



Executive Board Meeting Agenda  
12/13/23 at 3:00 pm

1. Upcoming Events

a. Family Dance

- i. 2/9 – What does Amanda need from us?
  1. Neon or Flashback to 80s theme
  2. \$5/person or \$25/family
  3. She has a Dominoes contact so going to reach out
  4. Soda's \$1
  5. Jessie is going to ask about donating cookies
  6. Bubbas and Texas Roadhouse coupons in the envelopes
  7. Re-route door to Door 1 with 2 lines separated by dividers
  8. QR code for at the door entry, slices of pizza, soda
- ii. Mr. Willis – charges \$100/hr., so cost would be \$200
  1. Approved

b. Staff Experiences Silent Auction

- i. 2/9-2/16 – I have reached out to Ashley Ritsema on collecting responses. Will/Bridget to send out initial request email to staff. Would love to have all responses compiled by 1/31
  1. Will is going to reach out to Officer Alicia
  2. Ask Ashley Peck for Fire Department

2. Committee updates

a. Spirit Wear

- i. Staff spirit wear is going on
- ii. Positive feedback

b. Dine to Donate

- i. Previous: Papa John's, Torchy's
  1. Received a \$50 check from Torchy's
  2. Ultimate Ninja's - \$272- they want to set up another one, also will be a vendor at the carnival. Potential to be a sponsor
  3. Indy Fuel - \$80
  4. uPaint - \$242
- ii. Next up: Noble Roman's – 12/12, Five Below – This week, Drop 'n Shop – iCode – 12/15
  1. Email from them said 6 people were signed up. Going to push the information again to get more signed up
  2. Ultimate Ninja's was a hit...setting up again for Apr/May – they also want to come to RR Festival and possibly be a sponsor!

c. Secret Staff

- i. Still getting feedback from a handful of people that haven't received anything

d. Staff Appreciation

- i. Hot chocolate this week

- ii. Next year- the Cafeteria also serves a holiday meal the Friday before Thanksgiving- so space it out a little more next year.
  - e. Sponsorship
    - i. Sharp Printing Banner – need to choose size! Measure in gym after meeting!
      - 1. 6' x 3' for main banner
      - 2. 3' x 3/2' across for sponsors
- 3. Budget – Wendy
  - a. 250 donation from a company (Jennifer's Husband)
  - b. 350 Textron Gifts?
- 4. Additional Topics
  - a. Game Day
    - i. How many tickets do we need?
      - 1. Stacey, Kristin, and Beth, can't go
      - 2. Bridget plus one, Will plus one, Miss Copher plus one, Jessica, Laura, Wendy
    - ii. Basket- baskets turned in by Jan 26
      - 1. Wine- use the total wine group certificate, add wine, and other wine amenities
      - 2. Student Choice- Taylor Swift basket? Needs ideas.
  - b. Phase 2 Outdoor Learning Space update
    - i. Almost completed- finish up electrical. Metal roof, cedar wrap, river rock.
    - ii. Coming tomorrow to do the stain
    - iii. \$3000 was built in to the price. Added a bit to that, so we will cover the cost
    - iv. Pathway lighting, sconce lighting for 4 posts- quote \$8813- approved
    - v. Waiting on quote for demo of existing structure, reseed of the area, and water feature
  - c. YMI – Youth Mentoring Initiative
 

CRE will be participating in the Youth Mentoring Initiative. This program is in other HSE schools, and it pairs students with community members to help build healthy relationships, while gaining other skills necessary for problem solving, motivation and communication skills. 97% of mentees felt having a mentor improved their overall social/emotional well-being.

    - Kristin has signed up to be a mentor. Goal is to have a safe adult to talk to
    - Get the word out that this is available to get reserve of Mentors
    - YMI come to our January General Meeting
    - Target 3<sup>rd</sup> and 4<sup>th</sup> grade. 3 confirmed from families- 15-20 individuals identified but waiting on families.



**Executive Board Meetings:** 8/16, 9/13, 10/11, 11/8, 12/13, 1/10, 2/14, 3/13, 4/10, 5/8