

## **RMAE Board of Directors Regular Meeting Notice**

Thursday, October 12, 2023 | 6:30 p.m. | The Den

Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Reading of Vision & Mission	
October Core Virtues: <b>Self-Control</b> and <b>Self-Discipline – Self-Control</b> is stopping to think about my actions before I enact them. <b>Self-Discipline</b> is giving the best of ourselves, and saying "no" to our weaknesses.	
Roll Call	6:35-6:37 pm
Public Comment: Limited to 3 minutes per person	6:37-6:45 pm
Action*: Approval of Minutes from September 14th, 2023, Regular Meeting	6:45-6:50 pm
Student Council	6:50-6:55 pm
MTSS – Jermano	6:55-7:05 pm
Lip Sync Fundraiser – Todd	7:05-7:10 pm
Treasurer's Report	7:10-7:15 pm
PTO Report	7:15-7:20 pm
Principal Report	7:20-7:35 pm
SAC Committee Update – UIP Plan	7:35-7:40 pm
Marketing Committee – Open House	7:40-7:45 pm
Fundraising – October Annual Giving Oct 23 <sup>rd</sup> -27 <sup>th</sup>	7:45-7:50 pm
Sports Eligibility Second Reading – Action* - Vote to include in Student Handbook	7:50-7:55 pm
Any other business – EV Charging Station Mention	7:55-8:00 pm
Adjourn	8:00 pm
* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.	

## 23-24 Regular Meeting schedule: August 10th, September 14th, October 12th, November 9th, December 14th, January 11th, February 8th, March 14th, April 11th, May 9th, June 7th

*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<sup>™</sup> curriculum within a nurturing environment.