



Board of Directors Special Meeting Minutes Summary

DATE: December 15, 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 • Mike Geiger, Secretary, Parent Representative • Christine Lindsay, Parent Representative • Todd Crosbie, Parent Representative • Jim Good, Parent Representative <p>Kyle Stults opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance</p>
<p>General Session</p>	<ul style="list-style-type: none"> • The purpose of this special meeting was the appointment of up to three new Board Members including a Community Representative and two additional Parent Representatives. • The Board heard background, skills and experience from interested candidates before taking the following actions: <ul style="list-style-type: none"> ○ There was a Motion to appoint Don Middleton as Community Representative. The Motion was seconded and approved unanimously ○ There was a Motion to appoint Gil Gomez as a Parent Representative. The Motion was seconded and approved unanimously ○ There was a Motion to elect Gil Gomez as Treasurer. The Motion was seconded and approved unanimously. ○ There was a Motion to appoint John Warner as a Parent Representative. The Motion was seconded and approved unanimously.
<p>Adjournment</p>	<p>At 7:50 the Board adjourned.</p>