

APPROVED

# Invictus Nashville Charter School

## Minutes

### Development Committee Meeting

Salon Dinner Planning

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#### Date and Time

Tuesday August 13, 2024 at 10:00 AM

#### Location

Please refer to the calendar invite

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

B. Jones (remote)

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### 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