



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: July 9th, 2015, 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
Reading of Vision & Mission
Public Comment:

(6:30 – 6:40)

UPDATES:

Consideration of Consent Agenda
Meeting Minutes

(7:05-7:10)

Committee Reports

(7:10 – 8:15)

Committee:

Report Expected:

Presenter(s):

SAC
Financial
Human Resources
RMAE Foundation
Marketing
PTO
Preschool
Facilities
Technology
Director's Report
President's Report

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Kim Egan
Jeff Courtney
Alan Scheik
Dana Price
Julie Edmonds
Jan Douglas
Debbie Caruso
Dave Graham
Dan Hock
Roberta Harrell
Alan Scheik

Old Business

(8:15 – 8:30)

A. Bylaws and Policy Review

New Business

(8:30 – 8:45)

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

Executive Session (if needed)

Next Meeting – August 13th, 2015

Adjournment