



*...get tied in*

Renaissance Education Alliance  
Parents • Crew • Teamwork

## **REA Board Meeting Minutes**

**November 14, 2017 ---- 4:30 PM REMS**

Attendees: Amy Stuart, Elise Bratz, Deborah Lemmer, Allie Waltee, Jen Harding, Brittnee Pierse, Kristina Bird

- I. Welcome - Meeting called to order at 4:30 p.m.
- II. Open Forum
- III. Life is Art Update - Jen & Allie will meet with Deborah to discuss a possible grant from Staples. The Board agreed to hire Auction Divas for the 2018 LIA event. Anticipated that ticket sales and sponsorships will cover costs of the auction. The Board agreed to a price increase: individual increase of \$5 and couple price increase of \$10. Early Bird prices will be: \$75 couple and \$40 individual. Standard ticket prices will be: \$90 couple and \$55 individual. Teacher tickets are covered by sponsor. Companion tickets are \$35. Brittnee has paid Cielo and Hand Bid. Newly accepted REMS families will be invited.
- IV. Kristina Bird - Scrip Cards - King Soopers card information will be in the newsletter this week explaining to the REMS community how they cards work and how to get one. Deborah plans to have crew parents send the information to parents.
- V. Principal's Report - nothing at this time.
- VI. Officer Reports
  - a. President - annual report for 2016-2017 is almost complete.
  - b. Vice President - speaking with LIA chairs. Sent an email to Martha about Book Fair. Looks like the Book Fair sign up genius is covered really well.
  - c. Secretary

- i. Approval of [October 17, 2017](#) minutes. Amy moved to approve. Elise seconds. All in favor. None opposed.
- d. Treasurer - Bank account is open. Brittnee is has cut checks to two LIA vendors.

VII. Committee Reports

- i. OLE Update from Master Plan meeting - meeting was held. It was agreed that items in process would be completed. Other items will be considered on as a case by case basis due to budgetary constraints.
- ii. Book Fair
- iii. Scrip Cards

VIII. Old Business

- a. Website/Volunteer info update - no update at this time.

IX. New Business

- a. Volunteer Appreciation Gifts for spring - Elise presented ideas for volunteer appreciation gifts.
- b. Museum Night (replaces LIA - Artist's Edition) will take place at the beginning of May. It will showcase visual arts. Our community will tour building; there may be student docents. Not attached Life is Art. Advertisement will begin after Spring Break. Meeting was held with chairs and clear purpose was developed.
- c. Gear Swap - The board has decided to retire Gear Swap. Amy will contact Becky.

- VII. Adjournment - Elise moved to adjourn at 6:41 pm. Deborah seconded. All in favor. None opposed.