

Memorandum

To: Board of Directors

From: J.J. Lewis, President & CEO

Date: January 29, 2018 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:

- Linda Eddy (\$50 on #GivingTuesday)
 - o To support Scholar Engagement efforts
- J.J. Lewis (\$100 on #GivingTuesday)
 - o To support Scholar Engagement efforts
- Michael Van Vooren (\$100 on #GivingTuesday)
 - o To support Scholar Engagement efforts
- Thomas Spieker (\$2,266.06 stock gift)
 - o To support Scholar Engagement efforts