



Board of Directors Regular Session Meeting Minutes Summary

DATE: September 9, 2021, 6:00 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:

September –Respect is treating others with high regard. **Responsibility** is doing your part for the groups that make us whole.

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 • 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) • Kjersten Ostrom-Condojani, Vice President, Parent Representative (absent) <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading the Vision, Mission, and September's core virtues.</p>
Guest Presentation	<p>The Community Superintendent Tom McMillen shared a presentation and reviewed preparation for Charter Renewal.</p>
Public Comment	<p>An opportunity was given for public comment: there was none.</p>
Approval of Minutes	<p>Sarah Sailor moved to approve the minutes for the August 12th, 2021 regular board meeting and Kate O'Rourke seconded it with the change that the location was in the Spanish room. The minutes were approved unanimously with one abstention.</p> <p>Mike Bell moved to approve the minutes for the August 24th, 2021 Special Session board meeting and Scott Jones seconded it. The minutes were approved unanimously with two abstentions.</p>
General Session	<ul style="list-style-type: none"> • PTO Report: Have over 1,050 hours logged which is already 1/3 of last year's logged hours and good volunteer activity with 79 volunteers. Already surpassed fundraiser expectations.

- **Treasurer’s Report:** The Treasurer’s Report was provided by Kate O’Rourke. She outlined that our FY 2022 budget and that the school is in a good financial position with a healthy carry-over.
- **Principal’s Report:** Dr. Hudson provided the Principal’s Report which highlighted:
 - Educational Excellence highlights – An overview of the EOY MAP & CMAS assessment data was discussed. Beginning of the year individual teacher meetings were completed which included plans, goals, core virtue, random acts of kindness implementation, and a Core Knowledge curriculum map overview. The Professional Learning Community is required to meet weekly for 45 mins to expand capacity and knowledge to continue to improve student learning and achievement, with an initial focus on Math for each grade level. In addition, Professional Development focused on professional learning communities, ALP goals, and meeting the needs of advanced learners.
 - Sustainability – 2021/2022 enrollment is at 372. Due to parking limitations back to school night will be held virtually, but the goal is to have in-person conferences. Grades 6-8 had a successful trip to 100Elk in Buena Vista with 93% student participation.
 - Facilities – Pick-up/drop-off will move to the road as soon as possible with K/1 release time returning to 2:55. Playground equipment is scheduled to ship on Sept 17th. Almost all the empty line items in The Den budget have been filled and waiting on the PA contractor to set a meeting date. Snow removal RFPs are out for bid, with only 1 response.
- The Facilities Committee shared updates on the multi-purpose building, road, and playground as follows:
 - The road is close to drivable. Curbs will be added and then pavement will come after.
 - The Playground is expected to complete in early Oct.
 - The Den floor is in, the wall panels are going up, and wood trusses are coming in.
 - Contract review was submitted to the bank this afternoon.
- The Capital Committee already received an anonymous \$50,000 donation. The goal for the capital campaign is \$1 Million. The Website, donor button and presentation is complete. The committee now has 14 members. The Goal is for the board members to get each sub-committee together in the next two weeks. Annual Giving is coming up soon.
- Other Committee Updates: SAC held their first committee meeting and the marketing committee is meeting next week.
- Discussed the Strategic plan and schedule of the planning/team-building session.
- The next regular board meeting is on October 14th, 2021, at 6:30 PM in the Spanish room.

Adjournment

Kelli Anderson made a motion to adjourn the meeting and Sarah Sailor seconded it. With a unanimous vote, the meeting was adjourned at 8:13 PM