



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: March 10th 2016, 6:30 p.m.

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 (6:50-7:05)
Meeting Minutes

Committee Reports

Committee:

- Student Council
- SAC
- Financial
- RMAE Foundation
- Marketing
- PTO
- Preschool
- Facilities
- Safety, Security, & Privacy
- Technology
- Director’s Report
- President’s Report

REPORT

<u>Written</u>	<u>Verbal</u>
-	X
-	X
-	-
-	X
-	X
X	-
X	-
-	X
X	X
-	X
X	X
-	-

(7:05 – 8:00)

Presenter(s):

- Ben Gonzales
- Kim Egan
- Jeff Courtney
- Dana Price/Brad Giles
- Julie Edmonds/Alan Scheik
- Temp
- Debbie Caruso
- Tim Lane
- Julie Hushen/Ned Parker
- Dan Hock
- Roberta Harrell
- Alan Scheik

Old Business

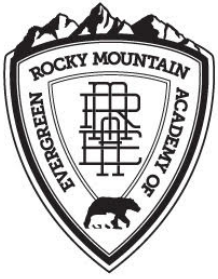
- A. Board Elections
- B. Teacher Contracts
- C. Monthly BOD awards to student and staff member
- D. Vo-Tech program ideas – David Graham, Community Representative

New Business

- A. Board presidential succession discussion / election
- B. Jeffco Bond Election Proposal
- C. PTO (Personal Time Off) days for staff

Action Items

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.



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Executive Session:

(8:00-9:00)

1. (§24-6-402(4)(d), C.R.S.), specialized details of security arrangements;
2. (§24-6-402(4)(d), C.R.S.), specialized details of investigations;
3. (§24-6-402(4)(f), C.R.S.), personnel matters.

Next Meeting – April 14th, 2016

Adjournment