APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

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

Location
262 Liberty St, Springfield, MA

Trustees Present
K. Diamond Kayiatos (remote), P. Mancinone (remote)

Trustees Absent
N. Coakley

Ex Officio Members Present
D. Guertin

Guests Present
Emma Gianoplus (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Oct 7, 2025 at 11:01 AM.

C. Approve Minutes

K. Diamond Kayiatos made a motion to approve the minutes from Development Committee Meeting on 09-02-25.
P. Mancinone seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Fundraising & Events

A. Plans for upcoming year

Emma presented the draft 24-25 Donor Report she's been working on and team gave great feedback on some details.
- change a few facts that are highlighted
- check listing of names - confirm spelling and anonymous status

All in all it looks really great!

Discussion about quarterly visit dates - decided that the October date was too soon to pull off, will focus on the other 3. Work with rest of board to encourage attendance.
- Florence Bank visiting later in October

III. Friendraising

A. Recruiting new members to DC

Paul has suggested Frank Gulluni as a new member of our committee and he is interested and loved the tour he took recently.

All agreed that Frank would be a great addition so Paul will invite him to join us.

B. General Friendraising

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 11:51 AM.

Respectfully Submitted,
K. Diamond Kayiatos