



Mission: The Roosevelt High School Foundation/Alumni Association is organized to celebrate the tradition and shape the future of Roosevelt High School by advancing and supporting the students, faculty, alumni and Roosevelt community.

Roosevelt Foundation Board Meeting: August 9, 2021

Present: Nick Callison, Rose Green, Julianne Hilmes-Bartlett, Dylan Huey, Bryan Huggins, AJ Johnson, Charlotte Lozier, DeMario Luttrell, Steve Malone, Nate Nielsen, Mary Schlehuger, Erin Sears, Kari Stone, Ted Stroope, Principal Steven Schappaugh

Total Board Members: 22

Present: 15

On Zoom and @ Roosevelt High School

Agenda Items

1. Call to Order- Rose
2. June Minutes – Vote to approve - Ted motion to approve, Nick 2nd, all in favor
3. Special Guest - Shareeya Yarlagadda, 2021 Business Horizons Scholarship recipient
 - Shareeya did a presentation on her work at Business Horizons and what the upcoming year holds for her. Summary: she really enjoyed the program and plans to participate again. For her full presentation, please see the board portal.
4. Treasurer's Report
 - Financials have been caught up and can be located on the board portal
5. President's Report
 - We are starting to put together a staffing committee to evaluate staffing concerns for the Foundation. What is needed? What can we afford?
 - Board Members that were leaving were thanked and recognized: Erin Sears, Mary Schlehuger, Stephen Dorff and Nick Callison
6. Committee Check-in
 - All committees need to meet prior to the September meeting to get your goals in place for the upcoming year, look at budget concerns and what work needs to be done 2021-22
 - Review of new vision for R Party. This will be a joint effort between the school, foundation and feeder schools. Larger event to support more organizations and develop a better sense of community for Roosevelt
 - We have a couple reunions coming up that we need folks to volunteer to greet guests and promote the Foundation. Kari will be in touch.
 - Class Gifts strategy is being put in place for the Capital Campaign. Reunions will play a huge part in this.
 - Looking at Hall of Fame now, so we can have an event and present in the Spring.



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- Follow-up with Kari if you wish to be on a different committee, add to a committee, etc.
- Need to review Shiffler Foundation funds to figure out criteria, rules for using those funds related to Science Dept. at Roosevelt.

7. New Board Members

- You'll be receiving the new board member applications and will be asked to do a vote via email to bring them onto the board in September.

8. Welcome Principal Schappaugh

- Principal Schappaugh introduced himself to the group. He comes from North and is extremely excited to get things moving at Roosevelt!

Motion to adjourn brought by by Rose - Nick Callison motioned and Ted seconded.

Upcoming Dates:

Board of Directors: September 13, 2021