

# Board of Directors Regular Meeting Minutes Summary

**DATE:** May 11, 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>• Mike Geiger, Secretary, Parent Representative</li> <li>• Christine Lindsay, Parent Representative</li> <li>• Todd Crosbie, Parent Representative</li> <li>• Jim Good, Parent Representative (by phone)</li> <li>• Don Middleton, Community Representative</li> <li>• Gary Stueven, Executive Director/Principal (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. Also mentioned were the Core Virtues of Integrity and Service.</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 April 13, 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 a recognition of Kyle Stults' resignation and a discussion of whether to elect a President to replace Kyle. No action was taken and Amy Broxterman agreed to fill the role of President until after the seating of the new Board following the Spring elections.</li> <li>• Next, Dr. Stueven provided the Principal's Report. Luckily, Dr. Stueven's car was back from the body shop good as new.</li> <li>• Next, Gil Gomez and Dr. Stueven provided the Treasurer's Report. At the conclusion of the Treasurer's Report, Gil Gomez moved to approve the 17/18' school year budget for submission to Jeffco. The Motion was seconded and approved unanimously.</li> <li>• Next, there was discussion on the election and Dr. Stueven indicated that we were short two Board candidates going into the election. Following discussion, Mike Geiger moved to amend the Bylaws as follows:             <ul style="list-style-type: none"> <li>○ To amend the Bylaws applicable to the 2017 elections only to provide that elections may be completed by May 25<sup>th</sup> and that all earlier deadlines in the election process are inapplicable.</li> </ul> </li> </ul> <p>The Motion was seconded by and unanimously approved.</p>

	<ul style="list-style-type: none"> <li>• Next the Board heard reports from the following Committees, people and organizations (not in order): <ul style="list-style-type: none"> <li>○ Education - Cathy Goodheart</li> <li>○ Healing, Trust and Community Building – Russ Arnold</li> <li>○ SAC – Russ Arnold</li> <li>○ Marketing – Todd Crosbie</li> <li>○ Facilities – no report</li> <li>○ Policy – no report</li> <li>○ Technology – no report</li> <li>○ PTO – Tiffany Fontaine</li> <li>○ Foundation – Lindsay Geiger</li> </ul> </li> <li>• Next the Board heard from Dr. Stueven and members of the Director Search Committee on their unanimous recommendation to bring only Director candidate, Ann Hudson, before the Board to interview for the position of Director/Principal for the 2017/2018 school year. Following background by the members of the Search Committee, the Board welcomed Ann Hudson to the meeting and commenced the her interview.</li> <li>• At approximately 9:33 Amy Broxterman motioned to enter into Executive Session to discuss personnel and director contract matters pursuant to CRS 24-6-402(4)(f)(I). The Motion was seconded and passed unanimously.</li> </ul>
<p><b>Executive Session</b></p>	<ul style="list-style-type: none"> <li>• The Board met in Executive Session until approximately 10:29 to discuss contract matters related to Ann Hudson’s candidacy.</li> </ul>
<p><b>General Session</b></p>	<ul style="list-style-type: none"> <li>• At 10:29 pm Gil Gomez moved to reopen General Session. The Motion was seconded and passed unanimously.</li> <li>• Mike Geiger moved to give authority to Amy Broxterman to extend an offer to and complete an employment contract with Ann Hudson for the position of Director/Principal of RMAE for the 2017/2018 school year.</li> <li>• Next Gil Gomez moved to extend Dr. Stueven’s employment contract to cover the number of days actually worked in the 2016/2017 school year and to engage Dr. Stueven for a portion of the 2017/2018 school year as provided in the approved budget. The motion was seconded and unanimously approved.</li> </ul>
<p><b>Adjournment</b></p>	<p>At approximately 10:45 pm the Board adjourned.</p>