

# Board of Directors Regular Meeting Minutes Summary

**DATE:** August 9, 2018 7:00 pm Meeting

**LOCATION:** RMAE Music Room, 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.

<b>Meeting Agenda Summary</b>	
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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>• Jim Good, President, Parent Representative</li> <li>• Jon Warner, Vice President, Parent Representative</li> <li>• Tiffani Packer, Treasurer, Parent Representative</li> <li>• Ginger Arnold, Secretary, Parent Representative</li> <li>• Amy Broxterman, Parent Representative</li> <li>• Gil Gomez, Parent Representative</li> <li>• Kristin Kipp, Parent Representative</li> <li>• Chad Lee, Parent Representative</li> <li>• Don Middleton, Community Representative</li> <li>• Ann Hudson, Executive Director/Principal (Non-Board Member)</li> </ul> <p>Jim Good opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance.</p>
<p><b>Public Comment</b></p>	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
<p><b>Approval of Minutes</b></p>	<p>Jim Good moved to approve the minutes for the June 14, 2018 meeting. The motion was seconded and approved unanimously with Kristin Kipp abstaining.</p>
<p><b>General Session</b></p>	<ul style="list-style-type: none"> <li>• General Session commenced with the PTO report from PTO president, Tiffany Fontaine, who explained upcoming events: staff breakfast on August 13, Welcome Back Social on August 17, Bingo Night on September 6, and Warren Miller Movie at Wild Game on November 9.</li> <li>• Treasurer, Tiffani Packer, gave the financial report and asked for opinions regarding financial priorities for the upcoming school year. Finding additional opportunities to save money and keeping a balanced budget were mentioned.</li> <li>• Dr. Hudson gave the Principal’s Report: Current enrollment is 273. She hired a new 3<sup>rd</sup> grade teacher, Evin Prouty, and a half-time 5<sup>th</sup> grade teacher, Carrie Weiker. The elementary aide position will be shared between the Spanish teacher, Patsy Lasater and Jo Benjamin. We need to hire a lunch aide for 4-hours per day. 501c3 status was reinstated. The new tech company is working out well. A Team Drive was set up to make BOD documents accessible to the BOD. Focus for teachers will be development and accountability. They will meet with their teammate each week to look at curriculum and create more rigorous assignments.</li> <li>• BOD members signed conflict of interest document.</li> </ul>

- BOD Training options were discussed. It was agreed that members would work through an on-line training and meet to discuss it in early November.
- Committees were discussed: BOD members will oversee facility needs and Policy Committee will be asked to next work on policy book.
- Charter Renewal was discussed. Each BOD member agreed to work on a section and have a draft prepared to discuss at the following meeting.
- Strategic Planning Implementation was discussed. Jim Good and Dr. Hudson will be presenting the Strategic Plan and begin to implement it to the staff next week. Members discussed how to present it to the community and suggested a State of the School Address.
- New BOD member, Kristin Kipp, was sworn in.

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**Adjournment**

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At approximately 8:50 pm the Board adjourned.

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