APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee Meeting

Date and Time
Tuesday November 7, 2023 at 5:00 PM

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

Committee Members Absent
None

Ex Officio Members Present
D. Guertin (remote)

Guests Present
paul@paulrobbinsassociates.com (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 Nov 7, 2023 at 11:09 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 10-03-23.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. Review new donations received

Great influx of gifts around Modestos birthday! Board members and MM friends contributed :) Before the birthday push 44 new gifts and now at 85 !

David - number of grants requests pending. Developed a prospect list . David is drafting acknowledgement letters.

Kari & MM met with community foundation last week. Asked them to keep eyes and ears open for grants LA could apply for down the road. CF is more aware of LA and will keep us in mind.

Next steps : Owe Community Foundation a follow up & formal thank you.
Follow up with any individuals on the master list. Need to get people to open house on Thursday.

Paul shared people on his "friend-raising" list ,their history & involvement with the community . He is going to continue to build these relationships and will organically try to get them into the school . Two individuals from this list are attending the event on Thursday.

B. Update on Capital Campaign efforts

C. November 9th Event

Kari listed the attendees coming Thursday (18 with a couple maybes) Still a push to get a few more to attend. Kari will email the Board to remind to reach out to their networks.

Schedule:
8:30 mingling, 9 am check in, students performance, Ben will check in, student Panel, MM campaign update, Kari closing .

David noted : President of the Chamber cannot come to event but wants to visit the school 12/11.

D. December Event

Walk through of site?

MM - push this back a bit to this spring when more of a structure.

David - Maybe a year end appeal ? MM and David to discuss this during their meeting tomorrow.

Paul suggested : Snail Mail with a QR code for year end push.

III. Other Business

A. Committee meeting time

Committee is open to meeting during day versus evening.

Moving : First Tuesday month @ 11 am.

IV. 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 11:45 AM.

Respectfully Submitted,
K. Diamond Kayiatos