

APPROVED



Soleil Academy

Minutes

Development Committee Meeting

Date and Time

Thursday May 19, 2022 at 5:00 PM

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437

Passcode: 155911

Committee Members Present

B. Infanzon (remote), J. Lee (remote), V. Gonzalez-Diaz (remote)

Committee Members Absent

None

Guests Present

B. Gutierrez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Gonzalez-Diaz called a meeting of the Development Committee Committee of Soleil Academy to order on Thursday May 19, 2022 at 5:05 PM.

C. Approve minutes from 03/10/22 Development Committee Meeting

J. Lee made a motion to approve the minutes from 4/21/22 Dev Meeting Development Committee Meeting on 04-21-22.

B. Infanzon seconded the motion.

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

II. Development

A. Discussion: Upcoming Grants Submissions

The team discussed the status of all 3 grants. One has been submitted by the Development Committee, 2 are pending.

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 5:26 PM.

Respectfully Submitted,

V. Gonzalez-Diaz