APPROVED

# Libertas Academy Charter School

# Minutes

## Monthly Development Committee

**Date and Time**
Tuesday May 2, 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), M. Montero (remote)

**Committee Members Absent**
L. Davis

**Ex Officio Members Present**
K. Frett (remote)

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Montero called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday May 2, 2023 at 5:04 PM.

#### C. Approve Minutes

D. Barrows made a motion to approve the minutes from Monthly Development Committee on 04-04-23.
M. Montero seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Development

### A. Review Dashboard

We are currently sitting at 1.1M. Lots of good news since our last DC meeting.

### B. Update on Capital Campaign efforts

David shared an update. We reived funds from the BFF. This was a great example of cultivating a new prospect and we hope this becomes a long term friend. We need to raise a little of 630k.

We currently have a few requests out. With all the requests we have out, the gap between new goal + balance is about 224k.

We should consider hosting a campaign closing event in October.

Donor wall? Or some other form of public recognition? We should work over the summer to design one and have it in place as part of LACS grand opening.

With new prospects, we will be working with People's Bank to connect with other financial institutions.

### C. In-person Event

It's a lot of work but worth it if we can get the right people there.

We will work on 1-on-1 engagements.

We should consider bringing in donors that have given year after year to see the current space.

### D. New DC member recruitment

KD reached out to a committee prospect. She will follow up to set up lunch and bring her to LACS.

We need to work to recruit additional Board members actively.

## 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 5:44 PM.

Respectfully Submitted,
K. Diamond Kayiatos