

# Board of Directors Regular Meeting Minutes Summary

**DATE:** June 27, 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>• Amy Broxterman, Acting President, Parent Representative</li> <li>• Gil Gomez, Treasurer, Parent Representative</li> <li>• Todd Crosbie, 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>
<p><b>Public Comment</b></p>	<p>The meeting started with an opportunity for public comment. There were two – John Warner and Rachel Savior. Both expressed concerns about the Board discussing the future of the HTCB committee without the committee chair present.</p>
<p><b>Approval of Minutes</b></p>	<p>A decision was made to postpone approval of previous meeting minutes until Mike Geiger was able to supply them.</p>
<p><b>General Session</b></p>	<ul style="list-style-type: none"> <li>• General Session commenced with Dr Stueven’s principals report. Enrolment has not changed since the last meeting but we’re optimistic about enrolment for the upcoming year. Requested documents have been posted on our website. Charter renewal is due Dec 1<sup>st</sup>, 2017. A special thanks to Deb with the Canyon Courier for her article on TLC. The new Superintendant will be at the Wild Game Monday, July 10<sup>th</sup>.</li> <li>• Next was Incoming Principal Ann Hudson’s report. Ann has met with the majority of the staff. She comments on how passionate RMAEs teachers are for their students. She will be reaching out to the Board individually and some community members for an opportunity to meet. Reviewed Go Math for the Board and how to implement and assess the growth of the student. Discussion of personnel hiring. Finance Secretary hired while interviewing Spanish Teacher and Facilities manager.</li> <li>• Next was the official resignation of Chris Lindsay from the Board. Will need to appoint a new board member for a 1 year term.</li> <li>• Next were talks of Board Training. Dr Stueven will provide board training Aug 19<sup>th</sup>. Strategic planning meeting timeframes were also discussed.</li> <li>• 2017 RMAE SAC Survey Results were presented by Amy Law on behalf of Russ Arnold who was not able to attend. The committee was grateful for the commitment Russ gave to the process. The committee presented a school that is on the rise after a fall. Felt like an optimistic outlook from the committee.</li> </ul>

	<ul style="list-style-type: none"> <li>• Next we heard from Lisa Best on our PE/Health Program. Mrs. Best has an amazing resume. The direction that the PE/Health program is moving is quite exciting.</li> <li>• Charter renewal discussions. Modifications to the charter to include the home school program and GT Program/certifications. Conversation about creating a committee in the next meeting and the makeup of that committee. We need to talk to Tim Matlick about the process.</li> <li>• Discussions of the HTCBB committee. Decided to postpone any conversations about the committee until the next meeting.</li> <li>• Next we discussed the Paid Time Off Policy/Practices. Policy needs to be reviewed on Daily vs Hourly accumulation on tracking of benefit.</li> <li>• Dr Stueven's contract has been approved and signed.</li> <li>• Treasury update.</li> <li>• Finally, there was a discussion of the RMAE committees. The committee structures, chair accountability and member involvement were reviewed.</li> </ul>
<b>Adjournment</b>	At approximately 9:45 pm the Board adjourned.