

ROCKY MOUNTAIN ACADEMY OF EVERGREEN PTO - MEETING MINUTES

December 9, 2021, 4:00 pm

Ms. Tapp's Classroom, RMAE Campus (main building, upper floor, last door on the left)

1. Call to Order at 4:11 pm: Welcome and Introduction of New Attendees (Kate/Valerie)
2. Minutes: Review and vote of November Meeting Minutes (Erin M)
 - PTO Meeting Minutes November 11.pdfJill made a motion to approve minutes, minutes approved.
3. Principal's Report (Dr. Hudson)
 - New enrollment starts 1/14, 30 new families interested so far, 2 more coming next week.
 - MAP testing takes place at the beginning, middle and end of the year. Provides real time data which allows teachers to tweak lessons where needed.
 - The Den: Stucco will be finished after break, concrete in back has been poured for sidewalk, and HVAC pad. This first round of inspections have passed. Survey was completed last week and stakes for curb and gutter have been placed. There will be 12 diagonal parking spaces in the parking lot and the road will eventually go straight through. They are working on getting the pile of asphalt removed. Gym will have AC
4. RMAE Board of Directors Notes (Kjersten Ostrom-Condojani)
 - Capital Campaign: More volunteers needed to reach fundraising goals. Volunteers will walk into businesses, make phone calls to help raise funds. They are looking for people who work in construction who would be willing to donate time or materials, help with net working or in kind donations. Kelly Anderson is the contact for volunteerism.
5. Treasurer's Summary (Tom)

Annual Giving Update

- Year to date ~\$63 in giving income for RMAE (28% increase yoy)
 - FY 20/21 ~49k
 - FY 19/20 ~35k
- Check for \$63,530.99 cashed 12/2

Middle School Net Incomes this Fiscal Year as of 11/30/2021

- Jimmy John's \$14,345.90
- Pizza \$22,431.02
- Fro Yo \$9949.63

Retained Earnings by graduation year as of 11/11/2021

- Former 8th grade graduation May 2021
 - \$17,853.78

- Current 8th grade graduation May 2022
 - \$1,453.02
- Current 7th grade graduation May 2023
 - \$23,139.78
- Current 6th grade graduation May 2024
 - \$2,359.80

Notable Budget Variances

- Grocery Cards are at %94 for the year after three full months of school
- Warren Miller sponsor cost management - Go Kate !
- We've only spent %12 on teacher engagement, more in the budget

November Updates

- FY 2020/2021 Taxes filed on time
- Secretary of State Filing
- 2016 Tax Notice

Future Actions Items

- Future vote on appropriate disposition to RMAE of gifts

6. RMAE Community Events and Activities (Aja)

Past Events

- N/A

Current/Upcoming

- Community Giving/Food Drive (Pam Silin/Kate)
 - Organizing and distributing had a good response.

7. Fundraising Updates (Cody)

- Slife's November Fundraiser was not terribly successful.
- Movies with Teachers (Dec. 14, Nicole Folino/Cody) is almost sold out.
- Hearthfire Book Fair (Dec. 6-10, Cody) is going even better than expected! Kathy donated half the gift cards for students and families of need.
- Cookies and Photos with Santa (Dec. 11, Cody) is halfway sold and just breaking even at this point.
- Warren Miller Movie Event (Dec. 17, Kim Fox/Kate) has 249 of 340 sold.
- Food fundraiser: Twice as many families ordering food this year is making it hard for the parents who volunteer.
 - JJ raised, we did not and the sandwiches are skimpier
 - There is a need to find a way to organize fro/yo flavors

8. Communications (Jill) No updates

9. Other Topics

- Capital Campaign and available PTO funds will be used for new electronic marquee plus additional funds leftover after marquee is paid for. (Kelly Anderson)
- Teacher appreciation: Sonja and Kristien will make a hot chocolate cart
- Spiritwear: Zip-up hoodies have been ordered and should arrive in 4-6 weeks.

- There has been a great connection between the parents and the teachers this year!
- Jay Fox built a wooden screen for Warren Miller
- Family survey is out and it is very important that RMAE parents participate as it goes directly to Jeffco and will be beneficial in ensuring the renewal of our charter.
- Volunteerism Report (Jill)
 - November Hours: 319.5 (57 different volunteers)
 - Total Hours (July 1-Current): 3,237.25

10. Announcements (Kate)

- November Volunteer Hours Raffle Winner - Kimberly Fox!!
- Next PTO Meeting 1/13, 4:00pm

11. Sonja made a motion to adjourn: Adjournment 4:54 pm