

APPROVED



**PINNACLES PREP**

## Pinnacles Prep Charter School

### Minutes

#### Special Meeting

Development Committee

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#### Date and Time

Friday March 5, 2021 at 1:00 PM

#### Location

14 N. Wenatchee Ave

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#### ***Small School. Big Ideas.***

**Pinnacles Prep Mission:** We exist to cultivate curious, confident, and self-directed students who lead and succeed in college, their careers, and their communities.

#### Board Norms

**Procedural:** Follow Through on all Agreements, Be Fully Present Physically and Mentally, Start and End of Time

**Behavioral:** Keep Kids at the Center of Our Work, Be Bold and Optimistic, Advance Justice, Put Relationships First and Assume Positive Intent

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#### **Committee Members Present**

Jill Fineis, Karen Rutherford, Rick Wray, Sara Rolfs

#### **Committee Members Absent**

None

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#### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Sara Rolfs called a meeting of the Development Committee of Pinnacles Prep Charter School to order on Friday Mar 5, 2021 at 1:07 PM.

**C. Public Comment**

No public comment

**D. Approve Minutes**

Karen Rutherford made a motion to approve the minutes from Development Committee Meeting on 01-28-21.

Rick Wray seconded the motion.

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

**II. Development**

**A. Budget Needs**

Budget based off of \$60,000 local fundraising

Have raised \$28,000

**B. YTD Fundraising report**

\$28,000

**C. Grants**

Harvest Foundation doesn't fund Start-ups. Invited us to apply next Spring

Looking at Ellison Foundation, Tulalip Cares, Stillaguamish, NWFCS

**D. Spring Campaign**

**E. Round Robin Report**

**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 2:03 PM.

Respectfully Submitted,

Sara Rolfs