



ROCKY MOUNTAIN ACADEMY OF EVERGREEN

Board of Directors Meeting Minutes Summary

DATE: August 30th 2016, 5:35 pm Meeting

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 Summary	
Call to Order & Pledge of Allegiance	Board Members in attendance: <ul style="list-style-type: none"> • Tim Lane, President, Parent Representative • Laurel Hyslop, Vice President, Parent Representative • Kelli Anderson, Treasurer, Parent Representative • Jodi Dorkin, Secretary, Parent Representative • Kyle Stults, Parent Representative • Laurie Morrill, Parent Representative • Jeff Wilhite, Community Representative • Roberta Harrell, Director
Reading of Vision & Mission	
Public Comment	Thomas Seybold was present
UPDATES:	
Committee Reports	
Working Session A. Budget Discussion/Planning	A. Review of FTE projections, reserve categories and multi year numbers. Discussion is also needed for agreed upon updated FTE number for funding before October count. There were discrepancies in spreadsheets sent to Jeffco and those that were approved by the board in the April meeting. The board decided to submit the existing enrollment which is an FTE of 310 students to the revised count. It was also decided to verify funds and wait until the school audit to move forward with a revised budget. A motion was made to send Jeffco a new FTE number of 310 in writing. Motion passed unanimously.
Action Items	•
Next Meeting September 15th, 2016 Adjournment	Adjourned 7:32 p.m.