Notice of Public Meeting Arizona School for the Arts

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.),(A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 5th day of April, 2019 at 10:00 a.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By_____

Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Resource Development Committee Arizona School for the Arts Large Conference Room Tuesday, April 9, 2019 7:45 a.m.

Agenda Items:
End of Fiscal Year Fundraising Statistics
Ensuring Annual Fund Fiscal Health in Budget Planning for FY20
Board Engagement and Investment End of Year Discussion
Review of Foundation Prospects for Grants
Showcase Sponsorship and Ticket Information
Thank you/Acknowledgement Card Writing for Donors

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Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 2nd day of May, 2019 at 2:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By_____

Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Resource Development Committee Arizona School for the Arts Large Conference Room Tuesday, May 7, 2019 7:45 a.m.

Agenda Items:

Last update for end of FY19 fundraising projection
Discussion of Annual Fund and more Board engagement moving into FY20
Foundation prospects to focus on for Grant and Major Gift Opportunities in FY20
Committee support for year-end: assignment of phone calls and outreach to donors committed to \$2k and more that are not responsive Showcase performances and donor cultivation opportunities
Discussion of the Case for Support prepared by True North Consulting