development Committee's purpose FYI Brian Pinon 10 m

- **Providing reach.** We are an extension of our Development staff (Siobhan). We exist to provide EMSA with more horsepower than it can afford financially.
- **Enthusiastically advocating.** The point of this committee is not to 'check up on' the Development staff; we exist to build a culture of enthusiasm for fundraising on the board. Our work is to cheerlead and to hold the board accountable to its fundraising obligations.
- **Ensuring accountability.** We provide peer-to-peer accountability to ensure that board members are fulfilling their fundraising obligation. We exist (with the help of staff) to develop tools, trainings and ideas to give board members what they need to be effective fundraisers.

B. Scope of work for Development Committee Discuss Brian Pinon 15 m

IV. Fund Raising

12:13
PM

A. Fund Raising Plan for the year and beyond FYI Siobhan Cottone 20 m

B. Creating Campaigns Discuss Siobhan Cottone 20 m

- Capital Campaign for Gym
- Annual Giving Campaign

V. Up Coming Events

12:53
PM

A. Next Event: Golf Outing May 18th 2020 FYI Frank Bisconti 20 m

- Frank is our first event task force leader
- How can this committee contribute?
- 2020 status
- 2019 review

B. Upcoming events – place holder for future events
place holder to discuss the next event on the calendar 5 m

VI. Closing Items

1:18 PM

A. Adjourn Meeting Vote