APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time
Wednesday January 11, 2023 at 5:00 PM

Location
Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09
Meeting ID: 506 994 6767
Password: 12345

Committee Members Present
D. Barrows (remote), D. Guertin (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

B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the Development Committee of Libertas Academy Charter School to order on Wednesday Jan 11, 2023 at 5:07 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee on 12-13-22.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. Review Dashboard

Kari reviewed the current dashboard. Great end of year push! Will continue to push for the Board to give by Feb 1.

B. Update on Capital Campaign efforts

David updated the group on capital campaign efforts - have made significant gains. Reaching out to other foundations and past donors. All requests & letters have been front loaded -material is in place for future asks ; next step local.

C. In-person Event Update

Friend and Fundraising Event - MM went over the overview and structure of this event with the committee .
MM asked group if Feb 9th would work ? 930-11. Committee agreed .
David questioned what a manageable capacity for participants - Committee decided on 15-20 people.
Katie and MM to work on the invite to send out. Goal to send out next week. MM asked committee to send who they would like to include by the end of this week. Kari noted its most effective to send out personally .

David adding column to dashboard for Feb 9 invite for people to put an x next to the individual you would like to invite

D. New DC member recruitment

The Committee went over the potential list and discussed who would be best to include at Feb 9th event.
Dana will narrow his list to 4 people!

Next Steps:
Will know more after Board meeting regarding fundraising next steps
Kari to make pitch about Board giving

MM and team to tackle in person event invite and DC to think about invites and to reach out to these invites when the invitation is finalized .

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 5:54 PM.

Respectfully Submitted,
K. Diamond Kayiatos