



Alma del Mar

Board Meeting

In Person, South Coast Community Foundation

Published on November 30, 2022 at 8:50 AM EST

Date and Time

Friday December 2, 2022 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Good & New	Discuss	Jan Baptist	5 m
D. Approve Board Meeting Minutes 10/28/2022	Approve Minutes	Gail Fortes	2 m
II. Executive Director Report			9:09 AM
A. Dashboard	FYI		2 m
B. Quarterly Academic Update	FYI	Taylor DeLoach	20 m
III. Academic Excellence			9:31 AM
A. Academic Report			1 m
Please see Quarterly Academic Update			
IV. Development			9:32 AM

	Purpose	Presenter	Time
A. Appeal Letter & Annual Report	FYI	Becca Kurie	1 m

This mailing should be hitting mailboxes as we speak! You will also receive a copy at this meeting. A special thank you to the trustees who got their assigned notes back to B. Kurie in a timely manner -- the handwritten notes will help personalize the mailing for many!

Many of our supporters are already reaching out to do their annual contribution to Alma.

B. Fundraising Update	FYI	Becca Kurie	1 m
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Please find the attached fundraising tracker which was updated as of November 8, 2022. Since this date, we have received several individual contributions as well as news of a \$10,000 grant from the Henry H. Crapo Foundation (of the SouthCoast Community Foundation!)

V. Finance 9:34 AM

A. FY23 October Financials	FYI	Charles Holley	5 m
B. QALICB	FYI	Charles Holley	5 m

VI. Governance 9:44 AM

A. Board Member Recruitment	FYI	Gail Fortes	5 m
B. Committee Goals	FYI	Jan Baptist	5 m

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote
B. For Reference- Board Calendar of Monthly Activities	FYI
C. For Reference- Committee Goals 2021-2022	FYI