



Board of Directors Regular Session Meeting Minutes Summary

DATE: April 14, 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:

April – Gentleness treating others with kind words and a mild manner. **Humility** is avoiding the temptation to exaggerate our own abilities and underestimate those of others.

Meeting Agenda Summary	
<p>Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements</p>	<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 O’Rourke, Treasurer, Parent Representative • Kelli Anderson, Community Representative • Sarah Sailor, Parent Representative • Michael Bell, Parent Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) • Deb Kelley, Financial Officer (Non-Board Member) <p>Absent Board Members:</p> <ul style="list-style-type: none"> • Paolo Bacchiarello, Parent Representative • Scott Jones, Parent Representative <p>Jamie Richards opened the meeting with the Pledge of Allegiance and read the Vision, Mission, and April Core Virtue statements.</p>
<p>Public Comment</p>	<p>The meeting started with an opportunity for public comment: there was none.</p>
<p>Approval of Minutes</p>	<p>Michael Bell moved to approve the minutes for the March 10th, 2022 regular board meeting, and Kjersten Ostrom-Condojani seconded it. There was a request to change the minutes per the recording on who made a motion to move to the executive session and to strike from the record a comment on enrollment levels that were unsubstantiated. The minutes were approved with the suggested changes unanimously, excluding two abstentions and two absent board members.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • PTO Report: The PTO is exploring numerous ways to support RMAE including: <ul style="list-style-type: none"> ○ Financial support for a new S.T.E.A.M lab ○ Financial support for new signage outside the DEN and on the road. ○ Provided a 3D printer

- Provided funding for the Ameritown field trip.
 - Sponsoring a ninja course event for students
 - The PTO is also leveraging a relationship with the Evergreen Music Festival event to help get funding for the capital campaign. With the help from the board, they are looking for 50 volunteers for the event in which RMAE will get financial reimbursement. They need help with parking, ticketing, pouring drinks, kid zone, etc.
- **Treasurer's Report:** The Treasurer's Report was provided by Deb Kelley. She outlined 5-year budget projections, 5-year enrollment projections, and the Jeffco and CDE format for the FY 2023 budget.
 - **Vote to approve FY 2023 budgets for Jeffco and CDE Formats:** Sarah Sailor moved to approve the FY 2023 JeffCo budget and Kathleen O'Rourke seconded it. The motion was passed unanimously, excluding two absent board members. Kathleen O'Rourke moved to approve the FY 2023 CDE budget and Kjersten Ostrom-Condojani seconded it. The motion was passed unanimously, excluding two absent board members.
 - **Principal's Report:** Dr. Hudson provided the Principal's Report which highlighted:
 - Educational Excellence highlights– CMAs testing has been completed except for 8th-grade science which will occur next week.
 - Sustainability Enrollment – 2022/2023 enrollment is currently at 381, just shy of the goal of 385.
 - Sustainability Staffing – Janelle Johnson was hired as the new assistant principal. Megan Arnold has been hired as the new Elementary music teacher. Steve Gutierrez has been hired as the 7/8 science teacher. RMAE is still hiring for a Spanish teacher. Exploring the option for Music Therapy in future years. Board requested exit interviews from teachers and for results to be reported back.
 - Facilities – The PA system works, a solution is being explored to ensure flags don't blow off with high winds, finalizing the list of summer work priorities, and bids for painting the existing buildings are in progress if funds can be leveraged from 5B grant money. Discussed The Den classroom allocation.
 - The board discussed the 2022-23 board elections and community representative. RMAE is still looking for a community representative.
 - The board discussed plans for next month's Board Self-Evaluation and Principal review. Michael Bell will lead the board Self-Evaluation and Janelle Herrera, Kathleen O'Rourke, and Sarah Sailor will co-lead 360 reviews for the Principal.
 - The board discussed Teacher/Staff appreciation week plans.
 - Dr. Hudson provided updates around The Den completion work and budget. Cement work (curbs, etc) is coming up next as well as inspections. Once planned work is completed the budget will be evaluated to determine if there is budget remaining for any additional items.
 - The Capital Campaign shared that \$126,000 has been raised and the Capital Campaign should continue. The board agreed to participate and help lead the Evergreen Music Festival.
 - Additional committees: SAC advised that they will be meeting in May on testing results. The Policy Committee is making updates to the policy and staff handbook.

	<ul style="list-style-type: none"> • Vote to convene to Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I), to discuss Personnel Matters: Michael Bell moved to convene to Executive Session and Sarah Sailor seconded it. The motion was passed unanimously, minus two absent members. • The next regular board meeting is on May 12th, 2022 at 6:30 PM in the Spanish room.
Adjournment	Sarah Sailor made a motion to adjourn the meeting and Kathleen O'Rourke seconded it. With a unanimous vote, the meeting was adjourned at 9:11 PM