

APPROVED



## Rooted School Las Vegas

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday April 30, 2024 at 4:00 PM

**Location**

Virtual

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**Directors Present**

A. J. Ruiz (remote), G. Perkins (remote), J. Etzell (remote), J. Westbrook (remote), M. Murray (remote), S. Sedera (remote)

**Directors Absent**

A. Ramos-King

**Guests Present**

J. Johnson (remote), Kristin Dietz (remote), Mark Gardberg (remote), S. McCloud (remote)

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**I. Opening Items****A. Call the Meeting to Order**

J. Etzell called a meeting of the board of directors of Rooted School Las Vegas to order on Tuesday Apr 30, 2024 at 4:04 PM.

**B. Record Attendance****C. Approval of the Agenda and Previous Meeting Minutes**

J. Etzell made a motion to approve the minutes from Board Meeting on 03-26-24.

G. Perkins seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Public Comment**

No public comment.

**II. Mission and Vision**

**A. Rooted School Las Vegas Mission and Vision:**

RSLV Board recites mission and vision statement.

**III. Finance Update**

**A. RSLV Financial Report – March 2024**

Kristin Dietz provided an update on RSLV's financial position.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:04 PM.

Respectfully Submitted,

J. Etzell