

APPROVED



# Libertas Academy Charter School

## Minutes

### Development Committee Meeting

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#### Date and Time

Tuesday November 4, 2025 at 11:00 AM

#### Location

262 Liberty St, Springfield, MA

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#### Trustees Present

K. Diamond Kayiatos (remote)

#### Trustees Absent

N. Coakley, P. Mancinone

#### Ex Officio Members Present

M. Montero (remote)

#### Non Voting Members Present

M. Montero (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 board of trustees of Libertas Academy Charter School to order on Tuesday Nov 4, 2025 at 11:03 AM.

### **C. Approve Minutes**

## **II. Fundraising & Events**

### **A. Plans for upcoming year**

Grant application updates:

- Received Beverage Family grant for music \$20k
- Steve Davis gift for General Funding
- Perpetual Trust for Giving declined to support us, David will learn more about how to be in a better position in the future.
- Mabel Louise Riley no longer supports our efforts because we don't qualify any more.

Modesto updates:

- Florence Bank visited last week and are interested in supporting us.
- Davis Foundation - checked in with Kiley for the grant request we will be making in support of our College Programing. Expecting that to come through.

Emma updates:

- Quarter 2 Donor tour Dec 2
  - maybe do 2 groups - 8:30-10:00 and 11:00-12:30
  - targeted invitation to our board and then ask them to share with network
- Created a giving envelope and will include them with all of the communication going forward.
- Annual Report - reaching out to those who aren't on the donor wall to confirm name/anonymous. Going forward will collect this at time of gift.
- Naming opportunity policy draft - looks good, needs to be formally reviewed and approved by the board.
  - Make a version that can be handed out as a marketing piece vs this being a policy and more internal.

David - new year of grant requests being submitted.

## **III. Friendraising**

### **A. Recruiting new members to DC**

Frank Gullini will be joining our committee stating in December.

### **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 11:34 AM.

Respectfully Submitted,  
K. Diamond Kayiatos