



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: March 31st 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: (6:35-6:45)

UPDATES:

Consideration of Consent Agenda (6:50-7:00)
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
Written Verbal

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(7:00 – 7:00)

Presenter(s):

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

Old Business

None

New Business

Filling the vacant board seat(s)

Action Items

None

Executive Session:

(7:00-8:00)

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

Next Meeting – April 14th, 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