



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. October 12, 2020 via Zoom

Present: Kevin Biggs, 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, Natalie Pohlmann, Kelly Roberson, Mary Schlehober, Erin Sears, Mak Sucasca, Kari Stone, Ted Stroope, Abby Zegers

Agenda Items

1. Welcome & Call to Order
2. Board Re-introductions/ Fall favorites
3. Approval of September Meeting Minutes
 1. Steve Malone motions to approve, Julianne second, all approve
4. Adoption of 2020-2021 Budget + Financial Update (Scott)
 1. No questions raised, document shared with Board today.
 2. Julianne motions to approve, Marie 2nd, all approved
 3. Rider Cup: Net Income was \$20,624 compared to \$20,722 in prior year. Gross receipts were down \$5,000 but so were expenses.
5. Principal's Update (Kevin)
 1. Introduction: Principal Biggs's 9th year at TRHS now!
 2. Currently virtual but preparing for hybrid model beginning November 10. Fall sports will resume 11/10 as well, in time for regionals. Hybrid/ virtual split is about half and half.
 3. Questions from Board:
 1. All virtual courses are for full credit for graduation credit.
 2. Assemblies and indoor gatherings/ ceremonies on pause still (i.e. Hall of Fame)
 3. Space for social distancing is not ideal, but in classrooms should be okay. Halls, meals, etc., present most difficult times b/c of logistics and spacing. Maintaining main gym for PE and basketball.
 4. Ideas for support from board?
 1. Needs assessments: Board members will reach out to Principal Biggs to determine needs, research costs. Considering support for students, especially Seniors, student athletes/ performers/ artists as well.
 2. Mak Sucasca will lead effort to research resources for desk shields and/or face shields
 5. No specifics on make-up days at this point, but may make up minutes in 2nd semester by lengthening school days in short increments. Still pending.
6. Committees-- Next Steps
 1. Committees to look at current descriptions, revise as necessary, do long-term planning and set some stretch goals (in terms of connections to alumni, supports for teachers, scholarships, etc.)
 2. **Action Item for Chairs:** contact committee members to set up a Zoom call this month.
 1. Word doc provided in meeting is a template for committee planning. Please complete throughout this month and share with Rose, they will be shared on Portal.
7. Administrative Updates (Natalie & Kari)
 1. Kari:



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1. Connect: Annual Giving Campaign mailer
 1. Adding a donation level to provide specific funds for COVID support for teachers.
2. October Rider Recall coming out Friday
3. Tech: Database update ongoing, Bloomerang up and running. Continuing portal updates.
 1. Committee sign-up survey still available on Portal if needed
2. Natalie:
 1. Support available for Zoom meeting support and scheduling
 2. Everything is in the books for Rider Cup with venue, sponsors, etc. Just waiting on free rounds gifts for winning teams.
 3. Lozier Memorial (w/Charlotte)
 1. Fund established in memory of Charlotte's father, to support education around investment and early financial education.
 2. Wonderful feedback and support from family and friends already.
 1. Our condolences and gratitude to Charlotte and to the Lozier family.
8. Capital Campaign Update
 1. Committee is meeting with consultants regularly to determine next steps for relaunch, will continue updates to Board.
9. Thank You Follow-Ups (ongoing)
 1. Lozier fund thank-yous, could be co-written from family and board. Kari, Natalie, and Charlotte will coordinate.

Upcoming Dates:

Gathering: Monday, October 26th, 4:30-6:30, Rose's Home, 706 55th Street

TRHS In-Person School Start: Tuesday, November 10th (Activities resume weekend prior)

Board of Directors: Monday November 9, 2020 via Zoom @5:30

** Committee meetings before then.

Executive Committee: November 4, 2020 via Zoom @ 4:30