



# **Brevard Academy**

# **Minutes**

# Monthly Development Meeting

#### **Date and Time**

Thursday May 9, 2024 at 8:15 AM

#### Mission:

The Mission of Brevard Academy is to prepare its students to achieve academic excellence through the Core Knowledge Sequence. Through a partnership involving students, teachers, and parents the school strives to create citizens with strong moral character and active intellectual inquiry.

#### Vision:

Brevard Academy: A Challenge Foundation Academy (BA-CFA) a K-8 public charter school develops and encourages motivated, intellectually curious students who are skilled in critical thinking, individual expression, and problem-solving. From their diverse backgrounds, students accept our challenge to pursue personal and academic excellence. Through this pursuit, they become confident members of their community who lead by serving others.

# **Strategic Goals:**

- 1. Recruit, Hire and Retain Highly Effective Personnel
- 2. Engage Our Communities

# **Committee Members Present**

Camy Stirling, Jennifer Silva, Laura Gray (remote)

#### **Committee Members Absent**

Megan Monk

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jennifer Silva called a meeting of the Fundraising Committee of Brevard Academy to order on Thursday May 9, 2024 at 8:23 AM.

# C. Approve the Agenda

Jennifer Silva made a motion to Approve minutes.

Camy Stirling seconded the motion.

The committee **VOTED** unanimously to approve the motion.

# D. Approve Minutes

Jennifer Silva made a motion to approve the minutes from Development Meeting on 04-11-24.

Camy Stirling seconded the motion.

The committee **VOTED** unanimously to approve the motion.

# II. Development

# A. Fundraising

- 1. Annual Giving Day September 2024
  - Host at the beginning of the year and embed with the Parent/Teacher conference Day
  - Engage local businesses that have a tie in with school, use QR code (Flipcause) so that it is easy for donations to be made while donors are engaging in supporting local businesses
- 2. State of the Charter Annual Dinner March 2025
  - 1. Deerwoode Reserve
  - Auction considerations; return on investment with staff time and money made
  - 3. Goal
- 3. Sponsorship Packet
  - 1. Review and provide input by next meeting to prepare for board vote

B.

# **Strategic Marketing**

1. Defer to June meeting

#### C. Board Member Recruitment

1. Tyre Griffin to be voted on at next meeting

# 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 9:15 AM.

Respectfully Submitted, Jennifer Silva

This meeting is a public meeting of the BA-CFA Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.