



Rooted School - Washington

Rooted School Finance / Fund Development Committee Meeting

Published on March 18, 2024 at 9:15 AM PDT

Amended on March 18, 2024 at 2:20 PM PDT

Date and Time

Monday March 18, 2024 at 4:30 PM PDT

Location

10401 NE Fourth Plain Blvd
Vancouver, WA 98662

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Adrienne Mason	1 m
Board Members:			
Adrienne Mason: Board Chairperson			
Taina Knox: Board Treasurer			
Tyrone Foster - Board Member			
School Officials:			
Steven Carney: Executive Director & School Leader - RSV			
Sandra Yokley: Director of Operations - RSV			

	Purpose	Presenter	Time
Rooted School Foundation Jonathan Johnson - CEO			
JGP Bill Kiolbasa - CEO			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Adrienne Mason	3 m
Approve minutes for Rooted School Finance / Fund Development Committee Meeting on February 26, 2024			
II. Finance / Fund Development			4:34 PM
A. RSV Finance Update	FYI	Bill Kiolbasa	15 m
Student retention remains great and spending is well below budget.			
B. RSV Fundraising Update	FYI	Steven Carney	2 m
C. RSV Fund Development Plan	Discuss	Steven Carney	45 m
Strategic Discussion on Fund Development Plan Actualization			
<ul style="list-style-type: none"> • Overview of the RS-V Development Plan and its alignment with current financial needs. • Identification of priority areas for immediate action, including grant submissions and partnerships. • Setting actionable goals for leveraging local business and foundation support. • Developing a clear brand positioning and funding focus to support fundraising efforts. • Strategies for effective communication with potential donors and stakeholders. • Assignment of action items related to the budget review, Fund Development Plan actualization, and upcoming fundraising initiatives. • Setting deadlines and scheduling follow-up meetings to monitor progress.. 			
III. Closing Items			5:36 PM
A. Action Items	Discuss	Adrienne Mason	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Recap of action items and final remarks. • Confirmation of the next meeting date 			
B. Adjourn Meeting	Vote	Adrienne Mason	