APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time
Tuesday April 4, 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 Apr 4, 2023 at 5:04 PM.

C.

Approve Minutes

D. Barrows made a motion to approve the minutes from Monthly Development Committee on 03-07-23.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. Review Dashboard

David discussed dashboard with the committee. 841k raised! A few other grants pending. A couple we should hear from shortly, others we will know by May. Exciting work and good things to come! Modesto updated the group on his efforts to add a new grant which is due end of April and we would hear back by early June. Dana went on to discuss the plan that both he and David developed for additional funding.

B. Update on Capital Campaign efforts

David to connect with Kari and Lauren for a sit down to talk further campaign strategy.

C. In-person Event

Kari questioned what we want for a spring event ?

Lauren wondered who we want to attend?

Need to look over past lists to see who hasn't been to the school recently / who hasn't given recently and should plan event around these guests.

Lauren to connect with Paul at Foundation and discuss a connection and his thoughts on next steps for getting this connection to the school.

D. New DC member recruitment

Kari has a thought for a marketing individual- great connector. Dana suggested she sit in on a DC meeting. Lauren will continue to reach out to her contact. Would like to add 2-3 to the group for next year.

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 5:39 PM.

Respectfully Submitted,
K. Diamond Kayiatos