

Board of Directors Regular Meeting Minutes Summary

DATE: April 11, 2019 7:00pm 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.

April Core Virtues: **Gentleness** is treating others with kind words and mild manner. **Humility** is knowing that I am definitely not perfect.

Meeting Agenda Summary	
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<p>Call to Order, Pledge of Allegiance, and Reading of Vision and Mission Statements</p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> • Jim Good, President, Parent Representative • Mike Geiger, Vice President, Parent Representative • Tiffani Packer, Treasurer, Parent Representative • Ginger Arnold, Secretary, Parent Representative • Brian Duncan, Parent Representative • Gil Gomez, Parent Representative • Kristin Kipp, Parent Representative • Chad Lee, Parent Representative • Don Middleton, Community Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jim Good opened the meeting with a reading of the Vision and Mission statements and the Pledge of Allegiance.</p>
<p>Public Comment</p>	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
<p>Approval of Minutes</p>	<p>Don Middleton moved to approve the minutes for the March 14, 2019 meeting and it was unanimously approved.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • Student Council report: Javi Gomez presented on the upcoming projects • Facilities report: Todd Wellman asked the board to review the Homeland Security Grant proposal for improved security access system, motion detector, video surveillance, lighting on field, PA/Intercom system, exterior doors, fire alarm system. • SAC report is to be reviewed during the May meeting. • PTO report: Tiffany Fontaine reported on the last movie night, King Soopers is changing donation program, carnival is May 3, last Bingo night is May 9, last PTO meeting May 13, PTO will retain executive board through the summer. • Treasurer’s report: Tiffani Packer reviewed current financial status. • Security expenditures discussion: Mike Geiger moved to approve the security expenditures as proposed in the 2019 School Security Disbursement Grant document and it was unanimously approved.

- Gil Gomez moved to approve the budget as presented by the Treasurer and Deborah Kelley and it was approved. Brian Duncan abstained and asked for written explanation of the refinance.
- Principal's report: CMAS testing is complete. Amy Francis is hired to teach kindergarten and Jeffrey Whitson was hired to teach Social Studies. Enrollment is 298. Budget is based on 290. Only one bank responded for refinance. They will meet with Colorado Bond Shares regarding an alternative and seeking more options.
- Charter renewal contract: Brian Duncan moved to approve the charter renewal contract with the presented revisions and it was unanimously approved.
- 2019-2020 school calendar: Mike Geiger moved to approve the school calendar as presented and it was unanimously approved.
- Don Middleton read his letter of farewell since this is his last meeting. Members expressed appreciation of his service and wisdom.
- Jim Good suggested that the BoD return to meeting monthly. A meeting was scheduled for May 9, 2019.
- Board Composition discussion: There are 3 open parent representative seats and one community representative seat starting next school year. The board appointed Mike Geiger and Anna Grose to the election committee.
- Dr. Hudson's contract: Mike Geiger moved to approve the contract as written and it was unanimously approved.

Adjournment

At approximately 9:33 pm the board adjourned.