



*...get tied in*

Renaissance Education Alliance  
Parents • Crew • Teamwork

**REA Board Meeting  
Minutes**

**December 12, 2017 ---- 4:30PM**

Attendees: Elise, Brittnee and Becca

- I. Welcome called to order at 4:47 pm.
- II. Open Forum
- III. Principal's Report
- IV. Officer Reports
  - a. President
  - b. Vice President - LIA is moving forward. Still looking for sponsorships.
  - c. Secretary
    - i. Approval of November minutes - Elise moves to approve. Brittnee seconds. All in favor. None opposed.
  - d. Treasurer - Bank account is up and running. 501c3 is in process. New QuickBooks account created; cost is \$300.00. Will align the new QuickBooks account with the annual reporting structure. Will purchase one time event insurance for LIA.
- V. Committee Reports
  - i. Book Fair - Book fair was successful.
  - ii. Scrip Cards - no update at this time.
- VI. Old Business
  - a. Website/Volunteer info update - no update at the time.
- VII. New Business
  - a. Volunteer Appreciation Gifts for spring - no update at this time.
- VII. Adjournment - Elise moves to adjourn at 5:05 pm. Brittnee seconds.

VIII. Email Vote

- a. On 1/11/18, Deborah motioned to allocate up to \$750 for professional development via email. Brittnee seconded the motion. Amy, Elise and Becca all voted in favor. None opposed.