



TRHS Foundation Board Meeting

5:30 pm Monday, June 12, 2023 - TRHS Library

AGENDA

Welcome & Call To Order

Bryan Huggins

Approval of May Minutes

Bryan Huggins

Treasurer's Report

Danielle Roecker

Grant Request

All

Molly Charley – Summer School Snacks, \$1,000

Capital Campaign Update

Rose Green

President's Report

Bryan Huggins

August Transition Meeting / Social at Rose Green's

Staff Review Process

Outsourcing accounting

Executive Committee Recruitment

Draft 2023/24 Budget Review

Bryan Huggins/Danielle Roecker

Committee Reports

All

Community Events & Fundraising

Education + Engagement

Communications + Marketing

Alumni Events + Relations

New Board Member Recruitment

All

Potential Names for Next Year:

Nikkol Johnson: Alum/Parent/POC

Heather Wilcoxson: Parent

Nikki Hayter: Alum/Parent/POC

Nick Anderson: Alum/POC

Cooper Lewis: Alums

Jacque Easley (or another name), POC

Jessie Goodsell: Incoming parent

Anita Van Lo: Alum/POC

Future Bench:

Patrick Tomka (alum/ future parent, potential treasurer)

Lanon Baccam (future parent/neighbor, events experience)

Katie or Bryan O'Neill (future parents/neighbors)

Molly Berggren (future parent)

Executive Director's Report

Chris Diebel

Old Business

All

New Business

All

Confirmed 2023 Meeting Dates:

- June '23: *Exec* - Wednesday, 6/07; *Full Board* - Monday, 6/12
- July '23: *Summer Break - No Meetings*
- August '23: *Exec* - Wednesday, 8/02; *Full Board* - Monday, 8/07
- September '23: *Exec* - Wednesday, 9/06; *Full Board* - Monday, 9/11
- October '23: *Exec* - Wednesday, 10/04; *Full Board* - Monday, 10/09
- November '23: *Exec* - Wednesday, 11/01; *Full Board* - Monday, 11/06
- December '23: *Exec* - Wednesday, 12/06; *Full Board* - Monday, 12/11

Confirmed 2024 Meeting Dates:

- Jan '24: *Exec* - Wednesday, 1/03; *Full Board* - Monday, 1/08
- Feb '24: *Exec* - Wednesday, 2/07; *Full Board* - Monday, 2/12
- Mar '24: *Exec* - Wednesday, 3/06; *Full Board* - Monday, 3/11
- Apr '24: *Exec* - Wednesday, 4/03; *Full Board* - Monday, 4/08
- May '24: *Exec* - Wednesday, 5/01; *Full Board* - Monday, 5/06
- Jun '24: *Exec* - Wednesday, 6/05; *Full Board* - Monday, 6/10
- Jul '24: *Exec* - Summer Break – No Meetings
- Aug '24: *Exec* - Wednesday, 8/07; *Full Board* - Monday, 8/12
- Sep '24: *Exec* - Wednesday, 9/04; *Full Board* - Monday, 9/09
- Oct '24: *Exec* - Wednesday, 10/02; *Full Board* - Monday, 10/07
- Nov '24: *Exec* - Wednesday, 11/06; *Full Board* - Monday, 11/11
- Dec '24: *Exec* - Wednesday, 12/04; *Full Board* - Monday, 12/09