



## Rooted School - Washington

### Finance Committee Committee Meeting

Published on August 18, 2024 at 2:58 PM PDT

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#### Date and Time

Monday August 19, 2024 at 4:30 PM PDT

#### Location

Rooted School Vancouver  
10401 NE Fourth Plain Blvd  
Suite 201  
Vancouver, WA 98662

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#### Agenda

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

	Purpose	Presenter	Time
Sandra Yokley: Director of Operations - RSV			

JGP  
Matt Paolini

**B.** Call the Meeting to Order

<b>C.</b> Approve Minutes	Approve Minutes	Adrienne Mason	3 m
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Approve minutes for Rooted School Finance / Fund Development Committee Meeting on May 20, 2024

**II. Finance / Fund Development 4:34 PM**

<b>A.</b> RSV Finance Update	FYI	Matt Paolini	15 m
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<b>B.</b> Partnership Proposal with Pacific Northwest Fundraising (PNWF)	Discuss	Adrienne Mason	10 m
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**Objective:** Review and discuss the proposal from Pacific Northwest Fundraising.

<b>C.</b> RSW Financial Policies and Procedures Manual Updates	Discuss	Matt Paolini	5 m
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**III. Closing Items 5:04 PM**

<b>A.</b> Action Items	Discuss	Adrienne Mason	5 m
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- Recap of action items and final remarks.
- Confirmation of the next meeting date

<b>B.</b> Adjourn Meeting	Vote	Adrienne Mason	
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