

Board of Directors Regular Meeting Minutes Summary

DATE: September 13, 2018 7:00 pm Meeting

LOCATION: RMAE Music 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.

September Core Virtues: Respect & Responsibility

Meeting Agenda Summary	
-------------------------------	--

Call to Order and Reading of Vision and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> • Jim Good, President, Parent Representative • Jon Warner, Vice President, Parent Representative • Tiffani Packer, Treasurer, Parent Representative • Ginger Arnold, Secretary, Parent Representative • Amy Broxterman, Parent Representative (via phone) • Gil Gomez, Parent Representative • Kristin Kipp, Parent Representative • Chad Lee, Parent Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jim Good opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance.</p>
Public Comment	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
Approval of Minutes	<p>Jim Good moved to approve the minutes for the August 9, 2018 meeting. The motion was seconded and unanimously approved.</p>
General Session	<ul style="list-style-type: none"> • General Session commenced with members agreeing to read the PTO report sent by PTO president, Tiffany Fontaine. It was agreed that questions will be emailed to her. • Treasurer, Tiffani Packer, gave the financial report. Goal budget surplus for the year is 250K. The annual giving goal is 100K. Annual giving drive is to be done in November. She encouraged board members to seek donors in the community. Looking at grants was discussed. She suggested developing a sponsorship fund for financially challenged students to attend field trips. Fundraising options were discussed. • Committees were discussed: Policy Committee has a chair. It was proposed that we send a link for people to sign up to join committees. • SAC report: The are reviewing data from last year. • Marketing Committee report: Marketing will be done through social media. There will be open houses and mailers to advertise them. A mailer will be sent in March. • Dr. Hudson gave the Principal’s Report: New students are doing well. Progress is being made on the library. New lunch aide was hired.

Student council is forming. 100 Elk trip went well. Enrollment is 273. FTE is 261.08. Budget set for 260. CMAS results were presented.

- It was agreed to add a meeting October 4
- Dr. Hudson presented information on Bond & Mill Levy.
- Board member training was discussed. The Board will gather to discuss what was learned on November 3.
- Strategic planning implementation was discussed. Jim Good advocated for continual discussion and implementation. It will be reviewed quarterly and an annual plan will be developed.
- Charter renewal: Jim Good proposed that the Board create a living document on the Google Drive that all members can edit.

Adjournment

The Board adjourned at approximately 9:15
