

DRAFT



Rooted School Las Vegas

Minutes

Rooted School Las Vegas Board Meeting

Date and Time

Tuesday May 13, 2025 at 4:30 PM

Location

Virtual

Directors Present

B. Kale, G. Perkins, J. Etzell, J. Westbrook

Directors Absent

None

Guests Present

J. Johnson, Kristen Baird Romero

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 May 13, 2025 at 4:36 PM.

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

B. Kale made a motion to approve the minutes from Rooted School Las Vegas Special Board Meeting on 04-10-25.

J. Etzell seconded the motion.

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

D. Public Comment

No public comment.

II. Consent Agenda

A. Updated Bylaws

J. Etzell made a motion to Approve the updated Bylaws for Rooted School Las Vegas.

G. Perkins seconded the motion.

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

III. Mission and Vision

A. Rooted School Las Vegas Mission and Vision:

The mission and vision statement was recited by the Rooted School Las Vegas Board of Directors.

IV. Governance

A. Introduction of Prospective Board Member

J. Westbrook made a motion to Approve Kristen Baird Romero as a board member of Rooted School Las Vegas.

B. Kale seconded the motion.

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

V. 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 5:30 PM.

Respectfully Submitted,

J. Etzell