

# Board of Directors Regular Meeting Minutes Summary

**DATE:** March 8, 2017 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><b>Call to Order and Reading of Vision and Mission Statements</b></p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> <li>• Amy Broxterman, President, Parent Representative (via phone)</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>Jim Good opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. The Monthly Core Virtue was _____.</p>
<p><b>Public Comment</b></p>	<p>The meeting started and finished with an opportunity for public comment.</p>
<p><b>Approval of Minutes</b></p>	<p>Jim Good moved to approve the Minutes for the February 8, 2018 meeting. The Motion was seconded and approved unanimously.</p>
<p><b>General Session</b></p>	<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 - Kathy_____</li> <li>○ SAC – Amy Law</li> <li>○ Marketing – Jo Benjamin</li> <li>○ Fundraising – Amy Jody</li> <li>○ Facilities – None</li> <li>○ Policy – Amy Broxterman</li> <li>○ Technology – Ian Dunbar (read by Jim Good)</li> <li>○ PTO – Tiffany Fontaine</li> <li>○ Finance – Gil Gomez</li> </ul> </li> <li>• Next, the Board took up the 2018-2019 Fee Schedule. Gil Gomez moved to adopt the draft Fee Schedule circulated by Deb Kelley with a modification to drop the word “Optional” for school field trips and to add a provision that non-payment would result in the inability to participate in the applicable field trip. Tiffani Packer volunteered to set up a field</li> </ul>

trip scholarship fund. The Motion was seconded and approved unanimously.

- Next, the Board discussed Volunteer time tracking. The topic was led by Tiffany Fontaine. The Board took no formal action but there was discussion of the role of the PTO versus the Board around hour tracking and whether volunteer hour data was being used toward any particular end to justify the administrative burden. Mike Geiger made some highly enlightened statements in this regard and all nodded in agreement.
- 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 discussed the possible use of Consent Agendas being circulated in advance of Board meetings as a method of shortening meetings. No official action was taken.
- Next, the Board discussed the status of the Elections Committee and the need for a parent volunteer to complete the Committee.
- Finally, the Board discussed the next steps for a Board and Principal evaluation and the use of a survey to obtain comments and data.

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**Adjournment**

At approximately 9:22 pm the Board adjourned.

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