



# Board of Directors Special Meeting Minutes Summary

**DATE:** October 26th 2016, 6:00 pm Meeting

**LOCATION:** RMAE Cafeteria, 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**

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| <p><b>Call to Order and Reading of Vision and Mission Statements</b></p> | <p>Board Members in attendance:</p> <ul style="list-style-type: none"> <li>• Kyle Stults, President, Parent Representative</li> <li>• Amy Broxterman, Vice President, Parent Representative</li> <li>• Britt Gaskell, Treasurer, Parent Representative</li> <li>• Mike Geiger, Secretary, Parent Representative</li> <li>• Christine Lindsay, Parent Representative</li> <li>• Todd Crosbie, Parent Representative</li> <li>• Jim Good, Parent Representative</li> <li>• Roberta Harrell, Director</li> </ul>   |
| <p><b>Executive Session to Receive Legal Advice</b></p>                  | <p>After the call to order in general session, Kyle Stults made a motion to enter an Executive Session to receive legal advice from the school's attorney, Eric Hall. The motion was seconded and approved by unanimous vote.</p> <p>All members of the Board of Directors except Roberta Harrell and Debbie Caruso entered into Executive Session with Eric Hall at approximately 6:04 pm. Executive Session adjourned at 7:55 pm</p>  |
| <p><b>General Session</b></p>  | <p>At 7:56 pm the Board reconvened in general session and Kyle Stults made a motion to enter into a second Executive Session to discuss personnel matters. The Motion was seconded and approved by unanimous vote.</p>  |
| <p><b>Executive Session to Discuss Personnel Matters</b></p>             | <p>At 8:00 pm the Board entered into Executive Session to discuss personnel matters. All Board members were present except Debbie Caruso. Also present were Eric Hall and, for a portion of the Executive Session, Dyann Bartlett. Executive Session adjourned at 8:58 pm.</p>  |
| <p><b>General Session</b></p>  | <p>At 9:00 pm the Board reconvened in General Session. All Board members were present except Roberta Harrell and Debbie Caruso.</p> <p>Kyle Stults made a motion to terminate the Director's contract effective immediately. The motion was seconded and approved by unanimous vote.</p> <p>Mike Geiger made a motion to reinstate all six terminated employees effective as of the date of their dismissal. The motion was seconded and discussion ensued. The meeting audio recording contains the full content of the discussion. The motion passed by a 4-3 vote.</p> |
| <p><b>Public Comment</b></p>   | <p>The Board declined to hear public comment.</p>   |
| <p><b>Next Meeting November 1, 2016 Adjournment</b></p>                  | <p>After setting a date for the next Special Board Meeting, the Board adjourned.</p>  |