APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday February 4, 2025 at 11:00 AM

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

Committee Members Absent
N. Coakley, 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 Feb 4, 2025 at 11:03 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Development Committee Meeting on 01-07-25.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. 2025 Plans

MM updated the group on the status of the building. He is hoping for a Feb break move in. Two issues potentially leading to delay -- 1) elevator certificate 2) work with the city - storm drain issues . Need to give city a bunch of items before moving forward. Will make a judgement call on move in by the end of this week.

Donor event follow up :
A few could not make the tour - need to share the info from the tour with these individuals. MM suggested newer donors should receive a packet in mail and those who have a deeper relationship with LACS should schedule a time to see the school. MM suggested including elected officials with two of these individuals. LD to follow up.

Kari asked if we follow up with those who did attend ? David suggested sending photos he took with a short message.

Plans for next event, t community open house: on hold? Tentative date for the open house was Thursday march 13th. TBD !

B. Friendraising

Update on Fund & Friendraising :
Grant side : two deadlines this month to submit which DG and MM have been pulling together. Library collections estimate & alumni support will be submitted for one of these grants .

The committee discussed thoughts on questions surrounding federal funding and if we need to think about external donors to secure any future potential financial insecurities. Will keep an eye on this.

Friendraising - always looking for more friends! Punting to later this spring when we can show off the building.

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 11:41 AM.

Respectfully Submitted,
K. Diamond Kayiatos