

Board of Directors Regular Session Meeting Minutes Summary

DATE: Nov 12, 2020, 6:30 pm Meeting

LOCATION: Zoom Platform meeting due to COVID-19 Social Distancing and Safer at Home

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.

RMAE Core Virtue:

November – **Wonder** is the first step on the path to knowledge. Wonder is to marvel at mystery, to stand in awe before the unexplained.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none">• Jamie Richards, President, Parent Representative• Kjersten Ostrom-Condojani, Vice President, Parent Representative (joined at 7:30 p.m.)• Janelle Herrera, Secretary, Parent Representative• Omar Suner, Treasurer, Parent Representative• Kelli Anderson, Community Representative• Guy Greenbaum, Parent Representative• Scott Jones, Parent Representative• Kathleen O'Rourke, Parent Representative• Sarah Sailor, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member)• Deb Kelley, Financial Officer (Non-Board Member) <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading the Vision, Mission, and November Core Virtue statements.</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There was none.</p>
Approval of Minutes	<p>Kathleen O'Rourke moved to approve the minutes for the October 8th, 2020 regular board meeting and Omar Suner seconded it. The minutes were approved unanimously, excluding one absent board member.</p>
General Session	<ul style="list-style-type: none">• Treasurer's Report: The Treasurer's Report was provided by Omar Suner. The report outlined that the 2021 Fiscal year budget is in a positive place, discussed an opportunity to support Mountain Youth Musicals, and provided an update on the Annual Giving program.• Vote to approve the support of Mountain Youth Musicals: Sarah Sailor made a motion to approve the support of Mountain Youth Musicals with a donation of \$1,000. Kelli Anderson seconded it, and the motion was passed unanimously, excluding one absent board member.• Vote to approve the Fiscal Year 2021 budget JeffCo School format: Omar Suner made a motion to approve the RMAE fiscal year 2021 budget in the JeffCo School format. Scott Jones seconded it, and the motion was passed unanimously, excluding one absent board member.• Vote to approve the Fiscal Year 2021 budget Colorado Department of Education format: Scott Jones made a motion to

approve the RMAE fiscal year 2021 budget in the Colorado Department of education format. Janelle Herrera seconded it, and the motion was passed unanimously, excluding one absent board member.

- **Principal's Report:** Dr. Hudson provided the Principal's Report which highlighted:
 - Educational Excellence – Wit and Wisdom curriculum has resulted in good growth and an increased level of rigor. The Annual Giving campaign helped to support the purchase of laptops for Teachers to use should RMAE need to go remote. Testing results have indicated growth across student performance as RMAE test scores are higher than the district at all grades and subjects. RMAE is also seeing a positive decrease in those "well below" and "below" benchmark at all grade levels.
 - Sustainability – Temperature checks have been moved inside until warmer weather allows the infrared thermometers to be used outside. RMAE is exploring refinancing options to get a better rate, as well as, additional financing for a multipurpose building.
 - Facilities – Deep cleaning and updates will occur during Thanksgiving week. Families have been extremely supportive in helping with outside projects.
- The board members discussed In-person and Remote Learning Plans. Teacher survey results were shared. After much discussion, The board decided to take time to review this important decision of whether to remain in-person or follow JeffCo's lead to move remote. The board has scheduled a special session on Monday, November 16th, 2020 at 6:30 PM to vote on the plan forward.
- The board has the first reading of the RMAE Sick Leave Policy
- **Vote to approve the change in the Current Year RMAE family calendar:** This vote was postponed to the special session discussion around remote learning on Monday, November 16th, 2020, as the date change in question could be dependent upon other decisions in that meeting.
- The board members discussed committee updates.
- The board special session will be held on Monday, November 16th, 2020 at 6:30 PM
- The next regular board meeting is on December 10th, 2020 at 6:30 PM.

Adjournment

Kelli Anderson made a motion to adjourn the meeting and Guy Greenbaum seconded it. With a unanimous vote, the meeting was adjourned at 8:21 PM