Parent Crew Foundation Meeting Agenda

Wednesday January 20, 2021

5pm via **Zoom**

In attendance:

Trena Hand, Principal

Tiffany DeYoung, President

Allie Waltee, Vice-President

Brittnee Pierse, Treasurer

Rachael Kelley, Director of Communications

Jaclyn Bradley, Secretary

- I. Welcome
- II. Open Forum

III. Principal Report

- Sixth grade is starting registration with middle school (mesa and CRMS so far)
- Discussed sixth grade Adventure Ed activity outside of the scope of the school district.
- We will be continuing day voyages in early spring. We're currently scheduling the voyages that were impacted due to Fall quarantine to Stone Canyon.
- We'd like to schedule local voyages and have kids go to Castlewood Canyon and Cherokee Ranch for a day program. Cody is reaching out to them to begin organizing trips there.
- Teachers are so excited to have children back in the building. We've been able to have minimum quarantining thus far. Teachers and students have done a good job transitioning back and forth.
- Working on our unified improvement plan. Will have available to look at during our next meeting.

IV. Officer Reports

A. President

- Allie motions to approve all previous meeting minutes, Rachael seconded, all were in favor. All meeting minutes were approved.
- Red Envelope went really well and teacher checks were around \$150 which was more than last year.
- Allison shared that the staff was really appreciative and there was really positive feedback.
- Some crews did an additional teacher basket headed by their crew parent

B. Vice-President

No updates

C. Treasurer

 Working on the I-990 from last year (non-profit tax return) and also issuing 1099s for contractors

D. Secretary

- SAC update from December meeting and their plans for pulse surveys, work on what it means to be a magnet school, and common vernacular in the REMS community.
- Crew Wear-Gina did a great job of organizing this latest crew wear store with RSS
- We want to look into having an online crew wear store that is open year round.

E. Director of Communications

- Spirit Night just wrapped up last night, Astrid has been great at communicating what she
 has needed.
- Staff Spotlights-We'll be bringing these back. Jackie will start with Trena for next week's newsletter and then we'll go from there.

F. Staff Liaison

- Staff appreciation for snack bars
- Fundraising opportunity from Alan Urban Goldminers @ Ecclesia to have a passive fundraiser ongoing. Jewelry donations = % back to REMS. Connect with Astrid & add to the website.
- Holiday adoptions went amazingly well and lots of families across the district were served.

G. Committee Updates

V. Old Business

- A. Red envelope Wrap Up
- B. Fundraising
 - Should we do a "Write a Check" fundraiser? This would help us with the budgeting
 costs that come up each year to allow REA to continue to support staff and
 programming.
 - First week in March to keep it consistent with when we would have Life is Art. We could leave it open the whole month of March.

- Allie will reach out to Sarah and Meaghan about moving forward with this. Looking for ideas on how we can kick this off and get the word out. Rachael is available for any needed marketing materials.
- Brittnee will open up a PayPal and possibly set up a Venmo account.
- Brittnee will meet with Trena and Andrea about the budget going forward

C. Staff Appreciation

- The staff was very appreciative of the bagels and goodies set out for staff.
- In the future we'll give more notification for parents to join in on the effort.

D. Survey

- Trena would like the feedback and is feeling like it is a good time to do it.
- There is only so much we can control and some things (like voyages) have been out of our control due to district restrictions, so we know some of the responses may be in response to some of the items that have been out of our control this year.
- We looked over the survey and modified it based on where we are currently.
- The board will look at it before sending it out next week.

E. Elim Voyage

- We would like to make this an annual family trip, but will revisit this in the Fall when we don't have the same restrictions due to Covid.
- Tiffany will reach out to Camp Elim to let them know our plans for next Fall. They still have our \$500 deposit that will go towards another voyage.

VI. New Business

A. Valentines Day Parties

- Do we want to put together Valentine's Bags that are similar to the goodie bags we put together for Halloween?
- Students will be allowed to make Valentine's boxes and actual Valentine's as long as students let the boxes sit for 72 hours.
- We need to have whatever it is we want to do before February 11th because the 14th falls on a Sunday and that prior Friday is a staff furlough day.

VI. Open Forum

- Meeting dates for future board meetings:
 - Wednesday, February 17th, 5pm
 - o Wednesday, March 31st, 5pm
 - Wednesday, April 14th, 5pm

o Wednesday, May 12th, 5pm

VII. Adjournment