

Board of Directors Regular Meeting Minutes Summary

DATE: May 10, 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	Board Members in attendance: <ul style="list-style-type: none">• Amy Broxterman, President, Parent Representative• Gil Gomez, Treasurer, Parent Representative• Mike Geiger, Secretary, Parent Representative• Tiffani Packer, Parent Representative• Ginger Arnold, Parent Representative• Chad Lee, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) Amy Broxterman opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. The Monthly Core Virtue was Joy, fullness of spirit that blooms from a loving heart.
Public Comment	The meeting started and finished with an opportunity for public comment. There was none.
Approval of Minutes	Amy Broxterman moved to approve the Minutes for the April 19, 2018 meeting. The Motion was seconded and approved unanimously with Ginger Arnold abstaining.
General Session	<ul style="list-style-type: none">• General Session commenced with a Finance Update and request for approval of the adjusted 2017-2018 Budget. Amy Broxterman moved to approve the adjusted 2017-2018 Budget. The Motion was seconded and approved unanimously. Next, Gill Gomez moved to approve the 2018-2019 Budget. The Motion was seconded and approved unanimously.• Next, the Board considered Deb Kelley’s proposal for Field Rental rates. The Motion was seconded and approved unanimously.• Next, the Board heard the Principal’s Report form Ann Hudson.• Next, the Board heard results of the election and learned that it would need to put up with Jimmy “the Deuce” Good for another three years. On a positive note, Tiffani Packer and Kristin Kipp were also elected to three-year terms as Parent Representatives.• Finally, the Board considered whether to approve the discretionary Principal Bonus described in Ann Hudson’s employment agreement. Amy Broxterman moved to approve the payment of the bonus. The Motion was seconded and approved unanimously.
Adjournment	At approximately 10:13 pm the Board adjourned.

