

Board of Directors Regular Meeting Minutes Summary

DATE: March 14, 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.

March Core Virtue:

Meeting Agenda Summary

<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 • Tiffani Packer, Treasurer, Parent Representative • Ginger Arnold, Secretary, Parent Representative • Brian Duncan, Parent Representative • Mike Geiger, 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>Mike Geiger moved to approve the minutes for the January 17, 2018 meeting and it was unanimously approved.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • Facilities report: Todd Wellman reported on the new facilities committee's priorities. The buildings were finished in 2007. There are needs for improved safety, security, and structure. Outside property changes needed: 1) Electric power for the field 2) pole light for lighting, security camera, and speaker. Playground not in compliance with current specs so 3) replacement of play structure necessary. 4) Security camera for playground and 5) path up to playground needed for safety. 6) Hardscape for erosion, 7) concrete stairs down to cafeteria, 8) extend concrete patio for outside tables. Security: need to install a security system, cameras, keypads, etc.. Also need to update PA system. Add metal and more secure exterior doors. Flooring to be replaced. Bathrooms need to be remodeled. Enlarge clinic and improve medication cabinet. Lockers and water fountains need to be replaced. Need to update thermostats. We will ask volunteers to help paint. • PTO report: members reviewed report sent by Tiffany Fontaine on events, PTO budget and volunteer hours. • Treasurer's report: Tiffani Packer reviewed current financial status. Current budget surplus is \$309,020.95.

- Deborah Kelley explained the debt restructure allowing the school to save close to \$300K per year in debt service. Members discussed the proper procedures for the BoD approving such financial decisions. Deborah reviewed the proposed budget for the next year. Mike Geiger moved to approve the proposed budget for the next school year and it was unanimously approved.
- Salary adjustments: Dr. Hudson explained the proposed salary structure and increases.
- Fees report: Deborah Kelley explained the change in the amount of fees that will be charged for next year. Brian Duncan moved to approve the fees as proposed and it was unanimously approved.
- Increase to bond for facility needs: It was discussed whether the board would consider spending \$1,000,000+ from the bond on the proposed essential facility improvements. Specific numbers were requested regarding this. Mike Geiger moved to approve the pursuit of \$1,000,000 worth of facilities work by the president, principal, and Facilities Committee without, at this time, exploring approving the issuance of debt to fund the work and it was unanimously approved.
- Board expenditure policy: Brian Duncan moved to approve 8.3 as amended and it was unanimously approved. Mike Geiger moved to approve 8.1 and 8.2 and it was unanimously approved.
- Principal's report: Dr. Hudson reported that Math Counts team is doing well, Geometry will be offered on campus next year, 5A funding breakdown was explained, middle school commons will be restructured, CMAS will be done the beginning of April, MAPS results were discussed with teachers, enrollment is currently 287, retention rate is increasing, charter contract being reviewed by attorney who is meeting with Jeffco attorney on Wednesday, family handbook proposed changes need board approval
- School dance policy: Gil Gomez moved to approve the revised RMAE dance policy and it was unanimously approved.
- Family handbook amendments: Mike Geiger moved to approve the updates to the family handbook with the added dance policy and it was unanimously approved.
- Board entered into executive session pursuant to C.R.S. (§24-6-402(4)(f), C.R.S.), to discuss "Personnel Matters..." (Principal Evaluation) at 10:43 pm and ended it at 11:11 pm

Adjournment

At approximately 11:12 pm the board adjourned.
