



Elgin Math & Science Academy

Development Committee Agenda

Date and Time

Monday June 27, 2022 at 11:00 AM CDT

Location

Remote

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Development			11:02 AM
A. Development Committee Roles/Responsibilities	Discuss	Katie Taylor	20 m
What have the past committee meetings looked like? Can we work together to come up with some concrete goals and roles that the committee, along with development wants to accomplish over the next year.			
III. Capital Campaign			11:22 AM
A. Plans and Thoughts for Future of EMSA	Discuss	Katie Taylor	20 m
Conversation around what the future of EMSA and how we can support the vision through fundraising. I would like to particularly discuss the idea and logistics around a capital campaign.			
1. Do we launch a campaign?			
2. Timeframe			
3. Scope of work			
4. Feasibility Study - retain Brian Saber			
5. Steering Committee - seed donors			

	Purpose	Presenter	Time
IV. Other Business			11:42 AM
A. Future Meeting Dates	Discuss	Doree Haight	5 m
Set up the meeting dates for SY23			
V. Closing Items			11:47 AM
A. Adjourn Meeting	Vote		