



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: July 7, 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

-	-
-	X
X	-
-	-
-	-
X	-
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-	-
-	-
X	-
-	-

(7:00 – 7:15)

Presenter(s):

TBD
 Sheila Atwell / TBD
 TBD / Stephanie Woodward
 Mary Beth Price / TDB
 Julie Edmonds / TDB
 Tiffany Fontaine / TBD
 Debbie Caruso / Corinne Wiles
 Tim Lane
 Julie Hushen
 Dan Hock
 Roberta Harrell
 Tim Lane

Old Business

2016/17 Staff Handbook Revisions
 Interview of Community Rep Candidates – BOD Vote
 BOD Officers – Nomination and BOD Vote if needed
 Assignment of Committee Positions
 Board Training – Paying for instruction
 Amendment of RMAE Bylaws – Preschool Director

(7:15 – 8:45)

New Business

Creation of Advisory Committee – Governance
 Soliciting Candidates for empty Parent Representative
 Teacher Appreciation Dinner
 Annual Campus Clean-up Day
 Registration “Event” for August.
 Scheduling BOD Working Session for late July

(8:45 – 9:30)

Next Regular Meeting – August 11th, 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.