



Rooted School - Washington

Rooted School Finance / Fund Development Committee Meeting

Published on May 20, 2024 at 1:45 PM PDT

Date and Time

Monday May 20, 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
Approve minutes for Rooted School Finance / Fund Development Committee Meeting on April 23, 2024			
II. Finance / Fund Development			4:34 PM
A. RSV Finance Update	FYI	Matt Paolini	15 m
B. Reflection from Board Retreat	FYI	Steven Carney	15 m
C. RSV Fund Development Plan Friend Raiser Calendar Proposal	Discuss	Adrienne Mason	15 m
III. Closing Items			5:19 PM
A. Action Items	Discuss	Adrienne Mason	5 m
<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	