## **Minutes from March 1, 2023 Meeting:**

### **Attendance and Call To Order**

*Virtual via Google Meets*

Chair: Robert Wolfe

Board Members: Jessi Fasola

Others: Maureen Capillo, Stephanie Deming

Meeting was called to order at \_\_12:00pm\_\_.

### **Agenda**

* ~~Discuss agenda for development portion of Board Retreat~~

### **Discussion Items:**

Preparation for the Board Retreat

* Development conversation will happen in conjunction with Strategic planing discussion on Monday morning.
* Materials remain consistent with those prepared for October retreat
* Certain statistics provided by Stephanie at the request of Jessi from development database
* Provide information to board on development efforts of peer schools (Raleigh Charter, Willow Oak, Woods Charter, Community School of Davidson
* Objective from board retreat is to obtain direction/goal (ex. Outdoor space) that we can focus our development efforts on.

 **Closure and Next Steps:**

Meeting was adjourned at \_\_1:00p\_\_.

- Robert/Jessi to obtain information related to development efforts from peers schools.