

APPROVED



Alma del Mar

## Minutes

### Development Committee

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#### Date and Time

Friday February 15, 2019 at 9:00 AM

#### Location

515 Belleville Ave., New Bedford, MA 02746

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#### Committee Members Present

C. Arnold (remote), C. Ozcan, J. Polk, S. See

#### Committee Members Absent

*None*

#### Guests Present

B. Kurie, W. Gardner

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Polk called a meeting of the Development Committee of Alma del Mar to order on Friday Feb 15, 2019 at 9:05 AM.

#### C. Approve minutes

S. See made a motion to approve minutes from the Development Committee on 01-18-19 Development Committee on 01-18-19.

J. Polk seconded the motion.

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

## II. Development

### A. Fundraising Update

B. Kurie gave an update on fundraising for FY 19:

We are on track to reach our annual fundraising goal with 71% (\$215,000) raised to date. We anticipate a number of foundation grants to come through yet this spring.

We have raised about \$1.2M toward the Impact Campaign fund. Based on latest projections of the renovation needs for the former Kempton School building, we are anticipating needing to raise \$10M over 3 years, with a majority raised in the first 2 years.

## III. Impact Campaign

### A. What are our GOALS for the Impact Project?

Early projections for the Kempton School renovations are coming in around \$20M, with the need for about \$10M in fundraising.

Basic Timeline:

January 2019 - Campaign Quiet Launch; IC work begins

March 2019 - MOU Signed

April 2019 - Kempton property conveyed; Neighborhood Finalized & Families identified; pre-work begins on Kempton

May 2019 - Impact Campaign Kick-Off event

July 26 - Bickford/Hughes/Hicks house party in S. Dartmouth

early August - Marion/Mattapoisett house party

August 1 - Alma staff return for institute

August 19 - First day of School @ Flagship and IC

September 2019 - Architect Selected

January 2020 - Construction begins on Kempton; \$5M fundraising target

January 2021 - \$8M fundraising target

June 2022 - \$10M fundraising target

August 2022 - Kempton School opening

### B. Impact Donor Event Planning

We will host a public announcement of our project to renovate Kempton and further our impact in New Bedford.

Timing: Late April/Early May

Attendees: Local & State Elected Officials; School District Officials, Commissioner Jeff Riley, CSO, MCPSA, families, Board of Trustees & Alma Champions  
Potential Speakers: Will Gardner, Taylor DeLoach, Jeff Riley, Governor Baker, Superintendent Thomas Anderson

Present: Early sketch of renovated Kempton building; Project timeline and cost headlines; Fundraising Campaign graphic

#### IV. Closing Items

##### A. Adjourn Meeting

C. Ozcan made a motion to adjourn the meeting.

S. See seconded the motion.

The committee **VOTED** unanimously 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 10:00 AM.

Respectfully Submitted,

B. Kurie