



AGENDA

Board of Directors Meeting

Tuesday, March 24, 2026

3:30 pm - 5:30 pm

The times listed after each agenda item reflect an approximate timeline only.

1. Call to Order

2. Approval of Consent Agenda, 3:30 - 3:35 pm

a. Board Meeting Minutes 1/20/26 approve as provided

See document A in the portal meeting folder.

3. Reports

a. Chair's Report, 3:35 – 3:40 pm

b. President & CEO Report, 3:40 – 4:00 pm

See document B (slidedeck summary) and/or document C (full version) in the portal meeting folder.

c. Finance Committee's Report, 4:00 – 4:10 pm

Recommended Motion: I move that the Board of Directors acknowledge review and acceptance of the following finance document for the period of July 1, 2025 – January 31, 2026: Statement of Financial Position, Statement of Activities, Statement of Functional Expenses, Net Assets with Restrictions, Budget Variance, FY2026 Projections, and Endowment Fund (CCF).

See document D in the portal meeting folder.

d. CCPS Update, 4:10 - 4:20 pm

4. Presentation Item

a. Qualifying Donors for Closer Relationships, 4:20 - 4:35 pm

See document E in the portal meeting folder.

5. Discussion Items

a. Telling Our Story: Student Centered, Problem-Based, Head/Heart Appeals, 4:35 – 5:25 pm

See document F in the portal meeting folder.

Prompts for discussion with a partner:

What part of the story felt the most real or vivid for you?

What made this story more powerful than only describing our programs?

What might have happened if no one intervened?

Prompt for whole group discussion:

What would be lost if we only shared data instead of a story like this?

Prompt for think/pair/share:

How have you spoken to prospective volunteers and donors previously and how might you speak to prospects after today's conversation?

6. Closing Remarks by Board Chair & Adjournment, 5:25 pm - 5:30 pm

Events

Principals Breakfast – March 31, 2026, 8 a.m. check-in with breakfast and program from 8:30 a.m. to 10:00 a.m.; Vineyards Country Club

Take Stock in Children & Pathways to Success-Foundations Induction Ceremonies – 9 a.m. and 11 a.m., April 11, 2026; the Bower Chapel in Moorings Park

Golden Apple Celebration of Teachers - April 17, 2026, 6 pm - 9 pm; the Hyatt Regency, Coconut Point