



Board of Directors Special Meeting Minutes Summary

DATE: November 1, 2016, 6:30 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

<p>Call to Order and Reading of Vision and Mission Statements</p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> • Kyle Stults, President, Parent Representative • Amy Broxterman, Vice President, Parent Representative • Britt Gaskell, Treasurer, Parent Representative • Mike Geiger, Secretary, Parent Representative • Christine Lindsay, Parent Representative • Todd Crosbie, Parent Representative • Jim Good, Parent Representative • Debbie Caruso, Pre-School Director
<p>Approval of Minutes</p>	<p>A motion was made to approve the previously circulated Minutes of the October 24th and 26th Special Board Meetings. The motion was seconded and unanimously approved.</p>
<p>Executive Session to Meet with Interim-Director Candidates</p>	<p>After the call to order in general session, a motion was made to enter an Executive Session to meet with Interim-Director candidates. The motion was seconded and approved by unanimous vote.</p> <p>All members of the Board of Directors plus Tim Matlick entered into Executive Session with the Interim-Director candidates at 6:35 pm. This Executive Session adjourned at 9:39 pm</p>
<p>General Session</p>	<p>At 9:40 pm the Board reconvened in general session and Mike Geiger made a motion to extend a formal offer to Gary Stueven to fill the role of Interim-Director subject to standard reference and background checks and empowering Amy Broxterman and Jim Good to complete the Interim-Director contract with Gary Stueven. The Motion was seconded and approved by unanimous vote.</p> <p>Addressing the next item on the Agenda, Britt Gaskell distributed a brief summary of current school finances and explained why the Board would be meeting in Executive Session to discuss budget audit findings and proposed budget changes. A copy of the handout is attached as Exhibit A. The audio file contains Britt Gaskell's complete explanation.</p> <p>There was a motion to move the Public Comment agenda item up in the Agenda so that it could be heard before the upcoming Executive Session. The Motion was seconded and approved unanimously.</p> <p>A brief Public Comment session ensued with several budget questions being posed to the Board. The audio file contains the complete Public Comment.</p> <p>Following Public Comment, a motion was made to enter into Executive Session to discuss possible changes to budget and working documents prepared to aid in deliberations. The motion was seconded and unanimously approved.</p>



Executive Session to Discuss Working Documents prepared for Budget Deliberations

At 10:12 pm the Board entered into Executive Session to discuss working documents prepared by the Finance Committee to aid in budget deliberations. All Board members were present except Debbie Caruso. Also present were Gil Gomez and Tim Matlick. Executive Session adjourned at 11:23 pm.

General Session

At 11:27 pm the Board reconvened in General Session. All Board members were present except Debbie Caruso.

Russ Arnold and Lindsey Geiger presented on the benefits and function of a proposed Board sub-committee focused on trust and community building. The Board declined to take immediate action but requested preparation of a 1-page document describing the proposed committee and its scope and function for discussion at a future meeting.

Adjournment

At 11:49 the Board adjourned.



EXHIBIT A

Budget Summary

Budget Summary



- Current K-8 Deficit is \$198k
- Proposed budget modifications will yield \$320k*
- Current Pre-school deficit is \$117k
- Pre-school TBD pending interim director hire.

*Additional cuts to account for additional line item updates previously unbudgeted maintenance costs of \$50k and anticipated headcount changes.