



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: February 18th 2016, 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

(6:30-6:35)

Reading of Vision & Mission

Public Comment:

(6:35-6:50)

UPDATES:

Consideration of Consent Agenda

Meeting Minutes

Committee Reports

REPORT

(6:50-7:30)

Committee:

Written Verbal

Presenter(s):

Student Council

- X

Ben Gonzales

SAC

- -

Kim Egan

Financial

X X

Jeff Courtney

RMAE Foundation

X -

Dana Price/Brad Giles

Marketing

X -

Julie Edmonds/Alan Scheik

PTO

X -

Temp

Preschool

- X

Debbie Caruso

Facilities

- -

Tim Lane

Safety, Security, & Privacy

X X

Julie Hushen/Ned Parker

Technology

X X

Dan Hock

Director's Report

X -

Roberta Harrell

President's Report

- -

Alan Scheik

Old Business

A. Board Responsibilities – Minutes

(7:30-7:45)

New Business

Action Items

Executive Session

Next Meeting – March 10th, 2016

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.