



...get tied in

Renaissance Education Alliance
Parents • Crew • Teamwork

REA Board Meeting
January 17, 2017
4:30PM

In attendance: Amy Stuart, Elise Bratz, Melissa England, Becca Koster and Eva Voss.

- I. Welcome - Amy called to the meeting to order at 4:30 p.m.
- II. Parent Open Forum
- III. Principal's Report - Nothing to report.
- IV. Officer Reports
 - a. President - Nothing to report.
 - b. Vice President – Nothing to report.
 - c. Treasurer - Melissa reviewed the Financial Report. The 2016 Tax Letters are underway; these are sent to parties that donated \$100 or more in 2016. Life is Art invoices are continuing to be sent out.
 - d. Secretary
 1. Melissa pointed out a change to the date of the minute from December 16th to December 13th. The revision was made. Becca motioned to approve the December 13, 2016 minutes. Amy seconded the motion. All in favor. None opposed.
- V. Old Business – None.
 - a. School Funding Priorities – Nothing to report.
 - b. Parent Survey – Nothing to report.
- VI. New Business
 - a. Crew Parent Communication (Melissa) – Clarification was sought regarding crew parent communications; the Crew Parent Lead understood that crew parent communications is used only for crew specific information while the newsletter and website is for the whole school information/communication. Melissa and Deborah will be meeting with the Crew Parent Lead to provide clarification and additional guidance.
 - b. Crew Wear (Becca) – Eva provided the overview from the last meeting. The vendor we discussed at the December meeting wasn't create the graphics selected by the Board at that meeting because they do cut vinyl. Eva reviewed the new

vendor, their processes and reviewed the mock-up flyer. The board provided feedback on graphic placement as well as color offerings for the products. Eva will be contacting the vendor on the feedback and get a timeline for the online store opening. Ideally, the store would go up during the week of January 23rd; it would close in early February and crew wear would be available in late February.

VII. Committee Reports

a. Gear Swap (Liaison- Amy) - Becky provided an update to Amy. January 18th is the last scheduled gear swap. Feedback has been received that parents would like to have the next Gear Grab on a different day of the week because of work schedules. Becky has given the option to families to come to her home if the gear swap doesn't work. She suggested the next Gear Grab could be on March 10. The board discussed that going forward it would be ideal to have Gear Grab coincide with the annual Back to School Carnival and Book Fair.

b. Family Fun Nights (Liaison - Amy) -

1. Rink at the Rock for Feb 1. Epic SkyTrek in March
2. The MAC on April 3
3. Mod Pizza in May
4. Cold Stone Creamery or Baskin Robbins in June.

c. OLE (Liaison - Amy) - Stacey working on planning spring OLE work day. A date for the spring work date hasn't been determined yet. The committee is working on narrowing down teacher input.

d. Scrip Cards (Liaison - Amy) - Nothing to report.

e. Life is Art: Artist's Edition (Liaison- Elise) - Artist Edition will take place on March 1. Planning by the co-leads is well underway.

f. Life is Art Auction (Liaison - Elise) - Co-leads and volunteers are hard at work to create a great event. Ticket sales are underway. Procurement of auction items is being finalized; goal is to be finished by the end of the month. Crew Art is almost complete. The Life is Art Facebook page is up; event details (including crew art sneak peeks) are being posted for our community.

g. Teacher Appreciation - Note in the newsletter about a new teacher appreciation lead. Amy will follow-up with Sara Freeman.

VIII. Adjournment

Elise motioned to adjourn at 6:10. Melissa seconded the motion. All in favor. None opposed.