

# Board of Directors Regular Meeting Minutes Summary

**DATE:** April 13, 2017, 6:30 pm Meeting

**LOCATION:** RMAE Cafeteria, Evergreen, CO

**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.

**Meeting Agenda Summary**

<p><b>Call to Order and Reading of Vision and Mission Statements</b></p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> <li>• Kyle Stults, President, Parent Representative</li> <li>• Amy Broxterman, Vice President, Parent Representative</li> <li>• Gil Gomez, Treasurer, Parent Representative</li> <li>• Mike Geiger, Secretary, Parent Representative</li> <li>• Christine Lindsay, Parent Representative</li> <li>• Todd Crosbie, Parent Representative</li> <li>• Jim Good, Parent Representative</li> <li>• Jon Warner, Parent Representative</li> <li>• Don Middleton, Community Representative</li> <li>• Gary Stueven, Executive Director/Principal (Non-Board Member)</li> </ul> <p>Kyle Stults opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. Also mentioned were the Core Virtues of Self-control and Kindness.</p>
<p><b>Public Comment</b></p>	<p>The meeting started with an opportunity for public comment but there was none.</p>
<p><b>Approval of Minutes</b></p>	<p>A motion was made to approve the previously circulated Minutes of the March 9, 2017 Regular Board Meeting. The motion was seconded and unanimously approved.</p>
<p><b>General Session</b></p>	<ul style="list-style-type: none"> <li>• General Session commenced with the Principal’s Report by Dr. Stueven. At the conclusion of the Principal’s Report, there was a Motion by Don Middleton to approve the proposed staffing plan presented by Dr. Stueven for the 17/18’ school year. The Motion was seconded and approved unanimously.</li> <li>• Next, Gil Gomez and Dr. Stueven provided the Treasurer’s Report. At the conclusion of the Treasurer’s Report, Mike Geiger moved to approve the preliminary 17/18’ school year budget. The Motion was seconded and approved unanimously. After approval of the preliminary budget, Dr. Stueven requested that the Board approve Student Fees for the 17/18’ school year. Mike Geiger moved to approve Student Fees in an amount up to the amounts charged for the 16/17’ school year. The Motion was seconded and approved unanimously.</li> <li>• Next, there was discussion on the election process including discussion on the merits of amending the Bylaws to allow for 3-year Board member terms and a rotation of Board members such that every year 3 positions are up for election. Amy Broxterman previously circulated Policy Committee recommended changes to the Bylaws. Mike Geiger moved as follows:</li> </ul>

- o To amend Article II of the Bylaws to provide for a 3-year staggered term for all Board Members and to have the Community Member be appointed by the seated Board to a 3-year term and to make such other changes to the Bylaws as are necessary to effectuate this change.

The Motion was seconded by Amy Broxterman and unanimously approved.

- Next, the Board discussed the term lengths of the existing Board members and how to start the staggering contemplated by the previously approved Bylaw change. Following discussion, Mike Geiger moved as follows:

- o To amend Article II of the Bylaws to provide for i) a staggered election of the Board Members with 1/3 of the 9-member Board to come up for election every school year and ii) to establish the existing terms of the current Board Members with 2-year terms as Gil Gomez, Don Middleton and Amy Broxterman; a 1-year term for Mike Geiger, Chris Lindsay and Jim Good and positions up for election in the Spring of 17' as Todd Crosbie, Kyle Stults and Jon Warner.

Jon Warner clarified that the proposed Bylaw change contemplated term lengths from this upcoming election cycle (a 1-year term Board Member would be up for election in the Spring of the 17/18' school year). That clarification was accepted. Gil Gomez seconded the Motion as clarified and the Motion was unanimously approved.

- Next the Board discussed the election schedule and modifications to allow for a compressed election schedule. Following discussion, Mike Geiger moved as follows:

- o For the Spring 2017 election cycle only to allow for candidate letters of interest by April 28<sup>th</sup>, a candidate meeting by May 5<sup>th</sup>, ballots to be circulated electronically via Survey Monkey by May 9<sup>th</sup> and ballots due by May 16<sup>th</sup>.

The Motion was seconded by Don Middleton and unanimously approved with Jon Warner recusing himself from the vote.

- Next the Board heard reports from the following Committees, people and organizations (not in order):

- o Education - provided via email
- o Healing, Trust and Community Building – Russ Arnold
- o SAC – Russ Arnold
- o Marketing – Todd Crosbie
- o Facilities – no report
- o Policy – Amy Broxterman
- o Technology – no report
- o PTO – Tiffany Fontaine
- o Foundation – Carol Jackson

<b>Adjournment</b>	At approximately 8:52 pm the Board adjourned.