



*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.*

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### **Roosevelt Foundation Board Meeting: May 10, 2021**

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

Total Board Members: 23

Present: 20

1. Welcome & Call to Order (Rose)
2. Approval of April Meeting Minutes (Rose, all approved)
3. Treasurer's Report (Scott and Kari)
  - a. Transitioning to QuickBooks in the midst of tax season- taking longer than anticipated but should be ready next month.
4. Principal's Report - Kevin not attending, family conflict
5. President's Report (Rose)
  - a. Regarding Mr. Biggs's resignation, we wish him all the best and are grateful for his contributions to Roosevelt over the years.
    - i. Looking Ahead: Rose has spoken to Dr. Ahart, Mr. Matt Smith, and Westside School Board Rep Kim Martorano, secured commitment to ongoing goals and engagement.
    - ii. National search is beginning this week, allowing for internal candidates as well as nationwide reach. Roosevelt community and Foundation will have input on that committee, too.
  - b. Considering How to Honor Kevin's work with the Foundation
    - i. Proposal to rename one Rider Scholarship in Kevin's honor
      1. Discussion/ Suggestions, also considering how to balance with honoring Dr. Conley, who passed this year.
        - a. 2 Paths Suggested:
          - i. To offer awarding honor moving forward (during a principal's last year at Roosevelt, or annually), and to keep records to that effect.

- ii. To offer recognition this year, without changing the scholarship process or setting a precedent that could be problematic moving forward?
      - iii. Decision to offer recognition in another way, and possibly explore a Principal's Designation moving forward (Scholarship Committee can discuss further)
    - c. Rider Club - Roosevelt Booster Club
      - i. Also working on a \$100,000 fundraiser, planning to launch and likely reach out to same donor groups as will be asked with Capital Campaign, had some conversations about collaborating, but moving forward with different campaigns.
      - ii. All working to support Roosevelt, door would be open for future collaborations
- 6. Committee Reports (Review Work Calendar)
  - a. Community Events + Fundraising
    - i. Rider Cup Update (Jackson)
      - 1. On track to net about \$25,000, many thanks to Kari and Committee
      - 2. Event is coming up in May, huge thanks to board for recruiting and business sponsorship, too
      - 3. Max is 131, will promote on social in days leading up
  - b. Alumni Relations + Events
    - i.
  - c. Communications + Marketing
  - d. Education + Engagement (formerly Scholarships + Grants Committee)
    - i. Scholarship Calls + Delivery
      - 1. All scholarships have been selected
      - 2. May 22, 10am-noon, Pickup or Dropoff with yard signs, photos, celebration. Volunteer sign-up requested.
      - 3. On portal- scholarship recipient list and call list for Board members. Please call or text, and email if no response.
        - a. Goal is to call by this Thursday, 5/13, Kari's email with more information about awards pickup and how to confirm receipt will go out Friday
  - e. Capital Campaign
    - i. Foundation Board Pledges
      - 1. Please follow up with last month's request: <https://www.trhsfoundation.org/rooseveltforgenerations>
      - 2. Please consider by the end of the week to get to 100% Board involvement, can be 1-time donation or 3-year pledge
    - ii. Personal network review: who do you know what we should be reaching out to for pledges?
      - 1. Please reach out to Rose if anyone's names come to mind.
  - f. Next Month: Warehouse Cleanout Night after Board Meeting

- i. Storage Closet at Jack Sullivan's Warehouse- organization help needed!
- ii. Next month we'll have a short in-person meeting at the warehouse and sort through things quickly. Address and more info coming!