



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.

TRHS Foundation Meeting

Monday, September 14, 2020 5:30 P.M. via Zoom

Present: Rose Green, Natalie Pohlmann, Kari Stone, AJ Johnson, Mary Schlehuber, Mak Suceska, Kelly Roberson, Dylan Huey, Kate Mead, Julianne Hilmes Bartlett, Abby Zegers, DeMario Luttrell, Kam Middlebrooks, Marie Gernes, Steve Malone, Bryan Huggins, Charlotte Lozier, Scott Nelson, Nick Callison, Jackson Dahlquist, Erin Sears, Ted Stroope, Nate Nielsen, Stephen Dorff (if I missed anyone, please let me know- Marie)

1. Welcome & Call to Order (Rose)
2. Approval of August Meeting Minutes
 1. *Vote:* Jackson motion to approve- Abby 2nd- all approve
3. Introduction of New Board Members (Kate)
 1. From history to financial planning to humility to email reading to freeway merging, we've got a wide breadth of curriculum going here. Get ready for more ice-breakers this year, all!
4. Financial Report: Proposed 2020-2021 Budget (Scott)
 1. Scott will walk us through the budget document shared with Board this afternoon.
 1. The last fiscal year was, like many things, unusual.
 2. Generally, we operate out of 4 funds: operating (events, salaries); endowment fund (set up separately, can access if needed but haven't); scholarship fund (named and funded by families, and other funding from Foundation); renovation fund from early 2000s round of renovations
 3. Please reach out to Scott with any questions.
5. Administrative Updates (Natalie & Kari)
 1. Connect (deliverable): Annual Giving Campaign
 1. Draft will be on Board portal for review and suggestions
 2. More targeted messaging for prior R Party attendees, requesting donations via Connect this year in lieu of event
 2. Database updates: Transitioning to Bloomerang platform this year
 3. Board Portal: home base site, private link to Board members
 1. Be sure to contact info sheet; email updates and corrections (admiriastudio@gmail.com - Kari, trhsfoundation@gmail.com - Natalie)
 2. Simplifying/ digitizing documents and paper trail
 4. Any questions or suggestions, reach out anytime!
6. (prior to meeting) Principal's Update shared with Board via email (Kevin)
 1. Kevin not in attendance, working on prep for Board meeting tomorrow night. Keep posted with district updates coming this week.
 2. Roosevelt students currently not allowed to participate or compete in activities, district is advocating for students to be able to despite Gov. orders.



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7. Committee Updates

1. Executive Committee (Rose)- no updates
2. Rider Cup (Jackson) – Held in August, strong turnout especially given the times, postponed from May date, will net around \$15,000
3. Capital Campaign & Campaign Finance Committee (Rose & DeMario)
 1. Rose will offer an orientation/ Q&A on Capital Campaign prior to next meeting
 1. Casebook available for Board members, but information is all confidential prior to public kickoff. Please reach out to Rose and DeMario with any questions.
 2. Capital Finance committee: governing body for financial policy and governing decisions made surrounding Capital Campaign. Needs to be reinstated and appointed yearly for duration of campaign.
 1. *Vote:* DeMario 1st, Marie 2nd, All approve, no opposition
4. R Party – no other updates at this time
5. Communications: Newsletter Ideas (Kari)
 1. Rider Recall is out every month, new board members
 2. Keep ideas in mind for meetings or send to Kari throughout the month
6. Other

8. Activities & Committees Exercise (Rose)

1. Asking everyone to commit to 1 committee for the year.
2. Proposed restructuring of existing committees introduced by Rose.
 1. *Next Steps:* Rose will add details about each committee to spreadsheet (timing, etc.). Kari will post a Google Sheet with new committee structure to Portal with more information and sign-ups. Committee sign ups to be completed before October meeting.

9. Thank You Follow-Ups (All)

Upcoming Dates:

Board of Directors: Monday, October 12, 2020, 5:30-6:30 P.M.
Executive Committee: Wednesday, October 7, 2020, 4:30-5:30 P.M.
Orientation and Q&A: September 28, 5:30-6:30 P.M.