

Attendee:

X_Jeff Carpenter	_Kathleen Calcagno	X_Denise Davis	X_Jill Trecker	X_Dave LeMaster
X_Peggy Brose	X_Gretchen Christensen	X_Terri Rogelstad	X_Jen Ryan	X_Alyssa Cardineau
_Michelle Jacoby	X_Betty Sturgeon	X_Denise Lindgren	_Kat Nguyen	X_Shannon Clark
X_Michele Coast	_Marc Lazernik	_Charlotte Jones	X_Phil Brault	X_Katy Chua
X_Jacquie Street	_Christina Rodocker	_Tammy Badgett	X_Alice Chang	_Michelle Noriega
X_Courtney Granick	_Kristin Bradvica	_Mark Sidebottom	X_Jing Zhou	X_Elizabeth Dyson
X_Lynette Barnum	X_Allison Meriwether	X_Theresa Bonafede	X_Gabi Mirand	X_Michelle Bentley
X_Nadia Waller	X_Tammy Badgett	X_Lisa Friedrichs	X_Vito Miller	X_Vinoth Kamon
			X_Sammy Bala	

Call to Order: 11/14/18 6:01 PM by Jeff Carpenter

Approval/Amendment of minutes: Minutes approved.

President's Report (Jeff Carpenter):

Jeff introduced the purpose of the foundation and how the foundation can be revitalized. He explained to the team representatives why they have been asked to attend meetings and how they can help the foundation and RBHS.

Treasurer Report (Denise Davis):

Beginning balance for October was: \$258,524.64. Ending balance as of October was \$272,595.97. Foundation checking account balance for October was \$16,005.08. Funds held for teams in October \$256,590.87. Financials approved.

Principal's Report (Dave LeMaster):

The staff is fostering a positive environment for our students. ASB sponsored a human relations conference for all sophomores. The 4x4 schedule has enabled the students to meet A-G requirements. RBHS has received positive data based on the 4x4 schedule and setting goals. Dave is grateful for all parents attending the foundation meeting and feels the support is in line with the RB experience.

New Business (Jeff Carpenter):

Bronco Beach – Bronco Beach is not a foundation project. Foundation was asked to support beach volleyball's goal of implementing a beach volleyball area in the large quad. If people have questions, Jeff suggested parents contact Dave, Gaby or Jeff. Shannon informed the group that the students do not utilize the large quad and that bronco beach would help facilitate more students using the large quad. Gaby was asked when the project would be completed. As of this meeting, the time line is fluid as they are waiting for more information and assistance from the school district. Dave explained that it's not just dumping a ton of sand in the large quad, it's a very structured court and they would like it done right the first time.

Foundation summit – Betty and Jeff attended the semi-annual district foundation meeting. They learned that other schools have video shared their stories and posted it on their websites. Another idea was to specify projects for targeted donations. Surveying parents and kids about what's missing at our school and what they would like to see on campus. Betty mentioned that ask letters should be specific about where and what donations will be applied.

Jeff participated in a site evaluation with the district superintendent. Jeff pointed out the inequality between the five high school campuses. Dr. Kim-Phelps spent an hour on campus. He showed Dr. Kim-Phelps what the school has paid for due to the

lack of district support. He also supplied a list of needs and expressed that some of the projects on the list can be helped along with the help of the foundation.

Where do we go from here – Jeff asked the members in attendance what they would like to see accomplished on our campus. The following are some of their ideas: PAC; Safety – fencing, lighting, cameras, student parking lot; water; mold; band instruments; random debris and general clean-up & art used to help cover it up; facility clean-up; more parking; solar; RB emblem & seal in small quad; handicap accessibility to events; proper A/C; staff lounge & work room; reconfiguring of stadium; rethinking grass fields & repurposing them as turf fields; run electrical to visitor side; aging portables; sound system in stadium; concession stand & restrooms (baseball/visitor side); blue bronco café; class offerings – shop & home economics; library staffing/funding/update due to FOL support waning; foundation support pizza & sodas (senior night); chrome carts for every classroom; reconfiguring or moving weight room.

Moving forward – what do we do next? Survey students to see what they would like and getting corporate support. Jeff would like a group to help start the fundraising portion.

In place of a December meeting, Jeff will hold a survey meeting to help create, distribute and find commonalities. The survey meeting will be held December 12th at 6pm.

Meeting Adjourned: 7:21pm

Next Meeting: January 9, 2019 at 6:00pm in the Parent Center