



Board of Directors Regular Meeting Minutes Summary

DATE: November 10, 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 • Gary Stueven, Executive Director/Principal • Debbie Caruso, Pre-School Director
<p>Public Comment</p>	<p>The Board received some public comment before moving to Board action items on the agenda. The audio recording reflect the content of the comments</p>
<p>Approval of Minutes</p>	<p>A motion was made to approve the previously circulated Minutes of the November 1, 2016 Special Board Meeting. The motion was seconded and unanimously approved.</p>
<p>Introduction of Dr. Gary Stueven</p>	<p>Before taking action of Board action items, Dr. Stueven introduced himself to the meeting attendees and spoke for several minutes on his background and initial impressions of the school and the work ahead.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • At 6:40 Britt Gaskell explained her approach and the approach of the Finance Committee in the evaluation and audit of RMAE's current financial status and budget. Britt presented financial slides that are now uploaded to the RMAE website under the Board Correspondence folder titled 20161110_FinanceBudgetSlides.pdf. • At 6:56 Kyle Stults moved to declare an emergency with respect to the repeal of Board Policy 8 restricting the ability of the Executive Director to undertake certain personnel and financial matters. The motion was seconded and passed unanimously. • Kyle Stults moved to abolish Board Policy 8. The motion was seconded and passed unanimously. • Britt Gaskell moved to implement the 2016-2017 budget changes identified as "K8 Phase One" in the aforementioned Finance Budget Slides document. The motion was seconded and passed unanimously. • As part of Discussion, the Board heard reports from the following Committees, people and organizations: <ul style="list-style-type: none"> ○ SAC – Russ Arnold ○ PTO – Tiffany Fontaine ○ Preschool – Debbie Caruso ○ Principal – Dr. Gary Stueven



- *Proposed Healing Trust and Community Building – Russ Arnold*
 - Following Russ Arnold’s presentation on the Proposed Healing, Trust and Community Building Committee some discussion ensued and Mike Geiger moved to create the Healing, Trust and Community Building Committee subject to the following conditions:
 - It is an Ad hoc Committee with an initial working term of 90 days
 - Must have a member that is licensed in therapy or counseling
 - A RMAE staff member trained in counseling or psychology must be on the committee
 - Any student members must be from the middle school and a member of student council
 - The parent(s) of any student member must sign a consent form consenting to their child’s membership in the Committee
- The motion was seconded and passed 4-3 via roll call vote with the following Board members voting affirmatively: Mike Geiger, Todd Crosbie, Kyle Stults and Chris Lindsay.

Public Comment	At the conclusion of discussion and Board action, the Board again opened the meeting to public comment. The audio recording reflect the content of the comments
Adjournment	At 8:22 the Board adjourned.