



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: May 12, 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

	<u>Written</u>	<u>Verbal</u>
Student Council	-	?
SAC –	X	X
Financial	X	-
RMAE Foundation	X	-
Marketing	X	-
PTO	X	X
Preschool	-	X
Facilities	-	-
Safety, Security, & Privacy	X	-
Technology	-	X
Director’s Report	X	X
President’s Report	-	-

(7:00 – 7:30)

Presenter(s):

- Ben Gonzales
- Kim Egan / Laurel Hyslop
- Jeff Courtney
- Dana Price/Brad Giles
- Julie Edmonds/Alan Scheik
- Amy Jacobs
- Debbie Caruso / Corinne Wiles
- Tim Lane
- Julie Hushen
- Dan Hock
- Roberta Harrell
- Tim Lane

Old Business

- RMAE 2016-2017 Family Calendar
- Preschool Lease Renewal
- Board Responses/Ideas from SAC Survey

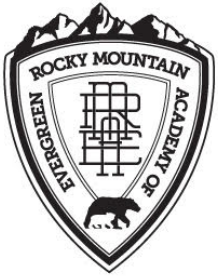
(7:30 – 8:00)

New Business

- Request to add Preschool Director to BOD
- Family Handbook Updates
- Board Policy Book – Director’s Job Description
- Director’s Goals – 2016-2017
- Director’s Contract Terms discussion

(8:00 – 8:45)

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:

(8:45 -9:05)

1. (§24-6-402(4)(f), C.R.S.), personnel matters / Director's contact terms

Next Meeting – June 9th, 2016

Adjournment