



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 11, 2021

Total Board Members: 21

Total Present: 14 ([Attendance spreadsheet](#) for 2021-22)

1. **Welcome & Call to Order-** Kate
 - a. Attendance linked above

2. **Special Requests -** Kate
 - a. Rose Dino joined the meeting via Zoom and Ms. Toscano was unable to be there.
 - First was two from Rose Dino. She is asking for funds to support her students vocal music trip to New York to perform at Carnegie Hall. Her second request was to support students that auditioned and made it to All State for 2021.
 - Total requests were \$4,200
 - b. The third request was from Ms. Toscano for a \$150 request to continue her work with her students in home economics and life skills.

Abby Zeggars moved to motion and Erik Lundy second, all say yes. None opposed.

3. **Treasurer Report and Document Update**
 - a. Kate, Heather and Bryan provided an update that the 1023 form and 990s are still being worked on to be completed. We are aiming to be done by the end of the week and get them submitted ASAP. This is the executive committee's top priority.
 - b. All board members who have not signed the Conflict of Interest Forms and Confidentiality forms need to do so ASAP. If you want it setup for electronic signature let Kari know ASAP.

4. **R Party Update**
 - a. We heard from Kari and Principal Steven Schappaugh. We are just over a week away and gaining good momentum. We need every single board member to participate. Whether that is through buying tickets to donate to staff/admin, collecting items for the silent auction or simply making a donation. It is important that everyone is involved.

5. Capital Campaign

- a. Report for Bryan noted that plans for the track and field have been presented to the city and are going into phase 2 of review. Bryan and Rose were also meeting with the neighborhood association about the plans and introduce them to the project.

6. Education + Engagement

- a. Charlotte Lozier reported for the Education + Engagement committee - Members of the committee are reaching out to current donors to review their scholarship and see if there are any edits or changes that need to be done for 2021 and will start that process.

7. Marketing & Communications

- a. Kari Stone reported for Communications - Newsletter will go out this week and we are also looking for a good strategy to get our annual direct mailing, CONNECT out during the first week of December.

8. Alumni Events and Relations

- a. Ted Stroope reported for Alumni Events & Relations - This committee hasn't met much, but are looking to shape/frame up Hall of Fame 2021 and are looking and reaching out to candidates. More info to come.

All items were complete and meeting was dismissed at 6:15 p.m. A RECORD!

Next meeting is Monday, December 6th at 5:30 p.m.