



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Special Meeting

DATE: September 24th, 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** (6:30 – 6:40)

Public Comment: (6:40-7:00)

BOD Vote on Inclusion of Additional Agenda Items: (7:05-7:10)

Committee Reports	Report Expected:	(7:15 – 8:00)
<u>Committee:</u>		<u>Presenter(s):</u>
SAC	X	Laurel Hyslop
Financial	-	Jeff Courtney
Human Resources	-	President/Director
RMAE Foundation	-	Dana Price/Brad Giles
Marketing	-	Julie Edmonds
PTO	-	Jan Douglas
Preschool	-	Debbie Caruso
Facilities	-	Tim Lane
Technology	-	Dan Hock (Alan)
Director's Report	-	Roberta Harrell
President's Report	-	Alan Scheik

Follow-up Board Discussion (8:00 – 8:25)

Old Business (8:25 – 8:35)

- State of the School (agenda topics)

Executive Session

**Next Regular Meeting – October 8th, 2015
Adjournment**