



**RMAE Board of Directors MEETING**

**Date: 8-14-14 6:30pm**

**LOCATION: Rocky Mountain Academy of Evergreen, Admin Building, 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**

**Call to Order & Pledge of Allegiance (6:30 – 6:40)**  
**Reading of Vision & Mission**  
**Public Comment**

**Consideration of Consent Agenda (6:40 – 6:45)**  
Meeting Minutes

**Committee Reports (6:45 – 8:00)**

<u>Committee:</u>	<u>Report Expected:</u>	<u>Presenter(s):</u>
AAA		Egan / Anderson / Mazurek
Financial	x	Tom Seybold
Human Resources		Dave Hadsell
RMAE Foundation		Tesseo / Kittelsen
Marketing	x	Alan Scheik
PTO		Kelly Breuer
Preschool		Debbie Caruso
Facilities / Tech	x	Price / Scheik / Parker
Director's Report	x	Roberta Harrell
President's Report	x	Dave Hadsell

**Old Business (8:00 – 8:30)**

- A. Staff Appreciation Dinner
- B. State of the School Presentation
- C. Board training/retreat

**New Business (8:30 – 8:45)**

**Action Items** (to be completed at the next Board meeting):

**Executive Session (if needed)**

**Next Meeting – September 11, 2014**

**Adjournment**