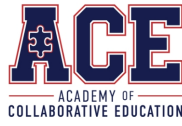


APPROVED



Academy of Collaborative Education

Minutes

Fundraising Meeting

Date and Time

Wednesday November 13, 2024 at 3:30 PM

Location

ACE

Pursuant to Louisiana Open Meetings Law - La. R.S. 42:19, notice is hereby given to the members of the Board of Directors of Academy of Collaborative Education and to the general public that the Board will hold a regular, special, or re-scheduled meeting, open to the public as specified below. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

Committee Members Present

Amy Marcus (remote), Chloe Marcus (remote), Madison Bachhofer (remote), Rachel Lindsey (remote), Richard Cannon (remote), Rudy Turner (remote)

Committee Members Absent

Joellen Freeman

Guests Present

Meredith Vickery (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Madison Bachhofer called a meeting of the Fundraising/Development Committee of Academy of Collaborative Education to order on Wednesday Nov 13, 2024 at 3:40 PM.

C. Approve Minutes

II. Fundraising

A. Capital Campaign - Puzzle Piece Artwork

We will extend the capital campaign through the end of this school year and have the puzzle piece artwork up in the lobby by the first day of school next school year.

III. Other Business

A. Voting on Officers

Rachel Lindsey made a motion to vote Richard Cannon as the Chair (Board Member).

Madison Bachhofer seconded the motion.

Richard as Chair

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

Rachel Lindsey made a motion to vote Madison Bachhofer as Chair.

Amy Marcus seconded the motion.

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

Chloe Marcus made a motion to vote Rachel Lindsey as Secretary.

Madison Bachhofer seconded the motion.

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

Rachel Lindsey made a motion to vote Chloe Marcus as Treasurer.

Madison Bachhofer seconded the motion.

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

B. Parent Fundraiser

Richard discussed possible PVO Fundraiser opportunities, like cash raffle (like Claiborne).

C. SFACS Gala

Richard, Madison, and Rudy briefed the committee on the SFACs Gala they recently attended. Trips, artwork, jewelry, kitchen items, Christmas gifts, etc. were all auction items of interest.

Richard also discussed the possibility of putting on an Autism Walk in Monroe as SFACS does annually in Miami.

We discussed being ready for a GALA in 2027 and possibly combining it with the golf tournament.

Rachel Lindsey discussed an annual ACE Run.

IV. Closing Items

A. Adjourn Meeting

Amy Marcus made a motion to to adjourn.

Chloe Marcus 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 4:45 PM.

Respectfully Submitted,
Amy Marcus