

**DEVELOPMENT MEETING MINUTES REPORT  
WEDNESDAY, DECEMBER 14, 2011**

**1. School Update – Jill Lucia:**

A big thank you to everyone for their help with Development and - Merry Christmas. Matrix is upgrading the lights (free program for school) replacing bulbs and boxes for more efficiency. At the PACE Meeting, the Auction is looking into two ideas for POP: 1) Security cameras at school due to the recent vandalism and additional lighting around the school grounds and to apply epoxy over the tile wall for protection; or 2) Installing moveable walls in Caulchi Hall. Will be getting quotes for either manual or electric walls or a wall with windows. Ms. Lucia suggested that POP needs to be a more tangible item than previous POP's such as Pre-K or to Endowment/Development.

**2. Golf Tournament Report – Linda Colvis:**

Next year's Golf Tournament will be at Oakhurst Country Club on Monday, August 27, 2012.

**3. Treasurer's Report – Angela Schmidt:**

Not a lot of change from the last report. It was confirmed by Mrs. Fitzpatrick that \$20K was moved from the Golf proceeds to the Endowment Fund account. Angela also reported that the Endowment gifts are about 25% and the corporate matching is down about 75% of where it has been previously in the last few years. Dave Lucas and Al Aragon will write an email to blast for corporate matching and requests for cash donations to Development.

**4. Superbowl Fundraiser:**

Sue has agreed to oversee the Superbowl event for Development. It was suggested that the event start out with only one pool Board and if that gets full, then start another one.

**5. Tile Wall:**

The Tile Wall event will be scheduled for Sunday, March 25, 2012 at two times - 1:00 PM and 3:00 PM and also, on Monday, March 26, 2012 at 6 PM. Dinner will not be served on at the Monday evening event.

**6. March Madness:**

Lisa King and Kevin Schmidtbauer are working on the logistics of setting up the March Madness event. More details to follow.

**7. Development Weekend – Gina Roth:**

Mrs. Lucia reported that Father approved speaking at the 9 a.m. Mass and that the alter dedication will not interfere with our plans. It was discussed we possibly show a video (which is not made yet) or do we have speakers maybe with the theme of "Why is St. Agnes School Special?" Angela will set up a survey for the school community through Survey Monkey. It will be sent via an email blast by Mrs. Kelley. Gina said that she will post a notice on the St. Agnes Alumni page about Development Weekend.

**8. Development Brochure – Angie Blackmon:**

The structure of the brochure has been started; however Lisa Bellew needs some headings and wording to complete a draft. Angie Blackmon and Beth Stagner will meet with Lisa Bellew to draft the brochure language. We have received photos from Dell Frias and Angie will check with Mrs. T about the restricted students. One idea is to incorporate the Mission Statement and then the Who, What, When Where, Why and How of Development. Our current goal is to raise One Million Dollars by 2019.