



TRHS Foundation Full Board Meeting

5 p.m. Wednesday, January 2025 – TRHS Library

AGENDA

In attendance: Andrew Bailey, Kate Brown, William Blakely, Kelly Caldbeck, Tatum Clayburn, Bryan Huggins, Dave Dykstra, Jason Egge, Kate Gibson Overby, Katherine Harrington, Joe Katelman, Heather Puri, Zach Stubbs, Anita Vanlo

Staff: Christopher Diebel, Principal Mindy Euken

Absent: Marianela Blanco, Dr. Hugh Hammond, Jessi Goodsell, Betsy Mitchell, Danielle Roecker, Jay Singleton, Sarah Steward

Call To Order

Zach Stubbs

- Approval of Minutes

Motion to Approve: Heather Puri; Second: Tatum Clayburn; All approved.

Principal's Update

Mindy Euken/Staff Rep

First semester ends Friday, January 16. The team is achieving all goals set for the first semester.

Winter Formal: Some years have had them, others haven't. Last year only had 37 students. Student Council had initially decided not to host one this year. However, right before winter break, some council members decided they would like to do one on one month's notice. Each proposed date had multiple conflicting events. Given the short notice, the administration determined it was not feasible this year.

Kate Gibson mentioned the trash issues on the grounds. She asked if there is a way we could help tackle that issue. Mindy pointed out that the grounds custodian position is currently vacant and they are having challenges filling it.

- Can the services be outsourced to a third-party organization or club?

Projects from the Reimagining Bond revenues have not been fully determined. The administration is waiting to see what DMPS is planning to do at TRHS before we identify projects we will take on as a foundation.

Early retirement packages have been offered district wide. We do not anticipate that budget cuts should have a large impact on TRHS directly. Budget cuts across the district will likely impact elementary schools the most.

Financials

Dave Dykstra

- November Financials

Motion to Approve: Heather Puri; Second: Andrew Bailey; All approved

- Draft 990

Motion to Approve: Andrew Bailey; Second: Dave Dykstra; All approved

President's Update

Zach Stubbs

Natatorium

- Website and online donation forms have been updated
- Confirmed Donations: \$144,893.45
 - Ruan's first installment of \$125,000
 - Beth & Jay Hubbell Fund: \$10,000 for an arch
 - Graham Family Charitable Fund: \$10,000 for an arch
 - Onnalee Kelley Gettler: \$5,000 Sharks matching challenge for an arch
 - Linda Buchanan: \$1,000
 - Marshall & Julie Linn: \$1,000

- Anticipated funds:
 - Dorner: \$10,000
 - Lorenzen: \$10,000
 - Three arches left to sell!
- School Board Approval Results (Jan 6 Meeting)

Summer Alumni Event

- I-Cubs
 - Zach & Chris touring 1/21 to review options
- Restaurant Meet-Ups (at venues with TRHS ties)

Opportunity Scholarship

- Der'eon Manuel, Marine Biology trip to Fiji: \$1,000 (addl info attached)

Motion to Approve: Katherine Harrington; Second: Andrew Bailey; All approved

**Request that the instructor and students who received funds come to a future foundation meeting and report on their experience.*

Executive Director's Update

Chris Diebel

Feeder School Grants

- A new timeline to align with our fiscal year
 - Proposing February-March 31st window. Review at April meeting.

2026 Scholarship Update

- Application cycle will be open February 1- March 1, 2026
- Scholarship committee recommends increasing Rider Scholarships to 22 awards valued at \$3,000 each
- TRHS Awards/HOF ceremony scheduled for April 29th at 6pm

Year-End Appeal Update

- \$17,262.60 raised as of January 6, 2026

Hall of Fame

- The website was updated, and the first social media post was made.
- Applications will be accepted until Friday, February 20, 2026

New Business

All

Bryan: Suggested incentivizing the clubs to schedule campus clean-up days.

Kelly: Should we put parameters around it to ensure a minimum number of participants and a minimum amount of time dedicated to the project.

OPPORTUNITY SCHOLARSHIP

Student Opportunity Scholarships are designed to support Roosevelt High School students (grades 9-12) by assisting with expenses (up to \$1,000) related to officially sanctioned school activities that enhance their education-based extracurricular experience.

Eligible expenses may include, but are not limited to:

- Uniforms or gear for athletics, band, or performing arts programs
- Registration fees for academic competitions, tournaments, or leadership conferences
- Costs for summer enrichment programs, such as camps and workshops
- Travel expenses for school events or out-of-town competitions
- Specialized equipment required for participation in club, sport, and fine-art activities

Der'eon Manuel:

I wanna be a marine biologist. Going on this trip to Fiji with the class will be a really good learning opportunity for me to see what it's like, and I feel it would look good for colleges, too.

It costs \$3,000, but my mom can't pay that. Unfortunately, I play club volleyball, which is already around \$2,000, and my brother plays AAU basketball, which is around \$2,000 as well. She makes payments almost every month for him, and she doesn't make enough to provide for this trip, our sports, and the house. It's just a lot of pressure put on her. I would really like it if this foundation could help out because, right now, my mom wouldn't be able to make such payments on her own. Thank you!

From Gregory Barord, Marine Biology Instructor:

Der'eon is in good standing both academically, attendance-wise and is doing everything she needs to do to participate in the Fiji Expedition successfully, so I would strongly support her proposal for this award.

She is also applying for a \$2,000 scholarship provided by a donor to cover the remaining \$3,000 of the expedition, so if she was awarded the \$1,000 from the TRHS Foundation, she would be able to participate in the expedition.