



## RMAE Board of Directors Regular Meeting Notice

Thursday, October 12, 2017 | 6:30 p.m. | 2599 Royale Elk Way, RMAE Music Room, Main Bldg.

### Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Reading of Vision, Mission, & Monthly Core Virtues Roll Call	6:30-6:40 pm
Public Comment: Limited to 3 minutes per person	6:40-6:50 pm
<i>Action*: Approval of Minutes from September 5, 2017 meeting</i>	6:50-6:55 pm
Committee Updates <ul style="list-style-type: none"> <li>• Student Council</li> <li>• Education</li> <li>• Policy</li> <li>• Marketing</li> <li>• Fundraising</li> <li>• Technology</li> <li>• Facilities</li> <li>• SAC</li> </ul>	6:55-7:00 pm 7:00-7:05 pm 7:05-7:10 pm 7:10-7:15 pm 7:15-7:20 pm 7:20-7:25 pm 7:25-7:30 pm 7:30-7:35pm
PTO Report	7:35-7:40pm
Finance Update	7:40-7:50 pm
RMYM Follow-Up regarding the storage shed Action*: Vote to approve storage shed	7:50-8:05 pm
Max Goldenberg: RMAE Alumni Eagle Scout Project Proposal	8:05-8:20 pm
Principal's Report	8:20-8:35 pm
IRS 1023 Application and funding request Action*: Vote to approve funding	8:35-8:40 pm
Funding for Legal Review of By-Laws Action*: Vote to approve funding	8:40-8:45 pm
Strategic Planning BOD Event Communication and Publicity	8:45-8:55 pm 8:55-9:00 pm
Public Comment Limited to 3 minutes per person	9:00-9:05 pm
Any other business	9:05-9:10 pm
Adjourn	9:10 pm

**\* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.**

**RMAE Vision Statement:** RMAE envisions a community of parents, teachers, students and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement and the love of learning, resulting in responsible, productive citizens.

**RMAE Mission Statement:** RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment