



...get tied in

Renaissance Education Alliance
Parents • Crew • Teamwork

**REA Special Board Meeting
May 30, 2017 ---- 5:45PM**

Attendees: Deborah Lemmer, Amy Stuart, Elise Bratz, Melissa England, Brittnee Pierce and Becca Koster

- I. Welcome
- II. Approval of [May 16 Minutes](#) – Deborah motioned to approved the May 16 REA meeting minutes. Elise seconded the motion. All in favor none opposed
- III. Committees
 - a. Carnival - Date set for Friday, August 11th. Suzi Rush is chairing the event.
 - b. Challenge Day – The new chairs for Challenge Day are Brenda Moore and Lore Peachey. Brittnee will be their REA liaison for the 2017-2018 school year.
 - c. Crew Wear
 - i. Restock Nalgenes for Carnival – There are approximately 20 Nalgenes left. Melissa is going to look at the previous invoice to determine the contact info for the vendor and quantity. The board agreed to sell the polar bottles to \$8 each at the Carnival in August. Amy motioned to reorder narrow mouth Nalgenes in hopes to have them in time for the Carnival. Elise seconded the motion. All in favor. None opposed. Elise will place the order and use the quantity from the previous order.
 - ii. Approve Flyer for August Crew Wear drive – The board approved the August flyer with the suggested addition of the pom-pom hat. Melissa stated she would contact Eva with the approval and provide the request to add the pom-pom hat. Melissa is also going to request that Eva determine what it would cost to have shirts for REMS volunteers.

d. Parent Liaison – Tiffany DeYoung is planning to have a volunteer open house at the beginning of the school year which will include chairs for the major events.

III. Old Business

a. Scholarships Transfer – The approval to transfer funds for scholarships took place at the May 16th meeting. Melissa and Brittnee will be meeting over the summer for the treasurer transition and will ensure the funds have been transferred.

b. Discussion of potential dissolution of DCEF chapter - The REA Board voted to dissolve as a chapter with the DCEF effective September 1, 2017. We will re-establish as a 501c3 (bylaws and name will remain the same except for the exclusion of the DCEF Affiliation). The benefits of creating our own 501c3 include streamlining the process of reimbursement and lowering the overhead REA incurs annually. Votes were as follows: Amy – Yes. Else – Yes. Deborah – Yes. Brittnee – Yes. Becca – Yes. A notice will be included in the June 1st Renaissance Weekly Newsletter.

X. 2017-2018 Calendar

a. REA Meetings will be held the second Tuesday of each month at 4:30PM at Renaissance, with one *exception when there is no school in session on the second Tuesday.

b. REA Meeting Dates are: August 8th, September 12th, October 17th*, November 14th, December 12th, January 9th, February 13th, March 13th, April 10th, May 8th

XI. Adjournment – Brittnee motioned to adjourn at 7:30 pm. Elise seconded the motion. All in favor. None Opposed.