



Board of Directors Regular Session Meeting Minutes Summary

DATE: January 13, 2022, 6:30 pm Meeting

LOCATION: RMAE Spanish Room

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.

RMAE Core Virtue:

January – Courage is doing what is right in the face of fear.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> Jamie Richards, President, Parent Representative Kjersten Ostrom-Condojani, Vice President, Parent Representative Janelle Herrera, Secretary, Parent Representative Kathleen (Kate) O'Rourke, Treasurer, Parent Representative Paolo Bacchiarello, Parent Representative Michael Bell, Parent Representative Scott Jones, Parent Representative Sarah Sailor, Parent Representative Kelli Anderson, Community Representative Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading of the Vision, Mission, and the January core virtue.</p>
Public Comment	<p>An opportunity was given for public comment: There was none.</p>
Approval of Minutes	<p>Kate O'Rourke moved to approve the minutes for the December 9th, 2021 regular board meeting and Kjersten Ostrom-Condojani seconded it. The minutes were approved unanimously. Kelli Anderson abstained.</p>
General Session	<ul style="list-style-type: none"> Mr. Dunbar provided S.T.A.M.P. updates to address grading concerns expressed at the last board meeting. Spanish will move to regular grading in Middle School but will remain pass/fail for the remaining grades. For pass/fail classes students will provide self-assessments so there is a dialog with teachers on their progress. Student Council Report: Jordan Graf, student council Treasurer shared their healthy fundraising efforts and impressive updates regarding the Middle School Dance. PTO Report: Total parent volunteer hours year-to-date are which is very strong. The Book Fair and Warren Miller events were extremely successful. PTO helped to brainstorm support for the Capital Committee and will help get families to attend the Charter JeffCo board meeting. Upcoming events include movies with the teachers, a book swap, the talent show, and more.

- **Treasurer’s Report:** The Treasurer’s Report was provided by Kate O’Rourke. She reviewed the FY 2022 budget. JeffCo lowered PPR but the budget remains stable.
- **Principal’s Report:** Dr. Hudson provided the Principal’s Report which highlighted:
 - Educational Excellence highlights – Holding mid-year data meetings. Mid-year testing indicated that 84% of students exceed district benchmarks in early literacy skills. The majority of students showed growth in reading and math at mid-year (MAP Testing), but there is still an opportunity to increase those who met/exceeded growth expectations and will be a focus.
 - Sustainability – There were some mid-year adjustments, but enrollment is stable at 371. Numerous tours are being given to prospective families. Open Enrollment was delayed due to JeffCo system challenges so it is too early to report on numbers.
 - Shared a high-level proposal regarding a change to the make-up work policy to adjust for more “long-term” absences. This will be discussed further and voted on in the next board meeting.
- Discussed updates from the Charter Renewal
- Discussed safety measures
- Discussed the family handbook updates and RMAE bylaw consistency need
- The Facilities Committee shared updates on the Den and that the project is on budget. Electric and gas are the next big steps for the Den.
- The Capital Committee shared an update on the fundraising efforts the Marketing Committee is assisting the Capital Committee. Ms. Best is going to make sporting good contacts. Mrs. Germano has a connection to volunteer hours with Evergreen High School. Will offer double volunteer hours to parents who volunteer for fundraising at the Den.
- Other Committee Updates: The policy committee and marketing committee provided updates as stated above.
- The next regular board meeting is on February 10th, 2022, at 6:30 PM in the Spanish room.

Adjournment

Michael Bell made a motion to adjourn the meeting and Kjersten Ostrom-Condojani seconded it. With a unanimous vote, the meeting was adjourned at 8:02 PM