

Board of Directors Meeting Minutes

Meeting Date: 15 January 2013

Document Revision:

Document Approval: 2/6/13

Meeting Date: 15 January 2013

Meeting Location: RMAE Administration School Building- Spanish Classroom

Meeting Called to order at: 6:48

Board members in attendance:

Seth Anderson- Vice President

Kristen LaJoy- Secretary

Bob Fiore

Diane Sudmalis

Jon Tesseo

Christine Reidlin

Dan Cohen- Director (non-voting)

Others in attendance:

George Pardo

- A Quorum was reached with those present.
- Meeting notification requirements were met.
- The Pledge of Allegiance was recited by all in attendance.
- The RMAE Vision and Mission Statements were read aloud.

Public Comment:

- None

Consent Agenda:

- Consideration of Board of Directors (BOD) meeting minutes from 12/13/12
Motion: Bob Fiore made the motion to accept the December minutes, Christine seconded it
Discussion: None
Vote: 6-0 no one abstained

Committee Reports:

- **AAA:** None.
- **Financial:** National Choice week is January 27-February 2. Need a committee for the 2013/14 charter renewal. It is well established and should only take about 20 hours. There is a donor who put money towards teacher stipends. It makes the stipend program sustainable for about 3 years. Transparencies are up and ready.
- **RMAE Foundation/Annual Giving:** George Pardo presented that only 35% of RMAE families have participated in the annual giving drive which is very disappointing. He would like to see family participation at 75%. He raises the question why do we have such low participation? There is a

fundraiser at Evergreen Players for the Foundation on March 14th. There will be 2 positions becoming available on the Foundation. They are actively recruiting. How do we get everyone to pay registration fees? Discussion ensued. Financials will be ready next week.

- **Marketing:** None
- **PTO:** None
- **Preschool:** None
- **Facilities/Tech:** None
- **Director:** Open first round enrollment ends on January 27th. Lottery generated waitlists for every grade will be created besides Kindergarten. Second round will then begin. Registration this year is May 6-10.
- **Presidents:** We need to think about Board elections for next year. 3 parent and 1 community member positions are becoming available. Each current Board member should think of one person to reach out to.

Old Business:

- **One Year Strategic Plan:** See Handouts. Jon went over the Strategic Plan with the Board, slight adjustments were made. Jon Tesseo has the final approved document.
 - **Motion:** Bob made a motion to approve the one year Strategic Plan, Diane seconded it.
 - **Discussion:** None
 - **Approval:** 6-0

New Business:

- **Board Training Modules-**Tabled until next month

Action Items (to be completed at the next Board meeting):

- **Board Training Modules-** Tabled

Board Comment: None

Next Meeting - February 6

Adjournment: 8:36pm