



Research Triangle High School

Development Committee Meeting

Date and Time

Wednesday February 14, 2018 at 12:00 PM EST

Location

Conference Call

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Time: Feb 14, 2018 12:00 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/451788989>

Or iPhone one-tap :

US: +16468769923,,451788989# or +16699006833,,451788989#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968

Meeting ID: 451 788 989

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Development Committee Meeting on January 16, 2018

II. Development

Development

A. Update on call with Dina Requena and Julia Fligman on Wednesday, Feb. 7

- Find out how much Board can help in the Silent Auction part of the Carnival (April 13)
- Set a timeline to get Board support
- Do an analysis of pricing/if items in the "Thank you Bash" were expensive or offer the same items?
- Look for different items?
- Do we do anything different?

B. Update on Corporate Fundraising Efforts

- GSK? Biogen? Bayer - Any response? Progress?
- Should we pursue more companies? If so, how? Review their CSR programs and find out grants/financial support offered?
- - Start approaching 3 Tier companies? Start building awareness? Engaging them?
- Re-visit approaching SAS? Set up a meeting?

C. Update on Rotary event; Raptor Fund contributions; And other matters

- Rotary event; Any sponsorships so far; Any of the 5 participating RTHS partners (Genworth etc) sponsoring the event?
- Volunteers from 5 companies - will their work get matched? Do we know?
- Raptor Fund: Any matching contributions by companies where parents work?
- Any work done by Manasa/Parent Volunteer regarding communication materials etc?
- Any other matter/thoughts?

III. Other Business

IV. Closing Items

A. Adjourn Meeting