



# Libertas Academy Charter School

## Monthly Development Committee

Published on September 8, 2022 at 11:50 AM EDT

### Date and Time

Tuesday September 13, 2022 at 5:00 PM EDT

### Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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 April 5, 2022			
<b>II. Fund &amp; Fundraising</b>			<b>5:05 PM</b>
A. Chair Remarks	FYI	Kari Diamond Kayiatos	5 m
<b>Donor/Friend Engagement Review FY22</b>			
>> Passed fundraising goal of \$100,000 by \$92,005.54			
>> Conducted focused mini-campaign (AP fees) = \$4,425 raised toward our initial \$10,000 goal.			
>> Gained <29> new friends/entities this year			
>> Engaged <23/29> became new donors this year (includes individuals, foundations, companies)			

	Purpose	Presenter	Time
FY23 goal & campaign >> \$100,000			
<b>B. FY23 Capital Campaign</b> Venture Philanthropy (consultant) update	Discuss		25 m
How does the capital campaign mesh with the Development Committee efforts?			
How do we record current use gifts vs capital gifts?			
<b>C. Donor &amp; Friend Engagement</b>	Discuss	Kari Diamond Kayiatos	15 m
<b>Review of Proposed FY23 Calendar</b>			
>> How does the Campaign fit in with this?			
<b>On Deck:</b>			
- Back to School Newsletter			
- drafting first solicitation letter for October mail			

### III. Next Steps

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		<b>5:50 PM</b> 5 m
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