

APPROVED



# Libertas Academy Charter School

## Minutes

### Development Committee Meeting

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#### Date and Time

Tuesday January 7, 2025 at 11:00 AM

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#### Committee Members Present

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

#### Committee Members Absent

P. Robbins

#### Guests Present

D. Guertin (remote), Emma Gianoplus (remote), Kobly Driscoll (remote), Nicole Coakley (remote), Paul Mancinone (remote)

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### 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 Jan 7, 2025 at 11:03 AM.

#### C. Approve Minutes

L. Davis made a motion to approve the minutes from Development Committee Meeting on 12-03-24.

K. Diamond Kayiatos seconded the motion.  
The committee **VOTED** to approve the motion.

## **II. Development**

### **A. 2024-25 Plans**

MM updated the group on donations received to date.  
Open house to the community is pushed back given there isn't a definitive date on moving in. A couple set backs but moving forward and power should go on today! Likely Feb move in .

Emma updated the group on January 29th event/ school tour and the brochure that will be handed out at the start of this event. David suggested adding a "donor wall "page at the end of the brochure. Kari also suggested adding a couple students and student achievements & highlights to the tour and tour materials. Emma/Modesto will incorporate both these updates prior to 1/29/

### **B. Friendraising**

Paul Mancinone had a couple new suggestions for friendraising and will connect with Modesto on bringing these two new prospects into the school for an introductions to LACS

Friendraising going forward : MM suggested aligning on who the person is and leveraging the new building to share with LACS story to secure support. They are busy but never too busy to give a tour to a new prospect!

Open House will be another fundraising opportunity .

## **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 11:31 AM.

Respectfully Submitted,  
K. Diamond Kayiatos