

Board of Directors Regular Meeting Minutes Summary

DATE: August 24, 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

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| Call to Order and Reading of Vision and Mission Statements | <p>Board Members in attendance:</p> <ul style="list-style-type: none">• Amy Broxterman, Acting President, Parent Representative• Gil Gomez, Treasurer, Parent Representative• Mike Geiger, Secretary, Parent Representative• Jim Good, Parent Representative• Don Middleton, Community Representative• Jon Warner, Parent Representative• Chad Lee, Parent Representative• Ginger Arnold, Parent Representative• Tiffani Packer, Parent Representative (appointed at meeting)• Ann Hudson, Executive Director/Principal 2017/2018 (Non-Board Member) <p>Amy Broxterman opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. August did not have Core Values assigned to it.</p> |
| Public Comment | <p>The meeting started with an opportunity for public comment but there was none.</p> |
| Appointment of Board Member | <p>After an opening statement and a series of interview questions, Amy Broxterman moved to appoint Tiffani Packer to the vacant Board position previously held by Chris Lindsay. The Motion was seconded and unanimously approved.</p> |
| Approval of Minutes | <p>Mike Geiger moved to approve the previously circulated Minutes of the May 25th, 2017 Special Board Meeting. The Motion was seconded and unanimously approved by all members in attendance at the May 25th meeting and present at the August 25th meeting.</p> |
| General Session | <ul style="list-style-type: none">• General Session commenced with the nomination and election of Board officers. The results of the election were as follows:<ul style="list-style-type: none">○ Amy Broxterman – President by unanimous vote (Amy abstaining)○ Jim Good – Vice President by unanimous vote (Jim abstaining)○ Mike Geiger – Secretary by unanimous vote (Mike abstaining)○ Gil Gomez – Treasurer by unanimous vote (Gil abstaining)• Next Amy Broxterman introduced Jean Wilson and Doug Kettelson who provided a history on the founding of RMAE and the early challenges and successes of operating the school. They took questions from the Board |

members and provided valuable insights on both past and current matters affecting the school.

- Next the Board heard a presentation led by Gretchen Moritz on the Rocky Mountain Youth Musicals (RMYM) organization and the past and proposed relationship between the organization and RMAE. The presentation culminated in a request for rehearsal space at RMAE, space for a storage shed and insurance coverage. The Board took no formal action with respect to RMYM but did assure Ann Hudson that a decision on use of space for rehearsals was within her scope of authority. The Board did request additional information with respect to the storage shed and insurance requests to better understand the needs and scope of Board authority to support the initiative.
- Next the Board heard reports from the following Committees, people and organizations (not in order):
 - Principal's Report – Ann Hudson
 - Education - None
 - SAC – Amy Law
 - Marketing – Anne Hudson
 - Facilities – Jim Good
 - Policy – Susan Redmond
 - Technology – Ann Hudson
 - PTO – Tiffany Fontaine
- In connection with the Policy Committee report, the Board considered possible changes to the Bylaws as well as the timing of the Charter Renewal (December 2018). No formal action was taken. The Policy Committee is overseeing proposed changes and legal review of same.
- The Board set dates for upcoming Strategic Planning Sessions beginning with a meeting on September 16th.
- As part of new business, Tiffani Packer suggested a welcome letter for new families. Tiffani Packer will work with Tiffany Fontaine to coordinate a welcome letter from the Board and the PTO.

Adjournment

At approximately 9:55 pm the Board adjourned.
