

# 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