



**Parent Crew Foundation
Work Meeting Minutes
Wednesday April 12, 2023
5:00pm - REMS Library**

In attendance:

Allie Waltee – President
Bri Mowen – Vice President
Ashley Cammack – Secretary
Brooke DiDomenico – Treasurer
Rachael Kelley – Communications Director
Kathy Kazan – Guest, Running Candidate
Ashley Payne – Guest, Running Candidate
Leslie Bauer – Guest, Running Candidate
Natalie Wong – SAC Chair

- I. Welcome
 - a. Joining us is Natalie Wong with SAC
- II. Motion to approve 3/29/23 Meeting Minutes made by Allie, seconded by Rachael. All in favor, motion approved
- III. Good News Shares
 - a. CMAS Snacks were a BIG HIT! Thank you to everyone who donated and helped
 - b. Natalie Wong had fun for teaching 1st grade science!
- IV. Principal Report
 - a. Nothing at this time
- V. Staff Liaison Report
 - a. Nothing at this time
- VI. Old Business
 - a. Showcases
 - i. Sign-Up Genius for 20 parent volunteers is posted
 - ii. Bri is picking up 2 cakes and bottled water from Costco, Brooke to order
 - b. OLE and Budget
 - i. Leslie Bauer met with Mr. Bob regarding needs
 - ii. Will plan for pre-power washing; plant flowers in containers up from approved by Trena, to be done on separate day prior to open house
 - iii. Allie obtained quote for sand to refill what was pulled around climbing wall. Ashley Payne to obtain another quote
 - iv. Motion to approve \$700 for supplies needed to complete OLE Spring Cleanup made by Ashley, seconded by Rachael. All in favor, motion approved
 - c. Handbid Contract

- i. TABLED
- ii. Board is highly disappointed and frustrated with the handling of our complaints
- d. Board Election
 - i. TABLED
- e. Updated: Brunch at Tribe at 11:00am May 21, 2023 for new/returning board members

VII. Officer Reports

- a. President
 - 1. OLE/Playground Additions
 - a. TABLED
- b. Vice President
 - 1. Pura Vida Update
 - a. Order placed, 5 weeks for delivery
 - 2. Crew Gear Update
 - a. Pending update and payment from Kathrine
- c. Treasurer
 - 1. Nothing at this time
- d. Secretary
 - 1. Nothing at this time
- e. Director of Communications
 - 1. Election Update
 - a. TABLED
 - 2. Update on Voyage Pictures/Video for SAC Meeting in May
 - a. Compiling quotes, video clips and pictures to create a master video to be used for REMS families new and returning as well as for Douglas County in effort to showcase our school. Will roll out over summer

VIII. New Business

- a. Grants
 - i. Lindsey Smithson compiled various grants to apply for. Reviewed and narrowed down by board to prioritize those that will first impact all areas of school. Lindsey has offered to continue to write and organize the needs to further pursue. Thank you Lindsey!

IX. PCF / SAC Open Work Session

- a. Different view points and experiences shared in a round table discussion lead by Natalie Wong and Allie. Key points included but not limited to Crew Compassion/Culture, Volunteering/Hours, Crew Parents, Training for Parents/Volunteers/Crew Parents, Voyages/Preparedness, SAC Huddle and SAC Session Report
- b. Parent training will be offered in the fall after SAC/PCF and staff create and roll out plan

X. Motion to adjourn made by Bri, seconded by Rachael. All in favor, motion approved

Next Board Meeting/Work Session: Wednesday April 26, 2023