

Board of Directors 10/18/2020 6:00-7:00 Via Zoom Call

Welcome/Quorum

Consent Agendas

Vote to approve 9/20/20 Minutes Vote to approve 10/18/20 Agenda P.O. Box Coxe Ave

- School Leader's Report
- Financial Reports
 - Yearly Budget
 - Monthly Financial Report
- Committee Reports
 - Fundraising
 - Marketing
 - Facility
 - Executive
- New Business/Action Items
 - Glass Foundation Grant \$200,000
 - New Board Member Recruitment
- Additional Announcements
- Public Comments
- Adjournment

Fundraising Committee Report

This month, the fundraising committee has achieved the following:

- Establishment of a brokerage account one investor
- Meeting with CFWNC to leverage that relationship, update them on our progress
- Dogwood Board voted to gift Asheville PEAK Academy \$_____ (was previously our "bridge loan")
- Began development of Capital Campaign materials to distribute to community once cost analysis of space is determined

Priorities this month:

- Finalize capital campaign budget and materials
- Page on website devoted to thanking donors
- Announce gift from Dogwood
- Write grant to Glass Foundation
- Expand our Fundraising Committee with someone with fundraising expertise

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