



Board Meeting Minutes
January 22, 2014 – 6:00 – 6:30pm
Conference Call

Board Members Present:

Taishya Adams
Christal Garcia
Jessica Gutknecht
Angie Ham
Ryan Harrison

Absent:

Dayna Norman
Maisha Pollard Fields
Kristin Schledorn
Chelsea Yost

Others Present:

Jennifer Douglas, School Leader

1. Opening Business

- Angie Ham made a motion to start the meeting at 6:04pm, seconded by Christal Garcia. Motion passed unanimously (MPU).
- Purpose of meeting is to approve fundraising budget

2. 2014-15 Fundraising Budget

The board discussed the fundraising budget presented by Ryan Harrison and Angie Ham. This budget included expenses totaling \$8,000 for the entire year (through June 30, 2015). Goal for March fundraising event is \$17,000 - \$20,000. This event is targeted to high-end donors. The most that would be spent on this event is \$4,000. The DFOM Committee will work to get as many expenses donated as possible.

Other expenses included in the year-long budget will be covered by the school's operating budget or in other grants.

Jennifer Douglas noted that we need to have a plan for cashflow as we currently do not have \$4,000 of unrestricted funds if expenses must be paid for up front.

Ryan Harrison made a motion to approve a fundraising event budget of \$4,000, seconded by Christal Garcia. MPU.

Meeting adjourned at 7:03pm.