

APPROVED

Invictus Nashville Charter School

Minutes

Development Committee Meeting

Salon Dinner Planning

Date and Time

Tuesday August 13, 2024 at 10:00 AM

Location

Please refer to the calendar invite

Committee Members Present

A. McGuire (remote), J. Little (remote)

Committee Members Absent

None

Guests Present

B. Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. McGuire called a meeting of the Development Committee of Invictus Nashville Charter School to order on Tuesday Aug 13, 2024 at 10:10 AM.

C. Approve Minutes

J. Little made a motion to approve the minutes from Introduction - Development Committee Meeting on 07-25-24.

A. McGuire seconded the motion.

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

II. Development

A. Salon Dinner

October 8 and 14.

- Spreadsheet Track Invitees.

1. Initial Contact Referring Board
2. Add them to the sheet
3. Development Committee will take it from there.

Invitations

- Creating Invitations (Sept)
- Text Message

Pick up from Dr. J (invitations)

August 28 - Follow Up Communication

- Follow up DOO to do that once.
- Clickable Link

III. Other Business

A. Committee Description and Expectations

Agreed on the development committee JD

Dr. J - make edits to the agreement

Minimum 3 hours increases to 6 depending on event.

WC

BB

JMCG

JW

TN (references)

Events - When we scale, PTO support. Remember them for event planning.

Magic number 6 people on the committee.

The official meeting for the Development Committee will be the 3rd Thursday of every month from 6-7pm

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:49 AM.

Respectfully Submitted,
J. Little