

# Board of Directors Regular Meeting Minutes Summary

**DATE:** November 3, 2018 12:12 pm Meeting

**LOCATION:** Mount Vernon Canyon Club, Golden, 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:** Stewardship

<b>Meeting Agenda Summary</b>	
<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>Tiffani Packer, Treasurer, Parent Representative</li> <li>Ginger Arnold, Secretary, Parent Representative</li> <li>Mike Geiger, 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 October 4, 2018 meeting. The motion was seconded by Mike Geiger.</p>
<b>General Session</b>	<ul style="list-style-type: none"> <li>Charter Renewal: Mike Geiger moved to approve the renewal of the charter document subject to the alterations discussed during the working session. Gil Gomez seconded the motion and it was unanimously approved.</li> <li>Budget Approval: Treasurer, Tiffani Packer explained the change in the proposed budget the district required. Gil Gomez moved to approve the reclassification. Chad Lee seconded the motion and it was unanimously approved.</li> <li>Vacant BOD Seat: Jim Good asked how the BoD wanted to address that loss of Vice President, Jon Warner, through resignation. It was proposed that we communicate that there is a vacant seat and invite anyone interested in appointment for 1.5 years to submit a letter of interest and CV to the board by December. Vice President replacement will be discussed and voted on at the next meeting in January.</li> <li>Annual Giving: The BoD was asked to find ways to obtain more from individuals for annual giving. Jim Good asked all members to assist in soliciting from big donors. It was agreed that all members will split the responsibility after the results are in of the Annual Giving Campaign.</li> </ul>

- Principal's Report: 5 new students enrolled. 5 tours scheduled for next week. Kindergarten open house Oct 23 had 6 families attend. Drop-in open house scheduled Nov 29 from 6:00-7:30. A letter marketing the middle school will be sent out. A new Open Enrollment procedure is adopted by the District. Makers' Space STEM Lab for using recyclable materials for projects has been initiated. Mr. Dunbar with collaborating with the classroom teachers on this.

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**Adjournment**

At approximately 1:18 pm the Board adjourned.

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