

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting

Development Committee

Date and Time

Friday March 5, 2021 at 1:00 PM

Location

14 N. Wenatchee Ave

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

Committee Members Present

Jill Fineis, Karen Rutherford, Rick Wray, Sara Rolfs

Committee Members Absent

None

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