



Parent Crew Foundation
Meeting Minutes
Wednesday, September 25, 2024
5:00pm - REMS Library

In attendance:

Leslie Bauer – President
Cheryl Johnson – Secretary
Brooke DiDomenico – Treasurer
Michelle Harrison – Communications Director
Trena Hand – Principal
Madi Pavey – Staff Liaison
Kendra Arkfeld - SAC

- I. Welcome
- II. Approval of Meeting Minutes - **Motion made by Leslie on 8/15. 2nd by Michelle. Motion approved.**
- III. Good News Shares
 - a. Movie on the Lawn - successful community builder
- IV. Old Business
 - a. Carnival - successful and profitable event
 - b. Stock the Lounge - great response from parents. Let's plan the same again in the 2nd semester.
- V. New Business
 - a. RAD - Oct 11th (Presented by Robyn Swinford and Rachael Kelley)
 - i. Event in good standing. On point for 10/2 launch date during The Beat.
 - ii. Service Project - working with Aging Resources Douglas County. Students are writing "Cards for Grandparents" and learning about ways to be involved with the aging population.
 - iii. Adventure Ed plan solidified - blindfolded relay with gear involved
 - iv. Read-a-thon plans solidified - movement breaks incorporated at regular intervals for all students. Silent reading for older grades. Volunteers to read aloud to younger grades.
 - b. Auction
 - i. Working on venue and date. Software contract renewed to lesser degree. Leads to present at the October PCF meeting.
- VI. Principal Report
 - a. Fieldwork Grants
 - i. Working to increase student fieldwork opportunities for lower cost. Pursuing outside grants.
- VII. Staff Liaison Report
 - a. Appreciation to PCF
- VIII. SAC Report
 - a. Established subcommittee to monitor the Donors Choose Giving Page, ensuring that all teacher projects are properly addressed.
- IX. Officer Reports
 - a. President
 - i. OLE - Oct 5
 - ii. Staff Appreciation - Nov (2nd & 5th Crews) - coffee cart approved
 - b. Treasurer
 - i. Budget Update - in good standing
 - ii. Crew Wear - Link to be shared with the community after RAD.
 - c. Communications Director
 - i. NA
 - d. Secretary
 - i. Storage Shed - shelves built and organization completed under budget
- X. Adjournment - **Motion made by Cheryl, 2nd by Brooke. Motion passed.**

Next Board Meeting: Wednesday, October 23rd, 5pm, REMS Conference Room