

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Tuesday April 30, 2024 at 4:00 PM

Location

Virtual

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)

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