

Seaside School, Inc

Development Committee Meeting

Published on November 6, 2023 at 4:02 PM CST Amended on November 7, 2023 at 7:50 AM CST

Date and Time

Tuesday November 7, 2023 at 8:00 AM CST

Agenda

Agonda							
			Purpose	Presenter	Time		
l.	Ор	ening Items		8:00 AM			
	A.	Record Attendance		Mike Kerrigan	1 m		
	В.	Call the Meeting to Order		Mike Kerrigan			
	C.	Approval of the October, 2023 Development Committee Meeting Minutes	Approve Minutes	Mike Kerrigan	3 m		
	D.	Review of 2023-2024 Goals https://app2.boardontrack.com/committee/goals/2	Discuss 2424	Mike Kerrigan	5 m		
II.	Development				8:09 AM		
	A.	Hardening of School Overview from meeting with Hawkeye	FYI	Jon Ward	10 m		

		Purpose	Presenter	Time
В.	Bid Solicitation Process Discussion	FYI	Thomas Miller	1 m

Discuss potential process for future bid solicitation.

The current school policy is anything under \$10,000, within the budget line items, the management has discretion. I'd like to vet everything through committees that are greater than \$5,000.

The Development committee is working to obtain more contractors to choose from to expand our opportunities.

I am open to creating a formal, written process.

III.	Seaside School Foundation Update				
	A.	Fundraising Update	FYI	Teresa Horton	5 m
	B.	Fundraising Events	FYI	Teresa Horton	5 m
IV.	Marketing Update				
	A.	School / Events / Expansion Marketing Updates and Priorities	Discuss	Michelle Hayes Uhlfelder	5 m
V.	Closing Items			8:35 AM	
	A.	New Business			5 m
	В.	Adjourn Meeting	Vote		