

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