APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday October 6, 2020 at 5:00 PM

Location
Zoom Meeting
https://us04web.zoom.us/j/7748636583
Meeting ID: 774-863-6583
Password: 12345

Join Zoom Meeting
https://us04web.zoom.us/j/7748636583

Meeting ID: 774-863-6583
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 Oct 6, 2020 at 5:03 PM.

C. Approve Minutes

D. Barrows made a motion to approve the minutes from September 1, 2020 Development Committee Meeting on 09-01-20.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. New Business

A. Chair Remarks

Note that the chair of DC had huge message of gratitude to BOT chair and donor for kicking off campaign in an "ebullient" fashion.

B. Review Dashboard

Dashboard reviewed with details of donation over the past three years and an overview with key components:
- current received
- FY21 goal
- Amount raised so far
- progress to goal % - 13%

C. FY21 Campaign

Lauren ask of BOT - Review the 2020-21 Donor + Friends Database Tracker. Email SD,S&O with two sections - Part A) Any missing data; Part B) (3) new people to add to our Friends database for FY21; Part C) Deadline 10.14.20.

KF to draft a fall solicitation letter and will send to Devel. Committee for review, next week.

D. Tours in FY21

Note : Not addressed

E. Back-to-School Newsletter

- Back-to-School Newsletter - Deadline 10.16.20
- Include newsletter in next round of direct donor letters.

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 6:00 PM.

Respectfully Submitted,
K. Frett