



...get tied in

Renaissance Education Alliance
Parents • Crew • Teamwork

**REA Board Meeting
Minutes
October 17, 2017 ---- 4:30 PM REMS**

Attendees: Tiffany Reckseen, Amy Stuart, Becca Koster, Deborah Lemmer, Elise Bratz, Brittnee Pierse, Brenda Moore

- I. Welcome
- II. Open Forum
- III. Challenge Day Report - Lore and Brenda - Challenge Day was a huge success! Funds raised over fall break as well. For the total, sponsors don't get included in Invent-a-Site. Over \$40,000 was raised. Total Student participation - 381 (students signed up on Invent-a-Site). 312 active participants (students signed up and raised funds). Staff and parent volunteer engagement was very high. Suggestion is that less time is allotted for service project and more time is allotted for field day activities. Suggestion to encourage participation and increase excitement is a for \$50 challenge shortly after launching Challenge Day with a \$100 challenge later. Students enjoyed having Minute to Win It in their own classroom. Amy asked Challenge Day leads write down biggest successes and lessons learned. Amy will reach out to Lore and Brenda to find out successes and lessons learned.
- IV. Martial Arts Funds Information - Tiffany Reckseen - Castle Rock Martial Arts - 2012 Tiffany and Suzi Rush are the default contacts. Program started in 2012. For the past 5 years, 20% of the proceeds for the Wednesday classes have gone to REA. Initial 2012 cost was \$65/month. Owner reached out to Tiffany to determine if REA/REMS tracks the registration - who REMS students are, registering, and advertising for the Wednesday class. Payments stopped in June 2017. Payments will not resume until it is agreed upon how to proceed with Castle Rock Martial Arts. Suggested that we place periodic newsletter items, periodic facebook posts and have fliers in the lobby to let parents know about this

program. Tiffany will find out more about how the Castle Rock Martial Arts owner runs the World Compass Academy process is and how it works.

- V. Principal's Report - \$4500 for keyboards. Learning Expedition for Teresa's crew. Risk management still considering risks for aerial arts.

VI. Officer Reports

- a. President
 - i. Annual Report status - working on this
 - ii. Buffalo Ridge PTO request - reached out to get more information how we pulled off challenge day. Brittnee will be the POC and contact the PTO POC.
- b. Vice President - LIA is going well. LIA deposit has been paid for Cielo. HandBid invoice has been paid. Book fair liaison will be called for next meeting. She is thinking about end of year gifts.
- c. Secretary
 - i. Approval of [September 12, 2017](#) minutes - Amy suggested revisions. Revisions were accepted. Brittnee motions. Amy seconds. All in favor. None opposed.
- d. Treasurer - Reviewed financials. Transfer initiated from DCEF to REMS. Recommends one day event insurance for Challenge Day and LIA. Board agreed to recommendation.

VII. Committee Reports

- i. Scrip Cards
- ii. Community Nights
- iii. OLE - Master Plan review meeting is on Thursday at 5pm. 30 minute meeting would be appropriate. Board will review plan and priorities after the meeting.

VIII. Old Business

- a. Website/Volunteer info update (Becca, Tiffany, Katarina) - No update. Will coordinate soon.
- b. Dissolution of DCEF Chapter (Amy, Brittnee)
 - i. Status report - Sent DCEF original letter with original letters with minutes. Email has been sent.

IX. New Business

- a. Next Meeting scheduled Tuesday, November 14th (with SAC) - Keep the meeting as scheduled.

- VII. Adjournment - Elise motions to adjourn at 6:13 pm. Brittnee seconded. All in favor. None opposed.