APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday September 3, 2024 at 11:00 AM

Committee Members Present
L. Davis (remote), M. Montero (remote), N. Coakley (remote)

Committee Members Absent
K. Diamond Kayiatos, P. Robbins

Ex Officio Members Present
D. Guertin (remote)

Guests Present
Emma Gianoplus (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 Sep 3, 2024 at 11:07 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 05-07-24.
M. Montero seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
P. Robbins	Absent
K. Diamond Kayiatos	Absent
M. Montero	Aye
L. Davis	Aye
N. Coakley	Abstain

II. Development

A. Plans for upcoming year

Modesto shared the most recent draft of the Development Plan highlighting the 4 priorities:
1. Individualized solicitation, engagement, reporting & recognition for donors of 5k (donor wall was mentioned)
2. Min annual fundraising goal of 125k. Modesto further detailed the "use and value of funds " raised.. (scholarships , mini-grants are the most recent addition this year)
3. Annual Fundraising Event : March "gala" - Modesto ask the group if they felt March was a good month for this. After some feedback there was alignment to push for an end of March event.
4. Growing donor and friend network. MM pushed committee to consider bringing people into the school. LD asked MM to forward most recent donor list for review.

Modesto further highlighted the Development Calendar and provided updates. Back to school newsletter to go out this month.

B. Friendraising

Again, a reminder to the group to reach out to their networks to bring people into the school!

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 11:35 AM.

Respectfully Submitted,

M. Montero