



Rooted School - Washington

Bi-Monthly Fund/Partnerships/Growth Committee

Published on December 8, 2025 at 8:37 AM PST
Amended on December 8, 2025 at 8:56 AM PST

Date and Time

Monday December 8, 2025 at 9:00 AM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Adrienne Mason	1 m
Board Members:			
Adrienne Mason: Board Chairperson			
School Officials:			
Dr. Jamila Singleton: Executive Director - RSV			
Angie Lundgren: Director of Operations - RSV			
JGP			
Katie Silberstein - JGP			
Eddie Allen PNW - Fundraising			

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes from 10/23/2025 Finance/Fund Development Committee Meeting	Approve Minutes	Adrienne Mason	3 m
II. Fiscal & Budget			9:04 AM
A. 2025-26 Budget & November Financials Recommendations for the Budget Amendment Process	Discuss	Adrienne Mason	25 m
1. Intro (March)			
2. Public Comment (April)			
3. Approval (May)			
Talk through Dec 16 Financials			
III. Fundraising			9:29 AM
A. Nov/December Fund Development Outcomes & Future Planning	Discuss	Adrienne Mason	10 m
1. PNWF Efforts			
1. Current Fundraiser Update \$400 from Giving Tuesday			
2. End of Year Giving Campaign			
3. Determine the spend for remaining fund			
2. Event that could generate \$10,000 (March)			
B. Community Foundation 1 Pgr	Discuss	Jamila Singleton	10 m
• Case Statement -			
• Advocacy Partnership -			

	Purpose	Presenter	Time
Determine Key Talking Points			
C. ESWA Portfolio Proposal (due Jan 6)	Discuss	Jamila Singleton	8 m

1. Strong student outcomes - track record of strong academic and long-term outcomes
2. *Demonstrated focus on historically-underserved students
3. Clear entrepreneur- experienced, high staff retention, strong board engagement
4. School has autonomy to run the model - truly independent governance
5. Demonstrated long-term sustainability (e.g. strong financial model)
6. Evidence of family demand/at least 200 new seats (e.g.current school waitlist, community interest data)

To join the ESWA portfolio, schools must meet the first two criteria. After that, schools must meet at least two of the other four criteria in order to receive access to growth resources and join the ESWA portfolio.

IV. Closing Items 9:57 AM

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	