APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday June 2, 2020 at 5:00 PM

Location
146 Chestnut Street, Springfield, MA

Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

Meeting ID: 506 994 6767
Password: 12345

Committee Members Present
D. Barrows (remote), K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Frett (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

D. Barrows called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Jun 2, 2020 at 5:07 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Development Committee Meeting on 05-05-20.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Chair Remarks

Dana asked Katie to update the committee on what has been done regarding fundraising.

B. Review Dashboard

As of yesterday, we've raised $130,861.56. We likely will not reach out goal of but we are in a strong financial place for this fiscal year. However, we are worried about what the financial landscape will be in FY21.

C. Launching the Spring Solicitation Round 2

We've sent the second solicitation.

Modesto has been in consistent communication with Gary. Working to set-up an end of year call with Gary.

Something we should consider doing is a thank you to those that have given. A personal thank you to those that gave this year.

D. Tours

E. Community Event

F. Newsletter #2

We haven't sent newlstter #2 given the many crises that continue to impact our community. The goal is to send an end of year sendoff newsletter. The newsletter should reflect on the many challenges we've encountered this year and the ways in which we have overcome said challenges.

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,
D. Barrows