



Memorandum

To: Board of Directors
From: J.J. Lewis, President & CEO
Date: November 27, 2017
RE: **Donations to CCS**

Per the Donation Acceptance Policy in Board Policy Manual, "All donations must be accepted by the Board of Directors at a regularly scheduled Board meeting."

The following donations were made to Compass Charter Schools:

- Once Upon a Storybook (Private Milk & Cookies Storytime - \$85 value)
 - To support Family Engagement efforts
- The Cottage Skincare and Waxing Studio (Gift Card and Product - \$210 value)
 - To support Marketing efforts
- DoTerra Oils (Intro Kit of Essential Oils and Consultation - \$75 value)
 - To support Marketing efforts
- Linda Eddy (Peet's Coffee Gift Cards – 2 at \$20/each)
 - To support Family Engagement efforts
- Peak Wellness Massage Studio (Free Massage - \$70 value)
 - To support Marketing efforts
- StrongMind (Six Flags Magic Mountain One-Day Passes – 6 at \$84.99)
 - To support Family Engagement efforts