



General Board Meeting

August 17, 2021

7pm – Pillar Co Work

- I. Call to Order
 - A. Welcome/Introductions/Thank You
 - B. Approval of May 4, 2021 General Board Meeting Minutes
- II. Business Partners 2021-22 – Dave Lewis & Amy Parlett
 - A. Welcome & Introductions
- III. President’s Report – Danielle Gallagher
 - A. Executive Director Search Update
 - B. Endowment Feasibility Study Update
 - C. Miscellaneous
 - 1. Stewardship
 - 2. Social Media
- IV. Fundraising Reports
 - A. Annual Giving Campaign – Samantha Carter & Kelly Daggs
 - B. Call Nights
 - 1. Sept. 20 6-7:30pm host home TBD
 - 2. Sept. 22 6-7:30pm Kelly Daggs to host
 - 3. Sept. 28 6-7:30pm Danielle Gallagher to host
 - 4. Sept. 29 6-7:30pm host home TBD
 - C. Major Donor Campaign – Kirsten & Scott Jeffery and Lisa & Joe Spiegler
- V. Financial Reports – Paul Chopra
 - A. Vote to approve final 2021-22 budget
- VI. Nominating Committee – Approval of the Updated Slate – Jaia Kaufman
- VII. DEI – Jaia Kaufman
- VIII. Acalanes High School Report

IX. Lafayette School District Report

X. New Business

XI. Adjournment

General Information:

No Report

- Communications – Interested in writing an LPIE Loop article? We would love to have you! Please contact Jaia Kaufman or Maria Nicolacakis.
- Arts & Humanities – new fun interactive activity that will be visiting our schools soon! Be on the lookout 😊.
- Music & Performing Arts
- STEM – March is scheduled for science month.
- School Rep Reports – Most schools have had their Back-to-School Nights and New Family Welcomes.
- Website FAQs are being updated regularly. Take a look to see what questions parents are asking. Website thermometer is also being updated monthly with dollars in the door.

Upcoming Events and Meetings:

- School Chair Meeting: September 21st at 7:00pm – Danielle's House
- Annual Giving Campaign Follow: Up Starts Late September
- End of September: The LPIE Loop Newsletter Distributed
- LPIE Poker Tickets: On sale the first week of October
- General Board Meeting: October 19th at 9:00am – AHS District Board Room