

Board Meeting Minutes
December 11, 2019; 6:00 pm
Roosevelt Middle School Library
www.roofriends.org

Attending Roo Friends Board Members: (*absent)

Principal (Non-Voting) - Dr. Margaret Joseph

IB Coordinator (Non-Voting) - Deb Christenson*

President - Betsey Zbyszynski

Vice President - Jen Sabo Spencer

Treasurer - Chris Jaccard

Secretary - Jennifer Ayala

Communications Chair - Bridgette Tullis

After School Enrichment (ASE)Coordinator - Kim Schultz

Voting Board Member / Parking Fundraisers - Richard Harris

Voting Board Member - Tami Hennick*

Voting Board Member - Elizabeth Newlin

Meeting called to order: 6:05 pm

- Budget Review
 - IB Fees (Annual and Inspection fees)
 - School received \$10,000 for inspection fees but Roo Friends also gave \$10,000 to Roosevelt;
 - Per interim Principal Joseph: District pays for IB Schools
 - IB coordinator
 - Language
 - Training, includes substitutes
 - Annual fees
 - Inspection
 - What was \$10,000 used for?
 - All teachers had 1 day of IB professional development; and
 - Unspent money for new principal to be used in Spring semester for professional development.
 - RooFriends was invoiced for IB snacks by Deb and IB assessment by Roosevelt
 - RooFriends will reimburse Deb; and
 - RooFriends will not pay for assessment to IBO, Dr. Joseph will have Roosevelt pay for it.
 - Future
 - Dr. Joseph will meet with Betsey to review fundraising;
 - Dr. Joseph will review next year's budget with Roo Friends, old budget has to be evaluated now, and 2020-2021 budget will arrive mid-January and be reviewed/discussed/shared with FTE

- Treasurer Report
 - 6th Grade camp fees arriving;
 - Make A Match was very successful and raised close to \$18,000; and
 - Fiscal calendar is January 1 – Dec 31.
- Parking fundraisers
 - December Nights parking revenue = \$5,719; and
 - Adding dates (busy days at zoo) to parking fundraisers, approved by principal.
 - Prime Time interested in “Pay to Park” – Per Board this is not appropriate for Roo Friends
- Water Balloon Flight Fundraiser
 - Mauricio leading general fundraiser for Roo Friends;
 - Students voted in ASB;
 - Will be in March; and
 - Volunteers needed: 4-5 people, Communications team will post call for volunteers.
- Draft ASE Programs for Spring
 - Confirmed
 - Garden, GSLA, Beg. Band, Cesar Chavez, Hip-Hop, Classic Movie, GIS, MESA, Beg. Strings, JMUN, and Strategic Games.
 - Proposed
 - Art – YES;
 - Running Club – Coach Sand, \$800, + \$200 insurance rider (same as hip hop) - YES;
 - Minecraft- Do computers work? Does district block? Kim to follow up with Deb, approximately \$1,000 - MAYBE;
 - Roosevelt Th Co., but NO book minimum 25 sign ups;
 - Cooking – NO; and
 - Soccer Kids of America – NO, but SKA can set up separate from ASE.
 - No ASE volunteer has stepped out, Kim will write up “scary” message for RMS, no formal message for feeder schools at this time since it would not help recruitment.
- Communications
 - *No Report*
- Enrollment Task Force
 - 874 students projected 2020-2021;
 - Only 40% of neighborhood kids attend Roosevelt;
 - Choice – fewer seats next year;
 - Need 1,000 students to have two vice principals; and
 - Amy Blume volunteered to prepare graphics for task force.

Meeting adjourned: 7:24

Prepared by: **Jennifer Ayala. December 23, 2019**