APPROVED

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Board Meeting

Date and Time
Tuesday October 24, 2023 at 6:00 PM

Location
In Person Location:
10401 NE Fourth Plain Blvd, Suite 201,
Vancouver, WA 98662

Remote Option:
Join Zoom Meeting
https://us06web.zoom.us/j/88295264427?pwd=aHlZREJDTTR3ejNjNXd4WTV6bGVNQT09
Meeting ID: 882 9526 4427

One tap mobile
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+12532050468,,88295264427#,,,,*591944# US Dial by your location
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+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)

Directors Present
A. Davis (remote), A. Mason, D. Grant (remote), D. M Hernandez, T. Foster, T. Knox (remote), T. Martin

Directors Absent
None

Directors who arrived after the meeting opened
A. Davis, T. Foster

Directors who left before the meeting adjourned
A. Davis

Guests Present
A. Lundgren, C. Baron (remote), M. Rauda, S. Carney

I. Opening Items

A. Call the Meeting to Order

A. Mason called a meeting of the board of directors of Rooted School - Washington to order on Tuesday Oct 24, 2023 at 6:00 PM.

B. Record Attendance

C. Land Acknowledgement

II. Approval of Minutes

A. A. Approve Minutes from October 3, 2023 Rooted School Vancouver Regular Board Meeting

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 10-03-23.
D. M Hernandez seconded the motion.
The board **VOTED** to approve the motion.

III. Consent Agenda

A. Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations

T. Martin made a motion to approve.
A. Mason seconded the motion.
The following payments as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of $43,988.25 are also approved.

General Fund
Accounts Payable
Total electronic payments totaling $108,029.09 and
Check number N/A totaling $0.00

Non-AP Cash Disbursements
Total electronic payments totaling $176.83 and
Check number N/A totaling $0.00

Payroll
Total electronic payments totaling $43,988.25 and
Payroll check number N/A totaling $0

The board **VOTED** to approve the motion.

B. Statement of Work with Joule Growth Partners for Financial Services

T. Martin made a motion to approve.
A. Mason seconded the motion.
The board **VOTED** to approve the motion.

IV. Reports to the Board

A. Fund Development Committee Report

B. Student Representative Report

Student Representative, Crystal Rauda, reported on upcoming activities, such as the Rooted School Vancouver's Kindness Party. They are seeking donations from stakeholders and community partners to help cover food, decorations, snacks and drinks.

C. Executive Director Report

A. Davis left at 7:30 PM.
Teacher appreciation discussion - to build and continue celebrations and highlights of teachers work. Possible Christmas party with plus ones - Ask for feedback from teachers of how they want to be celebrated.

V. BOARD INFORMATION/DISCUSSION ITEMS

A. Financial Oversight and Review of RSV's Key Financial Metrics

Corey from JPG provided a comprehensive review of RSV's Key Financial Metrics. No action was taken.

B. Policy and Procedure 1250 - STUDENTS ON GOVERNING BOARDS

The Executive Director provided a brief overview of proposed Policy and Procedure 1250 - Students on Governing Boards. This is a first read and will be brought back to the board with any changes for final vote at the next board meeting, No action taken.

C. Discussion on Attendance at WSSDA Annual Conference 2023

The Executive Director shared information about the WSSDA Annual Conference and solicited interest in attending this year. No action taken.

D. WA Charters Innovation Grant

The Executive Director shared about the WA Charters Innovation Grant and the opportunity to use the funds to help close the current RSV math grant. No action taken.

VI. BOARD ACTION ITEMS

A. School-Specific Goals (SSGs) - Amendment

A. Davis arrived at 6:11 PM.
T. Foster arrived at 6:16 PM.
A. Mason made a motion to ammend.
T. Martin seconded the motion.
The board **VOTED** to approve the motion.

B. Election of New Secretary and Treasurer

A. Mason made a motion to nominate Sheila Davis as Secretary.
D. M Hernandez seconded the motion.
Sheila is elected as new secretary - it was stated that Sheila Davis will not be reading land acknowledgement until further discussion in November about what it means. This discussion will be added to November agenda.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Reminder and Important Dates

OPMA training for board members to be done by November - Due in December. We will send a reminder to board members a week before training is due by for completion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,
A. Mason