



## Rooted School - Washington

### Bi-Monthly Fund/Partnerships/Growth Committee

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#### Date and Time

Monday April 13, 2026 at 9:00 AM PDT

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>		Adrienne Mason	1 m
<b>Board Members:</b>			
Adrienne Mason: Board Chairperson			
<b>School Officials:</b>			
Dr. Jamila Singleton: Executive Director - RSV			
Dr. Sarah Yee: Operations Admin Sub - RSV			
JGP			
Katie Silberstein - JGP			
<b>B. Call the Meeting to Order</b>			

Purpose Presenter Time

**II. Fiscal & Budget 9:01 AM**

**A.** 26-27 Budget Planning Discuss Jamila Singleton 25 m

Recommendations for the Budget Amendment Process

1. Intro (April Retreat)
2. Public Comment/ Discussion (April)
3. First Read (May)
4. Approval (June)

**B.** Budget Proposal for April Retreat Discuss Jamila Singleton 15 m

- [Board Memo -budget overview 26-27](#)
- [CTE Addendum](#)
- [Schedule w/ CTE expansions](#)

[Board Resolution](#) --committee edits and brings to April 18th Board Retreat.

**C.** Enrollment Spring Push Discuss Jamila Singleton 10 m

[Enrollment Strategy this spring](#)

**OPENING FRAME --**

- We have 23 families who said yes — and then went quiet. Our job right now is not to recruit. It's to convert.
- The budget is built for 110 students. We are at 8 confirmed (+ 43 returning confirmations). That gap is not a recruitment problem — it's a follow-through problem, and Board engagement can be a key lever.

**THE ASK —**

- Commit by April 14. Family briefs land in your inbox by April 16.
- Make your calls in your assigned window. Log outcomes in the shared sheet — one line per call.

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <ul style="list-style-type: none"> <li>• Show up to the Beloved Community Market. If you see an RSV family, sit with them for five minutes.</li> <li>• The rest of the Board will get access on April 18th.</li> </ul> |         |           |      |

**ACCOUNTABILITY --**

- We will report conversion numbers at the May Board meeting.
- If a family needs hands-on registration help, route them to the Director of Operations — don't let it die in your inbox.

<b>III. Fundraising</b>			<b>9:51 AM</b>
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<b>A. Grant Seeking &amp; Events</b>	Discuss	Jamila Singleton	10 m
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1. Community Foundation (submitted end of March)
  1. 50,000 requested for the Spring 2026 Focus grant
2. May "Beloved Market"
  1. How can students be a part of the planning? -- Weekly Planning meetings at Rooted?
  2. How can students be a part of the day of?
  3. How can parents support and be involved?

<b>B. ESWA Portfolio Update</b>	FYI	Jamila Singleton	2 m
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Our board decided that Rooted School Vancouver is not yet meeting the "growth ready" bar. That being said, the board was energized by your clear-eyed perspective and the gains already made under your leadership.

The board would like to revisit a conversation in the Fall and look specifically at 1) academic data from this current school year and 2) enrollment/waitlist data for Fall 2026.

We would like to schedule a time in September to reconnect on those items.

<b>IV. Closing Items</b>			<b>10:03 AM</b>
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<b>A. Action Items</b>	Discuss	Adrienne Mason	5 m
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- Recap of action items and final remarks.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Confirmation of the next meeting date</li> </ul>			
<b>B. Adjourn Meeting</b>	Discuss	Adrienne Mason	