



RMAE Board of Directors MEETING

Date: 10-9-14 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	x	Egan / Harrell
Financial	x	Tom Seybold
Human Resources		Dave Hadsell
RMAE Foundation	x	Tesseo / Kittelsen
Marketing	x	Alan Scheik
PTO		Kelly Breuer
Preschool		Debbie Caruso
Facilities / Tech	x	Jamie Price
Director's Report	x	Roberta Harrell
President's Report	x	Dave Hadsell

Old Business (8:00 – 8:30)

- A. State of the School Presentation recap

New Business (8:30 – 8:45)

- A. Director Goals
- B. Teacher compensation

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

Executive Session (if needed)

Next Meeting – November 13, 2014

Adjournment

Public comment is for persons wanting to speak to the Board for up to 3 minutes on any matter related to the school, whether it is on that Meeting's Agenda or not. The chair may permit presentations or comments beyond 3 minutes. During the regular meeting, comment by members other than Board Members and presenting parties is at the discretion of the chair. The consent agenda is for matters of a routine nature that are voted on and approved in one motion. An individual member of the Board may strike an item from the consent agenda and request a roll call vote.