

# Board of Directors Regular Meeting Minutes Summary

**DATE:** October 4, 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.

**October Core Virtue:** Perseverance

<b>Meeting Agenda Summary</b>	
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<b>Call to Order, Pledge of Allegiance, and Reading of Vision and Mission Statements</b>	<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>• 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>
<b>Public Comment</b>	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
<b>Approval of Minutes</b>	<p>Gil Gomez moved to approve the minutes for the September 13, 2018 meeting. The motion was seconded and approved unanimously with Don Middleton abstaining.</p>
<b>General Session</b>	<ul style="list-style-type: none"> <li>• Student Council reported that Friday’s assembly went well.</li> <li>• FUNdraising Committee report: Discussed the goal for Annual Giving Campaign scheduled for Nov5-16. The goal is 100% participation and 100K. Alumni will be contacted as well. They are drafting a letter stating for what funds will be used.</li> <li>• Marketing Committee report: parents are helping increase online presence through social media.</li> <li>• Technology Committee and Policy Committee will be dormant for now.</li> <li>• Committee members can report as needed but are not required to do so at each meeting.</li> <li>• Vacant BoD seat: Don Middleton moved to appoint Mike Geiger to complete Amy Broxterman’s term to the end of the school year. The motion was seconded and approved unanimously and Mike was sworn in.</li> <li>• Treasurer, Tiffani Packer, gave the financial report and the Jeffco budget working draft was discussed. Gil Gomez moved to approve the Jeffco</li> </ul>

budget after changing the estimated Annual Giving goal from 100K to 80K. The motion was seconded and unanimously approved.

- Sponsorship signs: Discussed the Site Approval process for posting sponsorship signs on the 1<sup>st</sup> building. Mike Geiger moved to use up to \$1000 to pursue Site Approval for sponsorship signs. The motion was seconded and unanimously approved.
- Principal's report: Half-time 5<sup>th</sup> grade teacher is now full-time. Speech therapist hours have been increased by a half-day due to increased need. Enrollment is 275 and PPR is 262.08. Letter to prospective Kindergartners for 2019-2020 academic year will be sent out next week. Open houses are scheduled. SAC and staff are reviewing testing results to inform UIP. Evacuation drill is scheduled.
- Charter Legal Training: Attorneys recommended that each member does their review separately instead of through a shared Google doc. BOD members are mandatory reporters. Do not respond to all in emails. BoD emails are public record.
- Bond and Mill Levy update: Dr. Hudson will post links to the official information if people have questions.
- BoD training update: Two have completed it.
- Charter renewal update: All section drafts are due to Dr. Hudson by October 29. Final draft to approve at November 8 meeting.

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**Adjournment**

At approximately 8:50 pm the Board adjourned.

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