



Libertas Academy Charter School

FY22 Development Committee Meetings

Published on November 2, 2021 at 5:01 PM EDT

Date and Time

Tuesday November 2, 2021 at 5:00 PM EDT

Location

<https://us04web.zoom.us/j/7748636583>

Meeting ID: 774-863-6583

Password: 12345

Join Zoom Meeting

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Meeting ID: 774-863-6583

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for FY22 Development Committee Meetings on October 5, 2021			
II. New Fiscal Year Commitments			5:05 PM
Development			
A. Chair Remarks	FYI	Dana Barrows	5 m
1. Total FY22 donations at this time.			

	Purpose	Presenter	Time
2. Confirmation Q1 Friends & Donor Newsletter was sent			
3. November virtual tour planning - update & next steps			

B. FY22 Donor & Friend Community Progress-to-Goal (PTG)	Discuss		20 m
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Donor/Friend Engagement <YTD>

- >> Total donor engagement - final decision if we want to set a FY22 goal for this.
- >> Total NEW friends welcomed - final decision if we want to set a FY22 goal for this.

Events

1. November Friends Tour
 - >> Update on who has confirmed attendance
 - >> Additional people to invite?
 - >> Final next steps?
2. Community Event - May 22: Still on books for now, will monitor COVID situation ongoing.

Friends & Donor Communication

[Refer to LACS strategic plan linked here.](#)

Complete: October Friends Q1 Newsletter <Sent 10/29>

Coming Up:

- >> November Donor Solicitation - align with Giving Tuesday or do 2 separate asks at beginning/end of Nov?

On Deck:

- >> December Solicitation
- >> December Holiday Message

C. FY22 Capital Campaign			10 m
Discuss updates from MM on next steps + support needed for capital campaign.			

III. Next Steps

IV. Closing Items

5:40 PM

A. Adjourn Meeting	Vote		5 m
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