

MINUTES

Land of Sky P20 Council: Executive Committee

June 17, 2024: 3:00

Location: Microsoft Teams

Present:

Dr. Gene Loflin, Emily Martin, Emily Nicholson (Staff), Katlen Smith (Staff)

- Mrs. Nicholson shared her screen showing the results of the RFP Scoring Google Form results.
- Mrs. Nicholson asked the council members if they agree that Creative Fundraising seems to be the clear number one choice.
- Dr. Loflin agrees they are the best choice based not only on their proposal but their emails and the fact that they are local. Dr. Loflin continued with some suggestions on how to contact the other companies who submitted proposals and let them know they were not chosen.
- Mrs. Nicholson let the council know her next steps in bringing Creative Fundraising on board.
- Dr. Loflin suggested we confirm with Creative Fundraising there will be no other charges or fees other than what was in the proposal.
- Dr. Loflin then asked about the location of the August council meeting and he suggested to poll the council members to see if they would prefer in person or online. Mrs. Nicholson brought up having a hybrid meeting, so pros and cons were discussed. Mars Hill College was thought to be the best location for a hybrid meeting.
- It was agreed to poll the council members if they prefer in person or online for the August meeting.
- Mrs. Nicholson adjourned the meeting.