

## **Development Committee Meeting Minutes**

August 7, 2024

ATTENDEES: Joe Arnold, Frank Glover, Dr. Lawrence Harris, Torrey Bates, Atoya Constantine,

Teberina Johns

(Zoom): Deb Sudberry, Dekia Scott

KIPP Regional Support Team Office, 1038 White Street Suite 2nd Fl. D1, Atlanta GA 30310

Zoom: https://kippmetroatlanta-org.zoom.us/j/99227265664	
Time	Agenda Item
9:00 AM	<ul> <li>◆ Consent Item – 5/1/24 Minutes</li> <li>→ Needs to have an in-person quorum</li> <li>→ Frank asked for current board members slate; currently have 7 committe members</li> <li>→ Frank &amp; Joe were present in-person; Deb &amp; Dakia were on Zoom link</li> <li>• Connections</li> <li>→ "What did you do for the summer?"</li> <li>• KIPP Metro Atlanta Schools Highlights + Updates</li> <li>→ Photos and videos were shared from: Reveal the Shield, KAC Graduation, One Team Celebration, KIPP School Summit, Back to School</li> <li>→ KIPP rebrand video was shared</li> <li>→ Key updates: highest graduation class this year at 94%; BigKIPPster "Super 7" reagional team culture building and support; positive feedback about development team from DOO's &amp; principals at schools</li> <li>→ "How to Tell the KIPP ATL Story" opportunity to inspire teachers to remember their why this school year; and ways we can support them</li> </ul>
	<ul> <li>Committee Meetings Schedule</li> <li>→ September 4, 2024</li> <li>→ November 6, 2024</li> <li>→ January 7, 2025</li> <li>→ March 5, 2025</li> <li>→ May 7, 2025</li> <li>Strategic Partners</li> <li>○ Purpose Possible - grant writer consultant</li> <li>○ DNL OmniMedia - Blackbaud NXT consultant</li> <li>○ Pinkston - Marketing research partner</li> <li>○ KIPP Atl Schools Finance Team - financial processes and establishing a comprehensive giving SOPs</li> </ul>

## 10:00 AM Fund Development Plan 2024-25 SY Donor Stewardship Matrix, SOPs & Cultivation Wheel of Change → Discussion on how to train the committee on using Blackbaud to enhance strategy of donor cultivation and stewardship → Reminded recommendation was made from Frank to update the naming conventions of our donor levels on the stewardship matrix 2024-25 Fund Development Plan → Asked to have Mini'imah or Richard to endorse our motion for board members to invite new prospective donors to any KIPP ATL Experience (school tour, events, competitions, athletic games) → Each board member asked to invite 2 people bimonthly, targeting 10 new prospects/donors throughout the school year. → Emphasis on creating volunteer opportunities. → Data shows 66% of volunteers are likely to donate after participating in 2-3 events with an organization. Introduction of "Best of KIPP Sponsorship Packet" to support regional/school competitions and events: → Regional Spelling Bee → Regional Science Fair → Chess Tournament → Mathlete Competition Send Kyla Byes-Smith a copy of KIPP ATL Experience School Tours for board meeting on August 21 10:30 AM **Fundraising** 2024-25 Draft Path → Question raised regarding the handling of overage in carryover funding. → Collaborating with the Finance Department to determine if the overage should be allocated to the general operating fund or a different fund. → Revisiting and replanning chart of accounts with Finance Department and finalize our coding process for accurate financial tracking → Deb mentioned the ask to the Goizetta Foundation may be a little too low → NBA Foundation leaning heavily towards supporting BiPOC orgs especially after George Floyd incident → Looking to hear back from Marcus Foundation, next week, to hear their decision to our proposal and ask Sharing The KIPP ATLANTA Story → Opportunities to teach the board, and staff how to tell their KIPP ATL story through presentations, sessions, workshops focused on around KIPP Forward, Literacy & Justice For All, and the character and social development work of our scholars. **Event Calendar**

→ Planning strategy opportunity to jump in, with our school

11:30 AM	<ul> <li>KIPP WAYS</li> <li>→ Dr. Hines  The Gathering Spot ATL</li> <li>→ NIght of Impact - Homecoming Celebration</li> <li>→ National Stem Day (partnership with Cummins)</li> <li>→ Night of Impact in February to align with Black History month</li> <li>■ Board &amp; Committee 24-25 Pledges</li> <li>→ Board &amp; Committee to fill out commitment pledge card</li> <li>→ Ensure to include donations to all events</li> </ul> Next Steps- Adjourn
	Motion was made by Frank; approved by Joe, Deb, Dr. Harris, and Atoya  Meeting adjourned at 11:13am

Next Meeting: September, 4, 2024 Location: Support Team Office 1038 White Street SW, Suite D Atlanta, GA 30310 Time: 9AM - 11:30AM