

Zoom Link	https://salemacademy.cs.zoom.us/j/87970794228?pwd=hmYx0luzKLjgWtsDTbQc2hdjHbXDub.1
Members Present	Domina DiBiase, Laurie Kennedy, Nohara Lopez
Members Absent	
SACS Staff	Stephanie Callahan
Recorder	Fallon Burke
Guests	
Start Time	8:05 am
End Time	9:00 am

Minutes

- I. The committee convened and unanimously approved the minutes from the December 11th meeting.

- II. Fallon Burke presented the Development Report as of January 7th. The committee discussed updates on various funding sources and grants:
 - A. Amelia Peabody Grant: Fallon Burke updated the committee on FY25 Amelia Peabody Grant award.
 - B. Charter School Growth Fund: This nonprofit, based in Colorado, offers funding tied to growth. The fund provides grants contingent on meeting seat-based targets. Members recognized the significant work required to secure these funds but acknowledged the value in assessing the school's budget and long-term planning through this process.
 - C. Grant Utilization:
 1. Read Trust: Funds the STEM program.
 2. Mifflin: Supports the College Counseling Program.
 3. Amelia Peabody Grant: Allocated for post-pandemic accelerated learning, including ANet testing and curriculum support.

- III. The committee strategized outreach to trustees with the goal of meeting with each trustee by April 1st, highlighting the goal of 100% board participation.

- IV. The committee reviewed plans for the annual gala:

- A. Sponsorship Packet: Include a list of past sponsors with logos and names to highlight their contributions without specifying levels. A section on table sponsorships may be added later.

V. The meeting adjourned at 9:00 am.

Documents Referenced During the Meeting:

- December 11th Meeting Minutes
 - Development Report as of 1/7/24
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