**Roosevelt Foundation Board Meeting: June 14, 2021**

*Present:* Nick Callison, Jackson Dahlquist, Stephen Dorff, Marie Gernes, Rose Green, Julianne Hilmes-Bartlett, Dylan Huey, Bryan Huggins, AJ Johnson, Charlotte Lozier, Steve Malone, Kate Mead, Nate Nielsen, Mary Schlehuber, Kari Stone, Mak Suceska, Ted Stroope, Abby Zegers

Total Board Members: 23

Present: 17

On Zoom and @ Warehouse

**Agenda Items**

1. Call to Order- Rose
2. May Minutes – Vote- Ted motion to approve, Nick 2nd, all in favor
3. Treasurer’s Report – Rose w/ docs from Scott
	1. Important to note that Capital Campaign funds are in doc now but beginning next month, Campaign budget will be separate in accounts
	2. To Note: no R Party this year, and fewer grants, scholarships will balance out by mid-July (paid directly to institution), Lozier Memorial Trust is going well
	3. All financials on Portal
4. President’s Report- Rose
	1. Principal Update: New principal is Steve Schappaugh. Mr. Schappaugh knows DMPS well as a current AP and North Alum, and is a clear innate leader with life and academic experience that will speak strongly to many students. Future Roosevelt parent, too!
	2. **Time-Sensitive (please reply)** Board Recruitments and Terms moving forward: please email Rose and Kari by the end of next week if not returning, or if leaving before term is over.
	3. Recruitment goals: we need people for the Events Committee, Alumni Relations, and an attorney and CPA
5. Committee Updates
	1. Overall: Committees, please review planning doc and update. Goal is no meeting in July- asking
	2. Committee Updates:
		1. *Community Events & Fundraising*
			1. R Party: Sold Out (!!) was a huge success. Submitted over 32,000 to Birdies for Charity for 10% match, in great shape. So many thanks to Kari and to the committee
			2. R Party- more of a gala, evening fundraiser for non-golfers ☺ . Had been annual, brought back the event in 2019 with goal of being annual again, then COVID.
				1. Need a new chair for this fall, may become a kickoff with Capital Campaign
		2. *Alumni Relations and Planning*
			1. Most reunions will be in August (around the Fair) and then later, in Sept. and Oct. to align with Homecoming (Oct. 1)
				1. Hoping to have a fundraising table at tours, students to walk around as tour guides, possibly a video or slideshow?
				2. Committee needs a new chair
		3. *Communications and Marketing*
			* 1. Rider Pride Social Media campaign kicked off

Given difficult media coverage for DMPS this year, working to also promote positive news and show off what our awesome students and teachers are doing

Templates up to congratulate Named and Rider Scholarship winners, posting weekly

* + - * 1. Looking to start up alumni and/or student spotlights for newsletter, possibly this summer with the journalism program. Kari will coordinate.
		1. *Education Engagement (Scholarships and Grants)*
			1. Would be helpful to reach out to family donors to maintain relationships and to open up conversations about increasing scholarship funding to keep pace with higher ed costs for students and to consider broadening their scope.
			2. Did have some tech difficulties from students’ end this year. A how-to video or checklist for applications, etc., may be helpful.
			3. Still, in a great place. 2021 class was the most applicants we’ve ever had, and made great improvements to the process this year.
		2. *Capital Campaign*
			1. Review:
				1. 3 overall projects: Track & Field, Library Reimagined, Endowment
				2. Goal is $5 million, next 30-60 days are critical to timeline before transitioning into public phase.
			2. More details if wanted! Many meetings going on now.
			3. Projects update:
				1. Library (Rose)- lots of great meetings with kids, renderings look great and drafts should be coming soon, kids have huge voice in creation. More to come in August
				2. Track and Field (Bryan) – reengaging with design that’s been in place for 1.5 years, working with RDG and DMPS on contracts and then will begin bidding process.

Working on construction drawings now, need a memo of understanding with DMPS and Foundation to maintain our commitment to our donors.

Next, design fees will be needed for RDG, engineering, etc., contract should come before the Board July 6 ($169,000) for those

Next week, will be meeting with Band Director, Track and Soccer coaches, AD, Principal, and Campaign committee members to ensure alignment as design begins again. Goal is for kids to be on the field Fall 2022

* + - * 1. Endowment (Bryan) -
				2. Rose is main contact for Library project, Bryan and Jackson are leading Track and Field and Endowment projects.
			1. Campaign Cabinet Budget Working Document overview (handed out)
				1. This will be included separately w/ financials moving forward
				2. If goals are exceeded, will be revisited. There is so much we can add to the Track and Field project.
				3. Motion to approve the budget as a document to review monthly (Kate, Bryan 2nd)

Upcoming Dates:

**June 25-** Please email Rose and Kari re: continuing terms/ plans!

Board of Directors: July TBD (votes over email potentially!), August 9

Executive Committee: August 4