

KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL MINUTES OF THE MEETING OF THE DEVELOPMENT COMMITTEE Tuesday August 6th | 4:00 PM

The meeting of the Development Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the "<u>Schools</u>") convened on Tuesday August 6th from 4:00-4:45 PM *via Zoom*, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended by Zoom: Mike Gaburo, Nikki Barnes, Becca Root, Mike Kendall

Additional participants: Stephanie Pierre-Louis

The following committee members were not present: Danielle Boudreau

Becca Root called the meeting to order at 4:11 PM and presided throughout the meeting. *She* ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

Minutes captured below--

- 1. Becca started meeting with an overview of the agenda
- 2. Mike Gaburo moved to approve the May 22nd Development Committee Meeting Minutes, Nikki seconded, and Mike Kendall approved.
- 3. We reviewed where we ended in FY24 and where we are for FY25, current FY25 fundraising goal is \$1,000,000
 - a. Steph mentioned she wants to bring this up in their finance committee meeting
- 4. Nikki gave an update on growth opportunities in the community and what it means for fundraising goals and a potential need for a campaign.
- 5. We spent 10 minutes of the call discussing how we can energize and galvanize the board to be involved in fundraising and a potential campaign
- 6. We closed out the meeting discussing where we are with hiring a new Chief of Development for KIPP MA
- 7. What have other boards at KIPP done to raise serious money. Mlke Gaburo wants to investigate and talk to other KIPP regions about their fundraising methods



Becca Root moved to close out the Tuesday August 6th Development Committee Meeting at 4:44 PM

Committee Chair Signature