

Board of Directors Regular Meeting Minutes Summary

DATE: May 25, 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"> • Amy Broxterman, Acting 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 (by phone) • Don Middleton, Community Representative • Gary Stueven, Executive Director/Principal (Non-Board Member) • Ann Hudson, Executive Director/Principal 2017/2018 (Non-Board Member) • Chad Lee, Parent Representative – elect <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>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 May 11th, 2017 Regular Board Meeting. The motion was seconded and unanimously approved. [Minutes were approved as part of New Business rather than at the beginning of the meeting as is typical]</p>
<p>General Session</p>	<ul style="list-style-type: none"> • General Session commenced with a Motion by Amy Broxterman to approve the previously circulated contract for the position of Principal to be held by Ann Hudson. The Motion was seconded and unanimously approved. • Next Amy Broxterman announced the results of the Board election with each of the following people elected to the Board with an effective date of July 1, 2017 and a 3-year term length: <ul style="list-style-type: none"> ○ Ginger Arnold, Parent Representative ○ Chad Lee, Parent Representative ○ Jon Warner, Parent Representative • Next the Board heard a Motion by Gil Gomez to amend Dr. Stueven’s employment agreement to provide for an additional 20 days of pay consisting of 10 days under his prior contract for work performed in June plus an additional 10 days for new work not contemplated by his prior agreement, both payable in August, 2017. The Motion was seconded and unanimously approved.

- Finally, the Board set the following meeting dates: June 21st, July 20th and August 24th.

Adjournment

At approximately 6:45 pm the Board adjourned.
