APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time
Tuesday March 7, 2023 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
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 Tuesday Mar 7, 2023 at 5:05 PM.

C.

Approve Minutes

D. Barrows made a motion to approve the minutes from Monthly Development Committee on 02-07-23.
L. Davis seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. Review Dashboard

Kari stated that our fundraising is a great place :)

Dana questioned if we heard from any major grant requests . David updated that we have yet to hear but would expect to receive notification in the next few days.

Kari - 100% Board giving!

B. Update on Capital Campaign efforts

David updated the group on grant statuses and future scheduled site visits.

MM & David selected approx 35 past donors to LACS - updated campaign package and will be mailing to these past donors this week. MM asked David to send this list to the committee to see if anyone should receive a special note/comment on the letter prior to going out. Committee members to report to MM on this by tomorrow.

Kari questioned -after major grants is there is a likelihood for reoccurring gifts down the road? David - absolutely possibility for long term relationships!

C. In-person Event

David questioned if we should schedule another event in late April?
MM is open to it but push for late may/early June. Would need to be thoughtful about who we would want to get into the school and make sure it could happen for these people. MM to send calendar hold and will come to April meeting with further thoughts after brainstorming with DG.

Kari mentioned a group she is a part of expressed interest in visiting the school. MM suggested a "learning lunch". Kari to reach out and report back to MM.

The committee bounced around ideas regarding an on site celebration/event. MM suggested the fall 2023 for this event.

D. New DC member recruitment

Committee to continue to search for a new DC member and will continue to encourage those they have already reached out to!

Kari to reach out to Hector & Shakenna on Governance to see where they are at with Board recruitment. Kari to also mention at next Board meeting.

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