



Rooted School - Washington

Rooted School Finance / Fund Development Committee Meeting

Published on April 23, 2024 at 4:20 PM PDT

Amended on April 23, 2024 at 4:21 PM PDT

Date and Time

Tuesday April 23, 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 Matt Paolini			
B.	Call the Meeting to Order		
C.	Approve Minutes	Approve Minutes Adrienne Mason	3 m
II.	Finance / Fund Development		4:34 PM
A.	RSV Finance Update	FYI Matt Paolini	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
<ul style="list-style-type: none"> • Recap of action items and final remarks. • Confirmation of the next meeting date 			

B. Adjourn Meeting

Purpose

Presenter

Time

Vote

Adrienne Mason