

Board of Directors Regular Meeting Minutes Summary

DATE: June 14, 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

<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, President-Outgoing, Parent Representative • Jim Good, Vice President-Outgoing, Parent Representative • Gil Gomez, Treasurer-Outgoing, Parent Representative • Tiffani Packer, Treasurer-Incoming, Parent Representative • Ginger Arnold, Secretary-Incoming, Parent Representative • Chad Lee, Parent Representative • Don Middleton, Community 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.</p>
<p>Public Comment</p>	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
<p>Approval of Minutes</p>	<p>Amy Broxterman moved to approve the Minutes for the May 10th, 2018 meeting. The Motion was seconded and approved unanimously with Jon Warner, Jim Good and Don Middleton abstaining.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • General Session commenced with a swearing in of the new BOD members and a voting in of the new officers. Ginger Arnold as Secretary, Tiffani Packer as Treasurer, Jon Warner as Vice President and Jim Good as President. • Next, the Board heard the Finance Update. • Next, the Board heard the Principal’s Report form Ann Hudson. • Next, the Board heard an update on RMAE work days scheduled for Wednesday, July 11th, the summer social scheduled for July 15th and the ice cream social scheduled for August 17th. • Next, the board discussed Charter renewal. • Next, the Board discussed and formalized the 2018-2019 meeting schedule. • Finally, the Board discussed Board training. Planning on meeting August 25th and Jim Good will review/research training options.
<p>Adjournment</p>	<p>At approximately 8:40 pm the Board adjourned.</p>