



Libertas Academy Charter School

Development Committee Meeting

Published on October 7, 2024 at 9:38 AM EDT

Date and Time

Tuesday October 8, 2024 at 11:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance		Kari Diamond Kayiatos	1 m
B. Call the Meeting to Order		Kari Diamond Kayiatos	1 m
C. Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	2 m
Approve minutes for Development Committee Meeting on September 3, 2024			
II. Development			11:04 AM
A. Plans for upcoming year	Discuss	Modesto Montero	45 m
1. Donor newsletter (we'll have a rough draft for your review)			
2. Donor wall feedback			
3. Ribbon cutting ceremony plans (brainstorm and alignment)			

	Purpose	Presenter	Time
B. Friendraising	Discuss	Kari Diamond Kayiatos	10 m
III. Other Business			
IV. Closing Items			
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 Development Committee Meeting on September 3, 2024

APPROVED



Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time

Tuesday September 3, 2024 at 11:00 AM

Committee Members Present

L. Davis (remote), M. Montero (remote), N. Coakley (remote)

Committee Members Absent

K. Diamond Kayiatos, P. Robbins

Guests Present

D. Guertin (remote), Emma Gianoplus (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 Sep 3, 2024 at 11:07 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 05-07-24.

M. Montero seconded the motion.

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

Roll Call

N. Coakley	Abstain
L. Davis	Aye
K. Diamond Kayiatos	Absent
M. Montero	Aye
P. Robbins	Absent

II. Development

A. Plans for upcoming year

Modesto shared the most recent draft of the Development Plan highlighting the 4 priorities:

1. Individualized solicitation, engagement, reporting & recognition for donors of 5k (donor wall was mentioned)
2. Min annual fundraising goal of 125k. Modesto further detailed the "use and value of funds " raised.. (scholarships , mini-grants are the most recent addition this year)
3. Annual Fundraising Event : March "gala" - Modesto ask the group if they felt March was a good month for this. After some feedback there was alignment to push for an end of March event.
4. Growing donor and friend network. MM pushed committee to consider bringing people into the school. LD asked MM to forward most recent donor list for review.

Modesto further highlighted the Development Calendar and provided updates. Back to school newsletter to go out this month.

B. Friendraising

Again, a reminder to the group to reach out to their networks to bring people into the school!

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 11:35 AM.

Respectfully Submitted,
M. Montero