

# Board of Directors Regular Meeting Minutes Summary

**DATE:** July 20, 2017, 6:30 pm Meeting

**LOCATION:** RMAE Spanish Room, 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	
<b>Call to Order and Reading of Vision and Mission Statements</b>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> <li>• Amy Broxterman, Acting President, Parent Representative</li> <li>• Ginger Arnold, Parent Representative</li> <li>• John Warner, Parent Representative</li> <li>• Chad Lee, Parent Representative</li> <li>• Jim Good, Parent Representative</li> <li>• Don Middleton, Community Representative</li> <li>• Gary Stueven, Executive Director/Principal (Non-Board Member)</li> <li>• Ann Hudson, Executive Director/Principal 2017/2018 (Non-Board Member)</li> </ul> <p>Amy Broxterman opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance.</p>
<b>Public Comment</b>	<p>The meeting started with an opportunity for public comment but there was none.</p>
<b>Approval of Minutes</b>	<p>A decision was made to postpone approval of previous meeting minutes until next month.</p>
<b>General Session</b>	<ul style="list-style-type: none"> <li>• General Session commenced with an introduction and swearing in of the newly elected board members Chad Lee, Ginger Arnold &amp; John Warner.</li> <li>• Next the Board heard reports from the following Committees, people and organizations (not in order):             <ul style="list-style-type: none"> <li>○ Education – No report</li> <li>○ HTC B – Russ Arnold</li> <li>○ SAC – Russ Arnold</li> <li>○ Marketing – no report</li> <li>○ Facilities – Matt Broxterman.</li> <li>○ Policy – Update from Amy Broxterman.</li> <li>○ Technology – Update from Amy Broxterman.</li> <li>○ PTO – Tiffany Fontaine</li> </ul> </li> <li>• Next, Mrs. Hudson provided the Principal’s Report. Meridian is the fire protection company RMAE is contracted with. Mrs. Hudson provided an update on service provided by Meridian, new math curriculum rollout, enrollment numbers, marketing concepts, hiring, orchestra, reaching out to the community &amp; table/PA acquisitions.</li> <li>• Next were talks of Board Training and the Strategic planning meeting. Date and location have been set and a review of itinerary and objectives. There were discussions on BOD meeting scheduling.</li> </ul>

	<ul style="list-style-type: none"><li>• Next the board was updated on the Charter renewal. The process is pushed back a year.</li><li>• Next the board briefly reviewed the progress on the GT program.</li><li>• Finally, there was an update on PTO (Personal Time Off) and its use.</li></ul>
<b>Adjournment</b>	At approximately 9:30 pm the Board adjourned.