

APPROVED



## MCCPS Board of Trustees

### Minutes

#### DevCom Committee Meeting

---

##### **Date and Time**

Tuesday September 19, 2023 at 7:00 PM

##### **Location**

Virtual meeting only

---

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

---

##### **Committee Members Present**

Anna Loretan (remote), Emeline Walker (remote), Kimberly Nothnagel (remote), Lindsay Smith (remote), Meg Upton (remote), Stephanie Brant (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

Amy Daniels (remote), Heather Hussein (remote)

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Kimberly Nothnagel called a meeting of the Development & Communications Committee of MCCPS Board of Trustees to order on Tuesday Sep 19, 2023 at 7:00 PM.

## **II. Development & Communications**

### **A. Review Communications Calendar for 23/24 School Year**

Committee discussed overview of proposed scope of work for school year, working groups, and goals.

### **B. Annual Fund**

Committee discussed budge shortfall created by changes to the Annual Fund and possible plans for closing gap through targeted outreach to potential donors.

## **III. Other Business**

### **A. Sports Boosters**

Heather and Stephanie to meet to discuss possible formation of boosters for athletic department.

## **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 7:35 PM.

Respectfully Submitted,  
Kimberly Nothnagel