



*...get tied in*

Renaissance Education Alliance  
Parents • Crew • Teamwork

## **REA Board Meeting**

### **Agenda**

**May 2, 2019**

**2:00 pm**

- I. Welcome
- II. Open Forum
- III. Principal's Report
  - Proposal to use the \$40k that has been budgeted for transportation to cover the overage on all voyages for transportation instead of raising fees this year.
  - Adventure Ed will continue to charter transportation needs
  - Deborah will be sending budgetary information out for the community
- IV. Officer Reports
  - A. President
    - Tiffany has been in contact with finding an apprentice for Treasurer
    - Tiffany will notify REA board member candidates tomorrow afternoon when voting closes.
  - B. Vice President
    - Water bottles should be here on May 9th. Included in the order are bottles for staff
    - Elise is still working with the company who are making the blankets for the committee volunteer gifts (Blankets and two stadium cups)
    - Elise is reaching out to some individuals who can work on the school website to give it a facelift.
    - We're making a shift this year at the end of the year and getting the message out that crew parents aren't going to coordinate an end-of-year teacher gift but that parents and students are still encouraged to recognize and honor their teacher however they see fit.

- REA is planning on implementing the “Red Envelope” idea for the holidays
  - How do we involve RSS students to participate in the 3rd and 6th grade REMS showcase panels?
- C. Secretary
- Crew wear changes were discussed and looked at.
- D. Treasurer
- Brittnee completed our 990 and specifically stated how money is being spent for all of our expenses.
  - Motioned to approve the 2010-2020 budget. All approved.

V. Committee Updates

VI. Old Business

A. REA Budget

B. REA Board Nominations

- The election went well and voter turnout was good. Candidates will be notified tomorrow afternoon regarding the results

C. King Soopers Cards

- King Soopers has changed their KS cards policy where it will now be attached to people’s KS rewards Soopercard. We discussed ideas

VII. New Business

A. Volunteer Interest Form

- At the online check in we’ll be adding a comment section to find out more information about parent’s interests and skills and how they can participate in volunteering.

B. REA Survey

- We didn’t feel we needed a survey this year

C. Teacher Appreciation

- We’re off to a good start for teacher appreciation this year

D. Back to School Carnival

- More free activities (cotton candy, sand art, balloon animals, etc.)
- We discussed the proposed budget for the carnival for next year and

E. End of Year Committee Report

- The end of the year committee report is going to be e-mailed to the committee chairs

F. Tiffany is looking into acquiring a G-Suite for volunteers and committees to access information throughout the school year

G. We're looking for a running club assistant coach and a co-chair for the Spirit Night committee.

VIII. Open Forum

IX. Adjournment