



**Parent Crew Foundation
Meeting Minutes
Wednesday February 22, 2023
5:00pm – ZOOM**

In attendance via ZOOM:

Allie Waltee – President
Bri Mowen – Vice President
Ashley Cammack – Secretary
Brooke DiDomenico – Treasurer
Rachael Kelley – Communications Director
Trena Hand – Principal – VIA ZOOM
Cari Lazarony – Staff Liaison – VIA ZOOM

- I. Welcome
- II. Motion to Approve 1/11/2023 Meeting Minutes made by Rachael, seconded by Brooke. All in favor, motion approved
- III. Good News Shares
 - a. 3rd-4th grades won Battle of the Books!
 - b. Great beat today by Ms. Kristin's crew!
- IV. Principal Report
 - a. Nothing at this time
- V. Staff Liaison Report
 - a. Verified with Brooke regarding obtaining necessary items for start of Girls on the Run program
- VI. Old Business
 - a. Auction Updates
 - i. 180 total tickets sold at this time; 6 tickets for online
 - ii. Rachael to send out last flier to include sponsors and last minute ticket sales
 - iii. Games: currently have around 50 bottles of wine. Allie's parents donating \$200 Perrys Steakhouse and high value wine bottle for rose raffle. Raffle for next year paid tuition approved by Trena
 - iv. Sam Whittier to provide live music at no cost, tips accepted

- v. Live Auction: adding private chef experience, Jen Bruns providing private wine tasting for four guests
- b. Teacher Grants
- i. Trena and Cari created Amazon Wish List to ask for classroom needs
 - ii. Donated \$100 AFW gift card to be used for staff furniture needs, Trena to delegate
 - iii. Motion to approve \$174.95 plus shipping/taxes for 5 florescent light covers for Ms. Liesl's room made by Allie, seconded by Brooke. All in favor, motion approved
 - iv. Motion to approve \$675.00 for Mr. Cody to complete two training courses with KSS and Wilderness Medical Institute made by Ashley, seconded by Rachael. All in favor, motion approved.
 - v. Motion to approve grant for Ms. Elisha for training in Morphology through the Institute of Multi-Sensory Education in the amount of \$1500.00 made by Rachael, seconded by Ashley. All in favor, motion approved
- b. Motion to approve revised bylaws regarding Officer resignation made by Allie, seconded by Brooke. All in favor, motion approved
- c. Motion to approve \$1000.00 scholarship for Girls on the Run program to use for registration and associated fees and costs when team is formed made by Brooke, seconded by Ashley. All in favor, motion approved.
- d. Third grade teacher hired, welcome Mr. Zach!

VII. Officer Reports

a. President

1. PCF/SAC Huddle

a. Open to community in February via Zoom. Community attending has opportunity to submit questions

b. Emphasis on PCF/SAC roles in REMS, voyages, teacher retention and volunteer hours

2. Follow up on board positions

a. Currently there will be 3 positions open

b. Nominations for open positions to begin after Spring Break, close March 31, 2023. Election ballot open for 2 weeks after that

b. Vice President

1. Nothing at this time

c. Treasurer

1. Girls on the Run

- a. We have a parent who has committed to helping organize and run this new program for students in 2nd grade and up

2. Detailed budget overview

- a. Board reviewed budget
- b. Opened discussion regarding Expeditionary Learning Training being held in Denver

d. Secretary

1. Spirit Night

- a. Next Spirit Night February 24, 2023 at Chick Fil A
- b. No Spirit Night in March due to Auction and Spring Break
- c. Opened and tabled discussion regarding many new opportunities for Spirit Nights from community have come up from procurement for the Auction. Ashley to continue discussion with Spirit Night Coordinator Lead Astrid and Allie

e. Director of Communications

1. Nothing at this time

VIII. New Business

- a. Nothing at this time

IX. Adjournment

Next Board Meeting: Wednesday March 29, 2023