**Meeting Minutes**

PARTICIPANTS: Aldo Leopold Charter School Foundation board members

-and-

Aldo Leopold Charter School Development Committee members

DATE: January 30, 2018

TIME: 4:00 to 5:00 p.m.

LOCATION: Aldo Leopold Charter School

1. Welcomes and Introductions : Convened the meeting at 4:05PM

Those Present: G. Ramirez, W. Sherwood, L. McDaniel, Dave Chandler, O. Khera, M. Chaney, A. Claussen, M. Narvaez, N. Seibel, T. Ahner and M. Manzanaraz.

1. Review the Mission and Vision of Aldo Leopold Charter School – Read by Mr. Ramirez

**ALCS Mission: Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.**

**ALCS Vision: Aldo Leopold Charter School graduates will use the skills, perspectives, and information they gain at school to enhance their own lives and to advance social, economic, and environmental sustainability.**

1. Brief overview on the Development Committee’s current projects and plans for 2018. Dave C. spoke about the role of the committee and how it has chanced sine the elimination of the Director of Development position.
2. Review of Mission and Purpose of the ALCSF – Read by Mr. Sherwood.

**The organization will engage in activities permissible under section 501(c)(3) including: supporting the mission of Aldo Leopold Charter School: *Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.*  By increasing educational opportunities, enhancing the physical learning environment, and supporting academic achievement for their students.**

1. Brief overview on the history of ALCSF – Larry and Dave spoke about the history and need for the foundation. Tammy spoke about the group still forming and finding a clear role. The foundation seeks to compliment development committee work and not duplicate or inhibit the work of the committee.
2. Spring Fundraising Event – Foundation or School?

It was determined that this year’s event will be sponsored/organized by the school and not the foundation. A tentative date of April 21 was set. Discussion about the theme and the possible levels of support by the university took place. We don’t want to re-create the dynamic we had with the “Billy’s” fundraiser. Possible Theme: “Moving Forward”. Several next steps will take place:

1. Next Steps

Otto will contact WNMU marketing team and see if they can support the event. He will also help the event subcommittee link to a WNMU staff who can help find a location on campus.

Sub committee members include: T. Ahner, D. Chandler, G. Ramirez, M. Chaney, A. Claussen, N. Siebel, M. Narvaez, O. Khera. Other may join along the way.

The sub committee will meet on Friday Feb 09 at 4PM to do more planning and assign tasks.

1. Adjourn