

DRAFT



Amani Public Charter School

Minutes

Committee Meetings

Date and Time

Monday May 22, 2023 at 6:00 PM

Location

<https://amanicharter-org.zoom.us/j/7012254831>

Committee Members Present

C. Nick (remote), D. Stern (remote), J. Killoran, M. Smith (remote), T. Houston

Committee Members Absent

P. Morenberg, P. Salmon, S. Edwards

Guests Present

H. Zuckerman (remote)

I. Opening Items

A. Record Attendance

T. Houston made a motion to approve the minutes from Board Meeting on 04-10-23.

J. Killoran seconded the motion.

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

B. Call the Meeting to Order

T. Houston called a meeting of the Fundraising Committee of Amani Public Charter School to order on Monday May 22, 2023 at 6:10 PM.

II. Fundraising

A. Review Fundraising Plan Memo

I forgot to highlight the Memo- please plan to review it prior to the next meeting. This memo provides an historical overview of what we have done with fundraising in the past.

B. Fundraising

Provided an overview of the slide presentation to share more info about historically what we have done regarding fundraising and what the vision is going forward.

C. Brain Storm

Board briefly discussed some ideas.

Specifically talked about next steps.

Group decided to plan to meet in June

At this time will talk about goals for fundraising.

Please note that the recording for the meeting is available in the documents section. Feel free to review it at your leisure.

III. 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 6:58 PM.

Respectfully Submitted,

D. Stern

Documents used during the meeting

- Fundraising Plan .docx
- Fundraising Plan Presentation 2023.pptx