



# TRHS Foundation Board Meeting

5:30 pm Monday, April 10, 2023 - TRHS Library

## AGENDA

**Welcome & Call To Order**

**Bryan Huggins**

**Approval of March Minutes**

**Bryan Huggins**

**Treasurer's Report**

RSM 990 invoice: \$3,097.50

**Danielle Roecker**

**Capital Campaign Update**

**Rose Green**

**Executive Director's Report**

**Chris Diebel**

**Committee Reports**

Community Events & Fundraising

Education + Engagement

Communications + Marketing

Alumni Events + Relations

**All**

**Grant Requests**

Avenue Scholars, \$350: ABI Business Horizons Summer Camp

We will likely receive more requests. Propose \$2,100 (six kids @ \$350 ea)

**All**

**Staff Review Process**

Propose \$2,500 fee for performance review cultivation

**All**

**Old Business**

**All**

**New Business**

**All**

**Confirmed '22-23 meeting dates:**

- April '23: *Exec* - Wednesday, 4/05; *Full Board* - Monday, 4/10
- May '23: *Exec* - Wednesday, 5/03; *Full Board* - Monday, 5/08
- 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