



**Parent Crew Foundation  
Meeting Minutes  
Wednesday June 21, 2023  
5:00pm - Zoom**

**In attendance:**

Allie Waltee – President  
Ashley Cammack – Vice President  
Leslie Bauer – Secretary  
Rachael Kelley – Communications Director  
Kathie Kazan – Member at Large  
Natalie Wong – SAC Chair Representative

- I. Welcome
- II. Approval of Meeting Minutes
  - NA
- III. Good News Shares
  - NA
- IV. Principal Report
  - NA
- V. Staff Liaison Report
  - NA
- VI. Old Business
  - a. Changes to bi-laws
    - Verbiage re photography
    - Motion to approve: 1st Ashley, 2nd Allie; All in favor: motion approved
- VII. Officer Reports
  - a. President
    - NA
  - b. Vice President
    - NA
  - c. Treasurer
    - NA

- d. Secretary
  - NA
- e. Director of Communications
  - NA
- f. Member at Large
  - NA

VII. New Business

- a. PCF Staff Grants
  - Proposing SAC managing grant money as provided by PCF
  - Motion to approve SAC managing grant money: 1st Allie, 2nd Leslie; All in favor: motion approved
- b. PCF/SAC Survey Results
  - Responses indicate more PCF sponsored and REMS hosted crew-building events (adults and family)
  - Fundraising still needed (including RAD and Auction)
  - PCF/SAC clear distinction still needed for better understanding amongst the REMS community
  - Next steps: decide together fundraisers, special events, priorities, timelines, etc
- c. Crew Camp Updates
  - Gamify (via 3 teams) collective volunteer hours and student use of REMS Core Values using climbing mountaineer graphic and colored compasses respectively
  - Currently 22 families registered
  - Marketing (Rachael): giant poster and flier clarification required re design/ordering/paying; Addresses/emails needed for new families so postcards can all be sent
  - Registration/Check-in (Ashley): All in progress
  - Childcare (Natalie): Jackie Bradley overseeing; Mr. Bob and Ms. Martha to supervise during the event
  - Supply (Leslie): items decided and permission to order given
  - Volunteer portal (Kendra): All in progress via Allie

VIII. Adjournment

**Next Board Meeting: July 13, 2023 at 5pm, Natalie's house**