



Board of Directors Regular Meeting Minutes Summary

DATE: February 9, 2017, 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 • Gil Gomez, Treasurer, Parent Representative • Mike Geiger, Secretary, Parent Representative • Christine Lindsay, Parent Representative • Todd Crosbie, Parent Representative • Jim Good, Parent Representative (in drag but recognizable) • Jon Warner, Parent Representative • Don Middleton, Community Representative • Gary Stueven, Executive Director/Principal (Non-Board Member) <p>Kyle Stults opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance. Also mentioned were the Core Virtues of Loyalty and Patience.</p>
<p>Public Comment</p>	<p>The meeting started with an opportunity for public comment but there was none.</p>
<p>Approval of Minutes</p>	<p>A motion was made to approve the previously circulated Minutes of the January 18th Regular Board Meeting. The motion was seconded and unanimously approved.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • General Session began with an update from the Student Council given by Sydney Parker. Sydney described fundraising efforts to fund the Spring dance to take place at Mt. Vernon. • Next, Dr. Stueven provided the Principal’s report, including the draft 17/18’ school schedule and an update on the enrollment survey results. Comments on the proposed schedule can be sent to calendar@rmae.org. • Next, Amy Broxterman and Chris Lindsay discussed the process for the Director/Principal search and vetting. Amy presented materials describing the Search Committee composition and proposed interview and screening process. Discussion ensued but no formal Board action was taken on this topic since the Committee and search efforts were authorized at a prior Board meeting. • Next, Dr. Stueven and Gil Gomez presented on finances, noting minor changes to the technology line items presented at the January Board meeting. Dr. Stueven requested Board authorization to deploy use of the fund carryover/balance to cover the expected deficit for the 16/17’ revised budget. Discussion ensued as to whether the Board’s approval of the revised 16/17’ budget at the January meeting implicitly



authorized use of these funds to cover the deficit. After discussion Mike Geiger moved to authorize use of the fund carryover/balance to cover the anticipated 16/17' budget deficit as requested by Dr. Stueven. The Motion was seconded and approved unanimously.

- Next, Chris Lindsay and Amy Broxterman initiated discussion of Board structure and the Spring election process. After discussion, the Board decided not to take action on this topic and instead to conduct a survey of constituent preferences with respect to whether to have Spring elections, cancel them or take up some other compromise. The Policy Committee committed to make a recommendation on this subject for the March Board meeting.
- Next the Board heard reports from the following Committees, people and organizations (not in order):

- Education - Cathy Goodheart
- Healing, Trust and Community Building – Russ Arnold

After a request from Russ and lengthy discussion, Jon Warner moved to extend the charter for the Healing, Trust and Community Building Committee through the end of the 16/17' school year. The Motion was seconded and approved on a 6-3 vote with Don Middleton, Jon Warner, Chris Lindsay, Mike Geiger, Todd Crosbie and Gil Gomez voting in favor and Amy Broxterman, Jim Good and Kyle Stultz voting against.

- SAC – Russ Arnold
- Marketing – Sid Friedman
- Facilities – Jim Good
- Policy – Susan Redmond
- Technology – No report
- PTO – Tiffany Fontaine
- Foundation – Lindsay Geiger
- Preschool – Dr. Stueven
- Principal – Dr. Stueven (see above)

- As New Business, Mike Geiger requested feedback from the Board on whether RMAE should investigate and pursue a Gifted and Talented program as a means of increasing enrollment. There was strong support for investigating and learning more about this opportunity.

Adjournment

At 10:17 the Board adjourned.