



*...get tied in*

Renaissance Education Alliance  
Parents • Crew • Teamwork

## **REA Board Meeting Minutes**

**August 8, 2017 ---- 4:30 PM**

Attendees: Deborah Lemmer, Amy Stuart, Elise Bratz, Brittnee Pierse, Becca Koster, Brenda Moore, Lore Peachey, Gina Meachum

- I. Welcome - Meeting called to order at 4:35 pm
- II. Open Forum
- III. Challenge Day - Lore and Brenda attended the meeting to provide details on Challenge Day 2017. September 29 date finalized. Acknowledged it the the D4 voyage day of rest. Ms. Deborah will determine how D4 students can participate despite this being their day of rest. Lore and Brenda are tentatively scheduled to convey information on Challenge Day to teachers during the September 6th Profession Development Day. Leads will meet with Ms. Deborah on how to present Challenge Day information to all the students. Challenge Day Pep Rally is tentatively scheduled for September 13th at the Beat. Information on Challenge Day will be included in the newsletter beginning on September 7th. Challenge Day will be held regardless of weather. 4 choices are under consideration for the service project. Lore and Brenda reviewed the budget.
- IV. Principal's Report - EL Conference accepting applications soon. Ping Pong Table & Carpet Ball Table on the playground. Staff/Professional Development took place recently; there was a lot of momentum. Teachers met a great deal over the summer calling these meetings "Teacher Talks. Teachers participated in training with RSS and drumming facilitation. Staff feels like the team is cohesive despite having new staff.
- V. Officer Reports
  - a. President
    - i. Nothing to report.
  - b. Vice President
    - ii. Nothing to report.

- c. Secretary
  - iii. Approval of [May Special Meeting](#) minutes. Amy moved to approve the minutes with one minor revision. Elise seconded. All in favor. None opposed.
- d. Treasurer
  - iv. Brittnee met with Melissa over the summer to transition treasurer responsibilities. First pay vouchers have gone through. Ready for carnival. Sheila Townsend will start the 501c3 on Monday. Next month Brittnee will have a full set of financials. Brittnee will transfer funds for items approved in the May meeting.

## VI. Old Business

- a. Carnival Update - Checks, petty cash and credit card machine are ready to go.
  - i. Staffing REA Table
  - ii. Crew Wear and Nalgens
  - iii. New Chairs for next year – Becca Espinoza and Emily (attended first meeting last year - may be new the new chairs for 2018-2019) They are first grader parents.
- b. Dissolution of DCEF Chapter
  - i. Approval of new [Bylaws](#) - Brittnee motions to approve new Bylaws. Deborah seconds. All in favor. None opposed.
    - 1. Amy will draft and send a letter to DCEF which must be signed by Amy and Deborah on the dissolution. It was determine that REA will use Renaissance's street address as the address for REA.
  - ii. Email vote Email vote taken on August 22, 2017:  
Amy moved to modify the dissolution date for REA's DCEF chapter to become effective October 1st. Brittnee seconded. All in favor, none opposed. Motion passes 5-0.

## VII. New Business

- a. Challenge Day date – September 29th
  - 1. Funding priorities
    - 1. Tier 1 – Scholarships & tech rejuvenation
    - 2. Tier 2 – Essential Instructional
    - 3. Tier 3 – Performing Arts

2. So kind registry - online registry was suggested for specific items needed that could be donated directly to the school (not as a part of Challenge Day).

b. Running Club Insurance

#### VIII. Committees

a. Updated [Leadership list](#)

b. Review and Update [Committee Liaison and meeting invite list](#)

c. Committee Reports - Tiffany DeYoung will do a Parent Liaison Meeting could be in person and FB live – Katarina Wright was suggested as a person to do the facebook part.

IX. Adjournment – Elise moves to adjourn at 7:37 p.m. Becca seconds. All in favor.  
None opposed.