

# Simple Vue Academy

## **SVA Committee of the Whole Meeting**

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#### **Date and Time**

Wednesday June 18, 2025 at 6:30 PM EDT

#### Location

The Simple Vue Academy

3264 Brookmont Pkwy Douglasville, GA 30135

## **Agenda**

Purpose

## I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve Minutes

Approve minutes for SVA Working Session on May 29, 2025

### II. Committee of the Whole

Purpose

#### A. New Board Onboarding

**Discuss** 

- Conflict of Interest
- Bylaws
- Acceptance Letter

#### B. Fundraising Planning

Discuss

The board will discuss the coordination and planning of upcoming micro-fundraising events, including venue selection and timelines for the "Night Out with SVA" fundraiser (October 2 or 4), Paint and Sip event logistics, and Bingo Family Night at Douglasville First UMC. The discussion will cover establishing regular gala planning meeting schedules, finalizing VIP outreach strategies for the August 2nd grand opening, and coordinating board member responsibilities.

- Collaborative Donor List creation
- C. ED Report

## III. Closing Items

A. Adjourn Meeting

Vote