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: Date 11.9.2020

Present: Kevin Biggs, Nick Callison, Jackson Dahlquist, Stephen Dorff, Marie Gernes, Rose Green, Julianne Hilmes-Bartlett, Dylan Huey, Bryan Huggins, AJ Johnson, Erik Lundy, DeMario Luttrell, Steve Malone, Kate Mead, Scott Nelson, Nate Nielsen, Natalie Pohlmann, Mary Schlehuber, Erin Sears, Kari Stone, Ted Stroope, Abby Zegers

Total Board Members: 23
Present: 19

Agenda Items

1. **Welcome & Call to Order**
2. **Guests**
    a. *Amber Graeber*, TRHS Instructional Coach, Special Request
    Ongoing work to make public spaces at TRHS reflect the students. This includes reorganizing trophy cases with artifacts from the 1930s, adding fade-proof lining paper to bulletin boards. Extending to include band, unified sports, and other activities as well.
    Our support would extend this to other display spaces, including canvas photo prints that will be updated every other year by TRHS organizations. Budget is about $2000 total, have invested $400 with donations from TRHS PTA members and Principal's Discretionary Fund.
    b. *Jenn Kirke*, Together as One
    Founding a group to work to support TRHS during transition back to school. Goals are to keep staff morale up throughout the pandemic, provide equipment, and maintain a running staff wishlist. Wishlist is being compiled, will be shared publicly and with alumni as well. Hoping to work together with Foundation, PTA, as a unifying organization. Jenn will work with Rose to submit a Special Request within the month.
    More info- Instagram: @togetherasonedsm, Facebook: Together as One Des Moines
3. **Approval of October Meeting Minutes**
    a. Motion to approve: Julianne, 2nd Dylan, all approve
4. **Principal's Report**
    a. Students coming back to hybrid tomorrow, at least for the week. Waiver pending, was submitted by the Superintendent on 11/08 as Covid-19 rates met state criteria for waiver requests. Staff is excited to see kids tomorrow, and ready to be flexible throughout the remainder of the year. About 1100 students are coming back, with a 2 or 3 day/ week rotating schedule. All seats have been measured for distancing, nurse is an incredible medical provider and prepared, staff is nervous and ready.
    b. Highlighted accolades for TRHS Unified Sports making the organization's Top 5, an inclusion-based sports program for students with and without special needs.
    c. Students have missed social connections and activities even more than anticipated.
5. **Treasurer's Report** (Scott)

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   a. Summary: currently at $2500 deficit in operating funds, $20,000 deposit in Shiffler Fund, $25,000 in Lozier. Have budgeted $20,000 annually for special funding requests and $20,000 in scholarships, so money is available for current requests.
   b. Next month's budget will include the annual breakdown, also general budget is available on Board Portal for ongoing reference.

6. Graeber Special Request Discussion
   a. Kate motion to approve, DeMario 2nd , Approved to $2000

7. **Administrative Report** (Kari and Natalie)
   a. Kari: Google form for contact info from Connect. Connect is out, went to alumni who've been responsive over past 15 years. Donations still coming in for Lozier fund. Kari is working on redoing all scholarship applications online: creating app for each one b/c of differing criteria. R party email went out
   b. Natalie: Thank you notes could go out soon from Board. Jackson, Abby, and Mary signed up to help out tonight.

8. **Community Legislative Advocacy Team** (Marie)
   a. Introduction to DMPS's advocacy group, CLAT. They'll be joining us next month, but before then is an online "Coffee with the Legislators" focusing on budget priorities which Board members are welcome to attend.
   b. CLAT main page: https://www.dmschools.org/community-legislative-action-team/
   c. 11/21 meeting registration link: https://www.dmschools.org/community-legislative-action-team/clat-events/

9. **Capital Campaign Report** (Rose)
   a. Consultant is ready to restart Quiet Phase, where major gifts will be solicited. Public Phase will launch when 60% of goal is met.
   b. Goal: $5 million towards multipurpose field, rebuilding media center, and building up endowment. Cannot break ground on anything until funds are raised. Goal was to be completed by TRHS Centennial (2024) but Covid-19 may delay.

10. **Committee Discussion** (Rose)
   a. Thanks to all for participating in committee strategy work.
   b. Next Steps: Committees to meet to work through documents. Rose will share a new link in board portal to project calendar to create a long-term plan for next year. Committee work will continue outside of Board Meetings, with monthly updates.
   c. Highlights: Erik's idea for a Rider Ride as an annual biking event/ fundraiser (could even be pandemic-possible!)

11. Thank You/ Follow-Ups
   a. Natalie will be in touch with writers for this month's notes

Upcoming Dates:

Board of Directors: Monday, Dec. 14 @ 5:30 (CLAT presentation)

TRHS Hybrid School Begins: Tuesday, November 10th , Football Game - Tuesday, November 17th

DMPS CLAT: Coffee with Legislators/ DMPS Budget Presentation: 11/21 Zoom Register here