



...get tied in

Renaissance Education Alliance
Parents • Crew • Teamwork

**REA Board Meeting
Minutes
March 13, 2018 ---- 4:30PM**

Attendees: Meaghan Vandeloo, Emily Overman, Allie Waltee, Deborah Lemmer, Amy Stuart, Elise Bratz, Brittnee Pierse, Becca Koster

- I. Welcome - Meeting called to order at 4:32 pm
- II. Open Forum
- III. Back to School Carnival - Back to School Carnival scheduled for the first Friday of the school year. Volunteer meeting will be held April 4; 9 volunteers as of right now. Diane Sparks agreed to retain her previous role and be in charge of food for the event. Goal is to have newer volunteers shadow more seasoned volunteers so they take on larger roles next year. The event will run from 4 to 7; leads will look to see if changing the event times makes sense next year. Considering having groups/clubs have a table at the event. The groups/clubs reach out to you. Everyone is welcome and no entry fee. Tickets will be sold for food and games/activities. Communications will take place letting families know about the tickets prior to the event. Advertising will occur at the end of this school year with posters at listening conferences and table for signups. Leads will obtain a new parents list from the office and it will be communicated at the kindie meet and greet.

IV. Life is Art Update - Allie and Jen - This year 265 tickets were sold (includes free teacher tickets). Offered 225 auction items. 200 items sold. Handbid was modified to allow the community to donate to Life is Art if they weren't able to attend the event. Received positive attendee feedback on Handbid. Cielo was great to work with; food was good. Facility cost was \$1K with \$1K deposit. Catering costs were additional and Cielo required that we use them as the caterer. Some attendees felt Cielo was very loud. The band, The Drones, was great. Jen and Allie will be creating a survey to be sent out to attendees. Allie and Jen will be retiring as the Life is Art co-chairs. Thinking of potential new co-chairs for next year.

V. Principal's Report - Budget - Scholarships paid out of this year's fall fundraiser. Need scholarship money for next year ~ \$6K. These are awarded in late April and early May. \$76K will be hopefully 3 EAs. Anticipate the bus fund will remain as is for now. Currently working with Martha on the tech needs. The next board meeting will review the financial needs for next year. Staff feedback is Cielo was not necessarily reflective of our community. Janel, Cody and Deborah are working hard to find a change in venue for 3, 4, and 5th grade winter voyages. 3rd graders need a different challenge. 4th grade will be at a camp near woodland park. Partnering with Adams State in Alamosa for 5th grade.

VI. Officer Reports

- a. President - None at this time.
- b. Vice President - Ordered the coolers for the volunteer gifts. Elise will order the splash guards next order. Backpacks that fold up into a little pouch or a bag the folds into a little pouch.
- c. Secretary -
 - i. Approval of [February](#) minutes. Deborah moved. Elise seconded. All in favor. None opposed.
- d. Treasurer

VII. Committee Reports

VIII. Old Business

IX. New Business

- a. Recruitment and Elections - Becca will not be running again. Elise may or may not run depending upon if the others have interest. Elise would only be able to stay for 1 year.
- VII. Adjournment - Meeting adjourned at 6:00 pm.