



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: April 11, 2022

Total Board Members: 21

Present: 12 + Kari Stone, Project Manager

[Attendance spreadsheet](#) for 2021-22

1. Welcome & Call to Order - Kate
 - a. Track & Field project is happening! Be sure to check it out.
2. Approval of March Meeting Minutes -Motion: Julianne, 2nd: Bryan, All approved
3. Special Request - \$1500 for coursework towards ELL certification
 - a. [Schappaugh/ Triplett ELL Training](#) Application on Portal
 - b. Teacher is investing many thousands to join TRHS. The school used to have funding for ELL endorsement coursework, but does not any longer. Will benefit 210 students, likely on an annual basis.
 - c. Schappaugh's notes include proposing an ongoing scholarship fund: Could also become the first in an ongoing effort/ scholarship fund to support TRHS alums returning to teach.
 - d. Discussion:
 - i. This will not be the school's only ELL position, but school clearly needs this support and this individual is able to teach both journalism as well as ELL services.
 - ii. Exec discussion noted that this extends beyond the anticipated special requests budget for the year; if the Board agrees, this will be the last pull from special requests for the current school year, before budgeting for next year. Fiduciary responsibility will be ensured as 2020-21 projects were fewer and funding is available.
 - iii. Expansion of ongoing support for professional development and seems like a
 - e. Vote: Abby- motion; 2nd- Julianne; Vote: all approve.
4. [Treasurer's Report](#)-(Heather
 - a. Reminder: \$1.3 million transferred to DMPS in February for T&F
 - b. Fiscal Agency account will be closed before the next board meeting
 - c. March Summary: 90,000 incoming for Cap Campaign as well as annual funds for Rider Cup

- d. CC: Over \$3 million pledge mark now; Rose will update in more detail next
 - i. *Bridge Loan*: DMPS hasn't needed an amount greater than \$1.4 as of now; Finance Committee is anticipating around \$528,466.70 (as of today) for final Bridge Loan. Fundraising to date in 2022 has gone really well, and we will need to borrow far less than anticipated.
- 5. Capital Campaign Update - Kate, Rose, Bryan
 - a. \$100k Discussion
 - i. Based on feedback over email and on March's shared Google Doc, seems Board would like funds to be returned.
 - ii. Would like to be in touch with Finance Committee on next steps for repayment; it will not be a lump sum as dealing with 3-year pledges
 - iii. Vote: Abby - motion to approve returning funds; AJ- 2nd; All approved.
 - b. General Updates- Rose
 - i. Kicking off Community Phase of funding, waiting to hear on a few grants
 - c. Action Item: [Toolkit](#) , linked on Board Portal
 - i. Sam, DeMario, Julianne working on Digital Toolkit to share with alums with SPPG
 - ii. Part of that is a digital captain for each graduating class, with graphics shared for donating by class
 - iii. *Board*: please reach out as often as possible in the next month or so - to PTAs, neighborhoods, community organizations
- 6. Committee Reports
 - a. Community Events & Fundraising – Rider Cup May 20th - Kari
 - i. Rider Cup sold out today, waitlist started! Yay! Full field of 144 players.
 - ii. Still looking for hole sponsors, please reach out to Kari and/or Jackson
 - b. Education + Engagement - Scholarships
 - i. Scholarship apps are in and committee is reviewing
 - ii. Dylan and Abby created follow-up survey for all applicants, going out as well to hopefully keep building engagement
 - iii. 2 upcoming Scholarships will be added in memoriam of alums
 - iv. This year a parent is sponsoring a one-off \$500 scholarship for his daughter's class
 - c. Communications & Marketing - Newsletter & Swag Bags
 - i. Newsletter coming up soon; slap koozies being designed and ordered
 - d. Alumni Events & Relations – Hall of Fame & Reunions
 - i. Running into scheduling issues with meeting and coordinating with school staff; working to finalize invitations and events for the year
- 7. Staff Update - Kate
 - a. Kari will be leaving us this summer to pursue other avenues

- i. Huge, huge thanks to Kari for everything you've done for the Foundation and for your work across so many projects.
- b. On Exec, thinking through what our next steps would be moving forward in terms of staffing needs and possibilities
 - i. GDM Community Foundation offers a \$5000 grant for nonprofit expansion to work with a consultant and determined staffing needs, job descriptions. This is also aligned with Capital Campaign and reconnecting with such a wide base of donors; donor feedback about lack of consistent communication.
 - ii. Rose has connected with GDMCF and Matt McGarvey in particular, who recommended Amy Croll. Amy has prepared a work plan, proposal is \$6800 including in-kind hours and writing the GDMCF grant.
 - 1. GDMCF grant would cover most of this 100-hour consultancy, so we'd invest \$1800 to determine next steps.
 - iii. Bryan also recommends Amy's work in nonprofits and consultancy and has worked with her in previous settings and on previous boards. Given our status as volunteers and rapid turnover, Amy will help us get to a spot where we can recruit for an Executive Director who can continue to help us grow. We're at a point where this kind of growth can continue if we capitalize on the momentum and elevate the TRHSF's professionalism.
 - iv. Discussion/ Questions
 - 1. Refreshing and ready for these steps
 - 2. Amy wants to hit the ground running and talk to Board members about current work that will inform job description
 - v. Vote- Motion: DeMario; 2nd Marie; All approve
 - 1. AJ abstaining, as a co-council member with Amy
 - vi. Next Steps: Amy will reach out; GDMCF grant will be started; proposal will be shared on the Board Portal.

8. AND- done at 6:20! :)

NEXT MEETINGS:

ZOOM Monday, May 9th 5:30 p.m.

ZOOM Monday, June 13th 5:30 p.m.