

Board of Directors Regular Meeting Minutes Summary

DATE: December 12, 2019 7:30pm Meeting

LOCATION: RMAE Music Room, Evergreen, CO

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.

December Core Virtues: **Generosity** - is giving with an open hand and an open heart and without thinking of getting.

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">• Jim Good, President, Parent Representative• Katie Beach, Vice President, Parent Representative• Tiffani Packer, Treasurer, Parent Representative• Ginger Arnold, Secretary, Parent Representative• Mike Geiger, Parent Representative• Kristin Kipp, Parent Representative• Jamie Richards, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jim Good opened the meeting with the Pledge of Allegiance and reading the Vision and Mission statements.</p>
Public Comment	<p>The meeting started and finished with an opportunity for public comment. There was none.</p>
Approval of Minutes	<p>Mike Geiger moved to approve the minutes with the suggested adjustments for the November 18, 2019 meeting. Tiffani Packer seconded it, and it was unanimously approved.</p>
General Session	<ul style="list-style-type: none">• Student Council report: Kaylee Kipp, Lochlan DeRonco, and Molly Beach, presented: Haunted Hall went well, Soles for Souls collection a success (117 pairs of shoes collected and goal was 100), Candy Grams started, new string for flag pole purchased, and working to plan middle school dance January 10.• Committee report: Members reported on their committees.• Treasurer's Report: Tiffani Packer presented the current budget. No major changes this month.• Principal's Report: Colorado Charter School Conference is March 12 & 13. Enrollment at 330. Board members are mandatory reporters.• Mike Geiger moved to authorize the execution of a development design contract with Neenan Archestructure to conduct feasibility and design work at a cost not to exceed \$22k for a multi-use building on the existing campus. Katie Beach seconded it. It was unanimously approved.• Discussion of Personal Time Off: Board members will approach the staff and ask them to set up a committee to propose a policy for a Personal Time Off Sick Bank to the Board by March. Mike Geiger will meet with

the committee. Team leaders will disseminate information in their groups. This will be implemented by the end of the school year so that it can be used by the end of the 2020-2021 school year. The goal is to empower the staff to participate in decision-making for this policy.

- Next meeting is January 9. The school choir will sing. Babysitting will be provided for parents who would like to stay for the meeting.

Adjournment

The board adjourned at 8:22 pm