



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: September 10th, 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 (6:30 – 6:40)
Reading of Vision & Mission
Public Comment: (6:40-7:00)

UPDATES:

Consideration of Consent Agenda (7:00-7:10)
Meeting Minutes

Committee Reports (7:10 – 8:00)

<u>Committee:</u>	<u>Report Expected:</u>	<u>Presenter(s):</u>
SAC	X	Kim Egan
Financial	X	Jeff Courtney
Human Resources	-	President/Director
RMAE Foundation	X	Dana Price/Brad Giles
Marketing	X	Julie Edmonds
PTO	X	Jan Douglas
Preschool	-	Debbie Caruso
Facilities	-	Tim Lane
Technology	X	Dan Hock (Alan)
Director’s Report	X	Roberta Harrell
President’s Report	-	Alan Scheik

Old Business (8:10-8:15)
A. State of the School Meeting

New Business (8:15-8:30)
A. Safety, Security & Privacy Committee Addition
B. Policy Review – Policy 2: The Board (1st Review)

Action Items
A. Review UIP
B. Review Staff Handbook

Executive Session

Next Meeting – October 8th, 2015

Adjournment