



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting

DATE: September 15th, 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

Pledge of Allegiance
Reading of Vision & Mission

(6:30-6:35)

Public Comment:

(6:35-6:45)

UPDATES:

Consideration of Consent Agenda

(6:45-7:00)

Meeting Minutes:

- July 7th Regular Meeting
- August 1st Special Meeting
- August 11th Regular Meeting
- August 30th Working Session

Committee Reports

REPORT

(7:00 – 7:45)

Committee:

Written Verbal

Presenter(s):

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

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

- TBD
- Laurel Hyslop
- Sheila Atwell / Laurel Hyslop
- Kelli Anderson / Stephanie Woodward
- Mary Beth Price / Kelli Anderson
- TBD / TBD
- Tiffany Fontaine / Jodi Dorkin
- Debbie Caruso / Corinne Wiles
- Tim Lane
- Julie Hushen / TBD
- Dan Hock / Kyle Stults
- Roberta Harrell
- Tim Lane

Old Business

(7:45 – 8:40)

- Financial Policy - Student Fee Collection & After School Programs
- Director Evaluation Rubric
- Draft of Communication Matrix
- State of the School
- Schedule of 1st Parent Forum Meeting

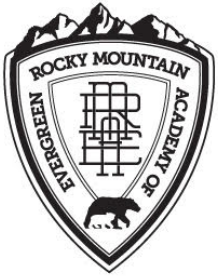
- (20 min)
- (15 min)
- (10 min)
- (5 min)
- (5 min)

New Business:

(8:40-8:50)

- Committee Chairs and Board Reps

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.



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Executive Session:

(8:50-9:10)

1. (§24-6-402(4)(f), C.R.S.), personnel matters.

Next Regular Meeting – October 13th, 2016

Adjournment