



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: September 13, 2021

Total Board Members: 21

Present: 16

[Attendance spreadsheet](#) for 2021-22

1. **Welcome & Call to Order**- Kate
2. **Special Guest:** Students from Business Horizons - Stefani Berry and Nevaeh Hawkins
 - a. TRHS Foundation facilitated 4 students' attendance at Business Horizon's summer programming, met with students from all over the state.
 - b. Nevaeh presented on her experiences and the final pitch from her group's business leadership project. Also highlighted takeaways of building community and overall organization within her team, along with personal finance/ scholarship keynote.
3. **R Party Discussion** - Jackson & Principal Schappaugh
 - a. R Party is the annual fall anchor fundraising event for the Foundation
 - b. Planning for Saturday, November 13 hybrid event, in-person @ Curate, with virtual fundraising components
 - c. Overall goal to rebuild momentum from 2019 event, and also to involve wider community with all feeder schools.
 - d. Basing model on Principal Schappaugh's work with the North High School Gala, and also working to make it unique to Roosevelt.
 - i. Anchor for Foundation: Huge need exists at Roosevelt to continue to fill gaps and create an equitable experience for all students, and to continue the Foundation's work. Also builds engagement with alumni.
 - ii. 85% of money raised will directly benefit Roosevelt, 15% to elementary & middle schools - investing in our future Roughriders
 1. 30% to Foundation, 35% to Activities, 15% to Building Discretionary Account (which Foundation regularly supports already)
 - iii. Huge need for everyone to pitch in, find table groups and donations for the silent auction. Expectation is for all Board members to contribute in some way- more updates and opportunities coming!
4. **Treasurer's Report - Scott Nelson (outgoing Treasurer)**

- a. Challenging year but could not have gone any better. About \$200,000 in income across donations and dividends. Scholarships and grants went well, incredibly successful Rider Cup \$40,000.
 - b. More details in financial reports on Board Portal
- 5. President's Report - Kate Mead**
- a. New Board Member welcomes & Introductions
 - b. Staffing Update- more info coming on how to best handle new roles of Foundation, Capital Campaign, etc.
 - c. Reunion Tours - a few coming up this fall, 10-11am Saturday mornings, meet & greet and update on Foundation's work, alumni do self-guided tours
 - i. Alumni & Events committee will be coming up with more ways to engage
 - ii. Coming up: Class of 66 (working on a class gift to Capital Campaign)
- 6. Admin Report - Kari**
- a. Overview of organization, information overview and tour of Portal
 - b. Upcoming events and projects
 - i. New board members, Kari assigned committees based on application and info, just
 - ii. ** Action Item ** please check your contact information on Portal, let Kari know of updates
- 7. Approval of August Meeting Minutes**
- a. Ted Motion, AJ 2nd, all approve
- 8. Capital Campaign Update - Rose**
- a. Rose updated the Board on the history over the past few years, and current status of the Capital Campaign's efforts for improvements to the Track & Field, Library Reimagined, and Foundation
 - b. Upcoming, we'll be looking at renewing fundraising contract with consultants
 - c. Confidential Casebook is posted on the Board Portal for more information
- 9. Committee Check-Ins**
- a. Please use work plan on Portal when meeting this month, check in with Kate or Kari with questions!

NEXT MEETING: Monday, October 11th at 5:30 p.m.