



Board of Directors Regular Meeting Minutes Summary

DATE: March 9, 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>Call to Order and Reading of Vision and Mission Statements</p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> • Kyle Stults, President, Parent Representative • Amy Broxterman, Vice President, Parent Representative • Gil Gomez, Treasurer, Parent Representative • Mike Geiger, Secretary, Parent Representative • Christine Lindsay, Parent Representative • Todd Crosbie, Parent Representative • Jim Good, Parent Representative • Jon Warner, Parent Representative • Gary Stueven, Executive Director/Principal (Non-Board Member) <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 Perseverance and Self-discipline.</p>
<p>Public Comment</p>	<p>The meeting started with an opportunity for public comment but there was none.</p>
<p>Approval of Minutes</p>	<p>A motion was made to approve the previously circulated Minutes of the February 9, 2017 Regular Board Meeting. The motion was seconded and unanimously approved.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • General Session commenced with the Principal's Report by Dr. Stueven. At the conclusion of the Principal's Report, there was a Motion by Mike Geiger to approve the previously circulated 17/18' school schedule subject only to a change in parent conference night from 2-14-18 to 2-13-18. The Motion was seconded and approved unanimously. • Next, Dr. Stueven provided an update on the Director Search Committee • 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 noted that the Policy Committee was recommending this change to the Bylaws. No action was taken but there was general agreement to take the issue back up again at the next Board meeting. • Next there was a brief Finance Committee update by Gil Gomez. Gil discussed presenting a preliminary 17/18' budget at the April Board meeting • Next the Board heard reports from the following Committees, people and organizations (not in order):



- Education - Ian Dunbar
- Healing, Trust and Community Building – Russ Arnold
- SAC – Amy Law
- Marketing – Todd Crosbie
- Facilities – Jim Good
- Policy – Amy Broxterman
- Technology – Kyle Stultz
- PTO – Tiffany Fontaine
- Foundation – Lindsay Geiger

- Next Todd Crosbie moved to exit General Session and enter into an Executive Session pursuant to C.R.S. (24-6-402(4)(a)) to discuss “the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interests” (preschool lease). The Motion was seconded and approved unanimously and the Board entered Executive Session.
- At 8:51 pm the Board reconvened in General Session at which time Amy Broxterman made a Motion to not renew the preschool lease for the 17/18’ school year. The Motion was seconded and approved unanimously.

Adjournment

At approximately 9:00 pm the Board adjourned.