APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time
Tuesday December 13, 2022 at 5:00 PM

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

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

Committee Members Absent
L. Flynn

Ex Officio Members Present
K. Frett (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 Dec 13, 2022 at 5:00 PM.

C.

Approve Minutes

D. Barrows made a motion to approve the minutes from Monthly Development Committee on 11-01-22.
L. Davis seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. Chair Remarks

Thank you all for being here tonight!

B. Dashboard Review

Katie briefly went over our current dashboard - We have 6 donors for a total of 104k to date.

Thank you David Guertin for being a first time donor!

C. Capital Campaign Update

MM discussed current facility updates with the group and stated he will be continuing to work with his team on these details and will keep committee updated.

Holiday card was mailed to all donors!

DG updated the group: Twice a week meeting with team, regular communication on tasks and strategies. A few grant opportunities in the works.

Board member giving! Goal for all Board members to give by 2/1 **is very important**. MM to meet individually with each Board member to discuss campaign and make ask.

In person events: When? Beyond Academics (Friday -mid-afternoon) . MM to start this planning this for in the New Year. (can coordinate with the letter that will go out) . MM to find date, type of "event', and then as a committee we can think about who to invite.

Additions to our committee - who can we encourage to participate? 1) Development experience but more importantly 2) strong connector! Rack brains and start to think about who this people may be . DB suggests Kari to email committee members 2 people to suggest.

Next Steps:
MM to work on an event
Kari to send email to committee asking for 2 new committee member suggestions
Remind Board members to give & MM to meet with Board members

Add to prospect list!

D. Friendraising

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. Diamond Kayiatos