



Libertas Academy Charter School

Monthly Development Committee

Published on May 30, 2023 at 3:44 PM EDT

Date and Time

Tuesday June 6, 2023 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Kari Diamond Kayiatos	1 m
B. Call the Meeting to Order		Kari Diamond Kayiatos	
C. Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	2 m
Approve minutes for Monthly Development Committee on May 2, 2023			
II. Development			5:03 PM
A. Review Dashboard	Discuss	Kari Diamond Kayiatos	5 m

	Purpose	Presenter	Time
Total raised (gifts and pledges): \$1,270,398.97 toward goal of \$1,700,000			
Recent donations received from Mifflin Memorial Fund, PeoplesBank and Northwestern Mutual Match.			
Recent pledges received from PeoplesBank, Amelia Peabody Foundation, Hope for Youth and Family Foundation			
B.	Update on Capital Campaign efforts Review next group of prospects and strategize connections	Discuss Modesto Montero	20 m
C.	End of FY 2023 push	Discuss Kari Diamond Kayiatos	15 m
What is our plan for the end of the calendar year?			
- individual out reach/follow up to non-donors			
- mass emails/push?			
- outreach to the general Libertas community? (timing?)			
D.	New DC member recruitment	Discuss Kari Diamond Kayiatos	10 m
III.	Other Business		5:53 PM
A.	Next Steps	Discuss Kari Diamond Kayiatos	3 m
IV.	Closing Items		5:56 PM
A.	Adjourn Meeting	Vote Kari Diamond Kayiatos	

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Monthly Development Committee on May 2, 2023

APPROVED



Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time

Tue May 2, 2023 at 5:00 PM

Location

Join Zoom Meeting

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

Committee Members Present

D. Barrows (remote), D. Guertin (remote), K. Diamond Kayiatos (remote), M. Montero (remote)

Committee Members Absent

L. Davis

Guests Present

K. Frett (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Montero called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday May 2, 2023 at 5:04 PM.

C. Approve Minutes

D. Barrows made a motion to approve the minutes from Monthly Development Committee on 04-04-23.

M. Montero seconded the motion.

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

II. Development

A. Review Dashboard

We are currently sitting at 1.1M. Lots of good news since our last DC meeting.

B. Update on Capital Campaign efforts

David shared an update. We reived funds from the BFF. This was a great example of cultivating a new prospect and we hope this becomes a long term friend. We need to raise a little of 630k.

We currently have a few requests out. With all the requests we have out, the gap between new goal + balance is about 224k.

We should consider hosting a campaign closing event in October.

Donor wall? Or some other form of public recognition? We should work over the summer to design one and have it in place as part of LACS grand opening.

With new prospects, we will be working with People's Bank to connect with other financial institutions.

C. In-person Event

It's a lot of work but worth it if we can get the right people there.

We will work on 1-on-1 engagements.

We should consider bringing in donors that have given year after year to see the current space.

D. New DC member recruitment

KD reached out to a committee prospect. She will follow up to set up lunch and bring her to LACS.

We need to work to recruit additional Board members actively.

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 5:44 PM.

Respectfully Submitted,
K. Diamond Kayiatos