



DRAFT

Meeting Minutes: April 30, 2015

The April meeting of the Development Committee of Northside Education Inc. dba Atlanta Classical Academy was held on April 30, 2015 at 10:15am at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327.

In attendance: Meredith Bateman, Dudley Franklin, Matthew Kirby, Assistant Principal Steve Lambert, Cindy Robbins, Scott Yates

Motion to adopt the agenda

Moved: Dudley Franklin
Vote: Unanimous

Motion to approve the minutes

Moved: Dudley Franklin
Vote: Unanimous

Reports

The chairperson of the Development Committee made a report to the Board regarding Launching a Classic participation status (see page 2).

New Business

The committee discussed the Development Committee Charter draft.

Motion to amend #6 to read "Oversee administration and PTCA to implement board-approved strategies.

Moved: Matthew Kirby
Vote: Unanimous

Motion to amend #1 to read Solicit the annual "give or get" commitment of Directors and any unrealized promises to contribute to any fundraising campaign.

Moved: Scott Yates
Vote: Unanimous

Motion to amend the membership section to mirror other committee charters as advised by Mark Carlson.

Moved: Dudley Franklin
Vote: Unanimous

Motion to delete the words "by the School" from #7.

Moved: Steve Lambert
Vote: Unanimous

Motion to submit the charter as amended to Mark Carlson for final drafting.

Moved: Dudley Franklin
Vote: Unanimous

The committee discussed the implementation of retail fundraising.

Motion to proceed with retail fundraising under direct leadership of the PTCA.

Moved: Matthew Kirby
Vote: Unanimous

The committee scheduled the next meeting for 5/8/15 at 9am.

Community Comments

There were no community members present.

The meeting adjourned at approx. 11:30p.m.

Respectfully submitted by Dudley Franklin, Development Chair.