

APPROVED



KIPP Academy Massachusetts

Minutes

KIPP MA Development Committee Meeting

Date and Time

Friday September 5, 2025 at 1:30 PM

Location

9 Stonegate Drive, Westwood, MA and <https://kippma-org.zoom.us/j/89754313953>

Committee Members Present

D. Boudreau (remote), M. Gaburo, R. Barnes

Committee Members Absent

D. Alexis

Guests Present

Kate Pinto, S. Dunn (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

M. Gaburo called a meeting of the Development Committee of KIPP Academy Massachusetts to order on Friday Sep 5, 2025 at 1:35 PM.

C. Approve Minutes

M. Gaburo made a motion to approve the minutes from KIPP MA Development Committee Meeting on 06-16-25.

D. Boudreau seconded the motion.

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

Roll Call

D. Boudreau Aye

M. Gaburo Aye

D. Alexis Absent

R. Barnes Aye

II. Board Giving

A. Discuss Annual Board Giving Goals and Plans

Kate Pinto, a new board member, joined for the meeting.

A proposal was made by the Development Committee to encourage the Board of Directors to adopt a formal "give/get" policy. Each board member is expected to contribute at least \$5,000 annually through their own philanthropy or by recruiting donors to give to KIPP MA. The total board giving goal for FY26 is now \$80,000.

III. Committee Composition

A. Process for Identifying and Recruiting New Committee Members

The committee discussed talking with other committees about recruitment.

IV. Closing Items

A. Adjourn Meeting

M. Gaburo made a motion to Adjourn the meeting.

D. Boudreau seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:20 PM.

Respectfully Submitted,
S. Dunn

Documents used during the meeting

None