



Libertas Academy Charter School

Monthly Development Committee Meeting

Published on November 2, 2023 at 12:04 PM EDT

Date and Time

Tuesday November 7, 2023 at 5:00 PM EST

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 Meeting on October 3, 2023			
II. Development			5:03 PM
A. Review new donations received	Discuss	Kari Diamond Kayiatos	10 m
B. Update on Capital Campaign efforts	Discuss	Modesto Montero	15 m
Review next group of prospects and strategize connections			

	Purpose	Presenter	Time
C. November 9th Event	Discuss	Modesto Montero	15 m
D. December Event	Discuss	Modesto Montero	5 m
III. Other Business			5:48 PM
A. Committee meeting time	Discuss	Kari Diamond Kayiatos	5 m
IV. Closing Items			5:53 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 Meeting on October 3, 2023

APPROVED



Libertas Academy Charter School

Minutes

Monthly Development Committee Meeting

Date and Time

Tuesday October 3, 2023 at 5:00 PM

Committee Members Present

K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero (remote)

Committee Members Absent

None

Guests Present

D. Guertin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Oct 3, 2023 at 5:05 PM.

K. Diamond Kayiatos called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Oct 3, 2023 at 5:05 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 09-05-23.

K. Diamond Kayiatos seconded the motion.

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

L. Davis made a motion to approve the minutes from 9/5/23 Monthly Development Committee Meeting on 09-05-23.

K. Diamond Kayiatos seconded the motion.

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

II. Development

A. Review new donations received

One new gift since last meeting . Next step: MM to reach out individually/directly to certain donors/prospects - and, for a select group, to invite to the open house.

Kari mentioned the need to reach out to the Board about their giving. MM will do this individually .

Dashboard - David to scrub it to see who has not given prior to last fiscal year. MM hopes to transition soon to Little Green Light instead of Dashboard.

B. Update on Capital Campaign efforts

David - recently reached out to a couple new Foundations, and also have a couple pending foundation grant requests already in play. David also continuing to build a "master prospect list" - with currently just over 200 names.

Davis Foundation coming to visit school with new employees . Date TBD.

C. FY24 plans

D. Events

Open House 11/9 @ 8:30 : MM shared the invite (will send to Board and ask to invite others as well). Kari and Lauren to look at the new prospect list (MM sent via email 10/3) to flag any who should attend open house. MM shared the agenda for the open house with the committee . Committee was in agreement that it looked good - similar to last year.

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 5:42 PM.

Respectfully Submitted,
K. Diamond Kayiatos