

Board of Directors Regular Meeting Minutes Summary

DATE: May 9, 2019 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.

May Core Virtue: **Wonder** is to delight in beauty & mystery and is the first step on the path to knowledge.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, and Reading of Vision and Mission Statements	<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• Kristin Kipp, Parent 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>
Public Comment	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
Approval of Minutes	<p>Mike Geiger moved to approve the minutes with the suggested adjustments for the April 11, 2019 meeting and it was unanimously approved.</p>
General Session	<ul style="list-style-type: none">• SAC Report: Amy Law reported on MYVH results and parent survey results. They were positive overall.• Treasurer's report: Tiffani Packer reviewed current financial status. Discussed using 5A money to improve middle school commons and renaming it Learning Lab. Flooring, painting, furniture, computer lab area to be added.• Learning Lab approval: Brian Duncan moved to approve adding the proposed expense to the 2019 budget to create the middle school Learning Lab and it was unanimously approved..• 2019 budget approval: Mike Geiger moved to approve the revised 2019 budget with the addition of the \$35,000 for the new Learning Lab and it was unanimously approved.• 2020 budget approval: Brian Duncan moved to approve the 2020 budget and it was unanimously approved.• Principal's report: a second 2nd grade class will be added. Enrollment is currently at 312. Full-day kindergarten will be funded by the state for

the 2019-2020 academic year. Refinancing options were explained. Marketing is going well and continuing to improve.

- Vacant BoD seat to fill Chad Lee's position for his final year: BoD needs to appoint someone to this seat. Options were discussed and Brian Duncan moved to appoint Mike Geiger to fill the one-year position and it was unanimously approved.
- Discussion on Policy 7 – Enrollment/Wait List/Class Placement Policy: adjustments were made on the first meeting. Vote to be held in the June meeting.
- BoD evaluation discussion: It was proposed to send out an email soliciting feedback from parents and teachers. Members complete a self-evaluation and Kristin Kipp was asked to lead the discussion regarding the results. The strategic plan will also be reviewed in the June meeting.
- Mike Geiger asked if there was something RMAE can do to support the STEM School Highlands Ranch after the shooting.

Adjournment

At approximately 9:19 pm the board adjourned.