



...get tied in
Renaissance Education Alliance
Parents • Crew • Teamwork

REA Board Meeting
February 19, 2019
4:30pm REMS

I. Welcome

II. In attendance:

Tiffany DeYoung (President)
Elise Bratz (Vice-President)
Brittnee Pierce (Treasurer)
Jaclyn Bradley (Secretary)
Shannon Andrus (Life is Art Chair)

III. Open Forum

IV. LIA Update with Co-Chair Shannon Andrus

- Ticket sales are doing well, but we still want to sell more. What additional communication can we do to let more parents know?
- Posting of the live auction materials will go out soon. Crew Art information has also been sent out.
- Maybe posting pictures of live auction items on the front door windows so parent scan see them as they com in.
- Maybe posting a fun video of Mr. Josh as the live auctioneer or a little piece in the newsletter with Mr. Josh.
- Sponsorships and items are all doing really well.
- Walkthrough at Cielo went well
- Brittnee will be inviting teachers and the parent volunteer board from RSS
- All of us need to continue to help get the word out via e-mail and Facebook

- Email lfeisart2019@gmail.com to have students get credit for tickets sold.

V. Officer Reports

A. President

- Mid-year volunteer hours logged= 3,850 volunteer hours
- We had a great turnout from the Chipotle fundraiser (\$300) and have gotten the check situation taken care of. Amy Seigel is the sole chair now.
- Parent's Night Out at Blue Yonder was really fun with about 14 parents.

B. Vice-President

- Elise will be ordering more Nalgene water bottles with the new logo. Elise will order 75 bottles (staying away from orange and yellow), Elise will also order stickers and chapstick
- Jen (teacher appreciation) created a logo that matches the Secondary logo to transition both schools to share the same logo to create more Renaissance community.

C. Treasurer

- The way we are using funds has changed a little bit because of having our own 501c3.
- We need to tighten up on the use of the official forms (Check request form as well as invoices)
- Brittnee has created various codes in order to track where all the money is going.
- Brittnee will follow up with Javier about his new role within the board

D. Secretary

- Crew Wear:
 - Are the flat billed hats youth sizes, can we do both adult and youth sizes? Is the hat adjustable in the back?
 - Changing the logo to the "R" on the Take a Hike shirts and the hat
 - Is the rain gear waterproof? We'll need a sample BEFORE we commit to it being in the sale
 - What material are the wind pants?

VI. Committee Reports

VII. Old Business

VIII. New Business

- Scrip Cards: Jackie will call King Soopers (303-698-3403) about getting reports emailed to us about what each card is spending. Customer number.
- If we can figure out the marketing of the cards, could Aundrea sell them in the front office.
- Jackie will reach out to Meaghan about getting the cards, King Soopers, and Andrea.
- Brittnee will reach out to find out which chapstick company we should order from
- Brittnee will get the "We Are Crew" new logo
- We need to explore ways to help committees communicate all the details of their duties with us and new chairs, as well as information about necessary procedures (check request forms, etc.)
- Brittnee motions to allow the RSS parent crew to join REA (under the 501c3) for the purposes of fundraising at RSS contingent upon RSS parent crew presenting revised bylaws and structure for conflict resolution for the current REA board's approval. Elise seconded. Unanimously approved.

IX. Adjournment