

# Board of Directors Regular Meeting Minutes Summary

**DATE:** February 8, 2017 6:30 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**

<b>Call to Order and Reading of Vision and Mission Statements</b>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"><li>• Amy Broxterman, President, Parent Representative</li><li>• Don Middleton, Community Representative</li><li>• Gil Gomez, Treasurer, Parent Representative</li><li>• Jon Warner, Parent Representative</li><li>• Mike Geiger, Secretary, Parent Representative</li><li>• Jim Good, Vice President, Parent Representative</li><li>• Chad Lee, Parent Representative</li><li>• Ginger Arnold, Parent Representative</li><li>• Tiffani Packer, Parent Representative</li><li>• Ann Hudson, 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. The Monthly Core Virtue was Loyalty.</p>
<b>Public Comment</b>	<p>The meeting started and finished with an opportunity for public comment and Cheryl Hartsel spoke to Rocky Mountain Youth Musicals</p>
<b>Approval of Minutes</b>	<p>Amy Broxterman moved to approve the Minutes for the November 9, 2017 and December 14, 2017 meetings. The Motion was seconded and approved unanimously.</p>
<b>General Session</b>	<ul style="list-style-type: none"><li>• General Session commenced with reports from the following Committees, people and organizations (not in order):<ul style="list-style-type: none"><li>○ Student Council – No report</li><li>○ Principal’s Report – Ann Hudson</li><li>○ Education - No report</li><li>○ SAC – Amy Law</li><li>○ Marketing – Jo Benjamin and Jon Warner</li><li>○ Fundraising – Read by Amy Broxterman</li><li>○ Facilities – Todd Spachec</li><li>○ Policy – Susan Redmond</li><li>○ Technology – Ian Dunbar (read by Amy Broxterman)</li><li>○ PTO – Tiffany Fontaine</li><li>○ Finance – Gil Gomez</li></ul></li><li>• Next, the Board took up Spring Board elections. An Election Committee is required and must be run by non-Board member. The Board discussed including a solicitation for participation on the Election Committee in the next Board communication.</li><li>• Next, the Board discussed upcoming meeting schedules and the</li></ul>

possibility of switching regular Board meetings to every other month starting in the Summer. Meetings will now start at 7:00.

- Next, the Board discussed creating a Survey Monkey for purposes of assisting with that Principal and Board evaluations.
- Next, the Board discussed the School Fee Policy and reviewed the Policy circulated in advance of the meeting by Deb Kelley. Mike Geiger moved to approve the previously circulated School Fee Policy subject to a revision that the Finance Committee's approval with respect to fee waiver requests would be final without the need for the Board to review individual requests. The Motion was approved and passed unanimously.
- Next, the Board reviewed and discussed the proposed Bylaw revisions. No action was taken but it was agreed that the proposed changes would be circulated in advance of the March Board meeting for review prior to an approval vote at the March Board Meeting.
- Next, the Board set a Strategic Planning Meeting for March 22, 2018
- Next, the Board reviewed the 2018-2019 School Calendar. Don Middleton moved to approve the draft calendar circulated by Dr. Hudson. The Motion was seconded and passed on a 7-2 vote with Amy Broxterman and Mike Geiger voting against the Motion.
- Finally, the Board discussed possible service changes for snow removal on Royale Elk Way.

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**Adjournment**

At approximately 10:51 pm the Board adjourned.

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