

Board of Directors Regular Meeting Minutes Summary

DATE: April 19, 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.

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">• Amy Broxterman, President, Parent Representative• Gil Gomez, Treasurer, Parent Representative• Jon Warner, Parent Representative• Mike Geiger, Secretary, Parent Representative (via phone)• Jim Good, Vice President, Parent Representative• Chad Lee, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Amy Broxterman opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. The Monthly Core Virtues were Graciousness and Courtesy.</p>
Public Comment	<p>The meeting started and finished with an opportunity for public comment. At the conclusion of the meeting Tiffany Fontaine expressed enthusiasm for the positive trajectory of the school.</p>
Approval of Minutes	<p>Amy Broxterman moved to approve the Minutes for the March, 2018 meeting with updates to complete blanks. The Motion was seconded and approved unanimously.</p>
General Session	<ul style="list-style-type: none">• General Session commenced with reports from the following Committees, people and organizations (not in order):<ul style="list-style-type: none">○ Student Council – Ann Hudson○ Principal’s Report – Ann Hudson○ Education - Kathy Grubb○ SAC – None○ Marketing – Jo Benjamin (read by Amy Broxterman)○ Fundraising – None○ Facilities – Jim Good○ Policy – None○ Technology – Ian Dunbar○ PTO – Tiffany Fontaine, aide extraordinaire with purple hat○ Finance – Gil Gomez – Shared that we are now projecting a balanced budget for 2018/2019.• Next, the Board heard a request from Cheryl Hadsell on behalf of Rocky Mountain Youth Musicals to use vacant classroom space in lieu of a storage shed for the storage of props. At the conclusion of discussion, Mike Geiger moved to authorize Ann Hudson to negotiate and sign a license/lease with Rocky Mountain Youth Musicals for a portion of a classroom on a school year to school year basis with a 60-day notice to

terminate and a \$50/month rental charge. The Motion was seconded and passed unanimously.

- Next, the Board discussed the 2018-2019 Family Handbook. Ann Hudson noted minor changes to the version of the Handbook circulated in advance of the meeting and Gil Gomez moved to approve the Handbook with the changes incorporated. The Motion was seconded and approved unanimously.
- Next, the Board heard a Board elections update from Ann Hudson. Ann requested a letter of interest and list of accomplishments from each candidate to circulate. Jim Good objected to this requirement on the basis that his accomplishments are too numerous to distil into a single volume document and instead should be depicted in a Ken Burns biopic titled "The Extraordinary Life and Times of Jimmy Good".
- Next, the Board reviewed a list of potential capital repairs that could be funded with the passage of a proposed capital bond. Following discussion, Gil Gomez moved to approve the proposed list. The Motion was seconded and approved unanimously with Jon Warner abstaining from the vote.
- Finally, the Board discussed moving the Strategic Planning Meeting to May 10th to accommodate Bingo at The Wild Game. Without a formal vote, the Board consented to the schedule change.

Adjournment

At approximately 9:28 pm the Board adjourned.
