APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday January 7, 2025 at 11:00 AM

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

Committee Members Absent
P. Robbins

Ex Officio Members Present
D. Guertin (remote)

Guests Present
Emma Gianoplus (remote), Kobly Driscoll (remote), Nicole Coakley (remote), Paul Mancinone (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 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 definative 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