

River School Family Foundation Meeting Minutes

River School Library

6-7pm

Tuesday, August 27, 2019

Amy Berilla, Recording Secretary

<b>Welcome And Additions to the Agenda – Peter Hartnack</b>  <b>(15 minutes)</b>	6pm  Peter Hartnack- Welcome and explain the role of this organization <ul style="list-style-type: none"><li>○ Changes of School - Charter to a non-charter school nonprofit foundation</li><li>○ Before the board supported the mission of River School Governance and resourcing with finances and state tax revenue</li><li>○ With change in structure, no longer dealing with \$4million salary and benefits and facilities; No longer working with public \$</li><li>○ Very little impact on this year's programmatic structure - 4 core elective and PE; teachers will teach an additional class; focus on implicit curriculum</li><li>○ New structure will manage school raised \$ to support academic needs and implicit needs – Fundraising (e.g. STOMP Willy Bird , Luau) &amp; Community Building</li></ul>	
<b>River Foundation Budget Overview - Peter Hartnack</b>  <b>(15 minutes)</b>	<b><u>Budget Overview</u></b>  Pledge so far: \$75,000; last year over in \$90,000 voluntary pledges received; Gross revenue expected from non-pledge fundraising activities ~\$90K <ul style="list-style-type: none"><li>○ Approved expenditures of less than we what we expect for full year revenue – can use additional funds to support &amp; enhance new school- Something that as a foundation we can look at and adjust and use as see fit</li><li>○ We have about \$450,000 in reserves to support a school and the growing pains that go along with the move</li></ul>	
<b>Board Positions-</b> <b>a. Non-Officer Nominations &amp; Elections</b> <b>b. Officer Nominations and Elections</b> <b>i. President</b> <b>ii. Vice President</b>	Can have 7-15 people serving on the board according to bylaws  Current board members introductions: Megan Eierman, Laura Webb, John Hamilton, Perry Teaff, Jim Bartscherer  Members rolling off: Meg Heppple Laughridge, Brian Mundy  <b>New Member Nominations</b>  Marilyn Reid Rachel Bergman	

<p>iii. <b>ent</b> <b>Secret</b> <b>ary</b></p> <p>iv. <b>Treasu</b> <b>rer</b></p> <p><b>(15 minutes)</b></p>	<p>Dan Lintz Maureen Theunissen Lisa Crump Stacy Eichner Shae Hunter</p> <p>John: Nominates Laura: Seconds</p> <p>Question: Board term is 3 years or until resigns; opportunity to adjust in bylaws as needed</p> <p>Board roll Call vote: Approve nominee for additional board members for river foundation:</p> <p>Laura - Y Megan - Y Perry - Y Jim - Y John - Y</p> <p>Approved</p> <p><b>Board officer Nominations</b></p> <p>President: Laura Webb Nominated: Megan Eierman Second Connie Rodriguez approved</p> <p>VP: Megan Eierman - Second Dan Approved</p> <p>Secretary: Maureen Thuenissen Second Rachel B Approved</p> <p>Treasurer: John Hamilton Second Jim Bartscherer Approved</p> <p>Laura: More opportunities - encourage you all to get involved as chairperson leads or support – these roles will support activities/events in the budget; Opportunity to shape what we want to give back to the school</p>	
<p><b>Event Updates-</b> <b>a. Garden Party</b> <b>- Louann</b></p>	<p><b>Garden Party update</b></p> <p>Louann –</p>	

<p><b>Talbert</b>  <b>b. STOMP -</b>  <b>Debby Duffy</b></p> <p><b>(15 minutes)</b></p>	<ul style="list-style-type: none"> <li>○ annual get together casual potluck dinner. open the garden, whole community opportunity to bring and share food and meet people and enjoy yourself</li> <li>○ Info on Parent square</li> <li>○ Make sure to RSVP – help with set up, bring a dishes and lay out some tables and prepare some food and beverages</li> <li>○ aim for a zero-waste event</li> <li>○ Same night as River Family Foundation Meeting</li> </ul> <p><b>STOMP Update</b>  Debbie Duffy – chair – we need to change misconception that parents need to step away – need volunteers!</p> <ul style="list-style-type: none"> <li>○ Last year - raised \$26,000</li> <li>○ Implemented T shirts for all kids made \$5000 from t-shirt sponsors</li> <li>○ Prizes for kids as incentive</li> <li>○ Volunteer Needs: Day of event - come walk with kids, offer to be the shopper to go get the food for BBQ</li> <li>○ Oct. 23rd at Kickoff on Oct. 2<sup>nd</sup> raise pledges – physical donations and via parent portal</li> </ul>	
<p><b>Overview of</b>  <b>Chairperson Roles</b></p> <p><b>(10 minutes)</b></p>	<p><b>Other Chairperson Roles:</b> Think about or 2 people to co-chair; responsibility for leading event/activity and giving updates at monthly River Family Foundation Meetings</p> <p>Brittania will help corral volunteers – helping identify parents who have offered to volunteer in each class</p> <p><b>Monthly River Family Foundation Meetings:</b>  Peter and a teacher rep will attend every month  rely on chairs of each event to provide updates/ask for approvals as needed</p> <ul style="list-style-type: none"> <li>○ We will provide monthly budget updates and discuss agenda items based on topics you want to discuss</li> </ul> <p><b>Q and A</b>  Rachel - books nonprofit high un non profits</p> <p>John asked about <b>Updates on Construction of New Campus</b></p> <ul style="list-style-type: none"> <li>○ Cathy and Peter going on Friday</li> <li>○ Most of the painting done</li> <li>○ Looking good lots of light and windows</li> <li>○ nice stage and open windows</li> <li>○ Peter will put out pictures of progress</li> <li>○ Staff will go on tour 9/11</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Hopefully can do info sessions there</li> <li>○ Move logistics <ul style="list-style-type: none"> <li>○ day after we leave for winter break</li> <li>○ very limited time and resources for teachers to pack</li> <li>○ Teachers only get \$150 for their time</li> <li>○ Volunteers can help teachers pack and unpack/set up room</li> <li>○ Highlight importance of the volunteer coordinator - identify classroom / teacher needs and secure a couple volunteers to help or bring lunch to teachers</li> </ul> </li> </ul>	
<b>Adjourn</b>	7:01 Adjourn Sept. 24th River Family	Next meeting: September 24th (Garden Party-5-6pm River Family Foundation Meeting to immediately follow)