



Board of Directors Regular Session Meeting Minutes Summary

DATE: April 13th, 2023, 6:30 pm Meeting

LOCATION: RMAE Den Community 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:

Forgiveness – Forgiveness is having enough heart to let go of hurt – freeing yourself from anger and the other from guilt.

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"> • Scott Jones, President, Parent Representative • Kjersten Ostrom-Condojani, Vice President, Parent Representative • Kirsten Fisher, Treasurer, Parent Representative • Janelle Herrera, Secretary, Parent Representative • Michael Bell, Parent Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) • Gerry Kostuk, Parent Representative • Paolo Bacchiarello, Parent Representative <p>Absent:</p> <ul style="list-style-type: none"> • Sarah Sailor, Parent Representative • Dan O’Neil, Community Representative <p>Scott Jones opened the meeting with the Pledge of Allegiance and read the Vision, Mission, and Core Virtue statement(s).</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There was no public comment.</p>
Approval of Minutes	<p>Gerry Kostuk moved to approve the minutes for the March 7th, 2023 board meeting and Kjersten Ostrom-Condojani seconded it. The minutes were approved unanimously, with one abstention.</p> <p>Michael Bell moved to approve the minutes for the March 16th, 2023 board special session meeting and Kjersten Ostrom-Condojani seconded it. The minutes were approved unanimously, with two abstentions.</p>
General Session	<ul style="list-style-type: none"> • Student Council Report: Student Council representatives shared updates about the elementary school dance, carnival, and penny wars. • PTO Update: Dr. Hudson shared that the PTO is in the process of filling their board seats.

	<ul style="list-style-type: none"> • Treasurer’s Report/Action* Discussion around debt service and vote to pay down: The Treasurer’s Report was provided by Kirsten Fisher. The FY 2023 budget was reviewed, and options were discussed to either pay off one of the loan debts and/or apply funds to facilities. The board recommends proceeding with the shared facilities list. • Principal’s Report: Dr. Hudson provided the following Principal’s Report which highlighted: <ul style="list-style-type: none"> ○ Educational Excellence – <ul style="list-style-type: none"> ▪ CMAS went smoothly and results will be forthcoming. ▪ RMAE students competed in the Math Count competition ranking 4th among larger middle schools. ○ Sustainability - <ul style="list-style-type: none"> ▪ Reviewed current and future enrollment numbers. ▪ Reviewed staffing updates for the 23/24 school year. ▪ Track season has begun. ▪ The full summer camp program was shared. ○ Other – <ul style="list-style-type: none"> ▪ Facilities update review. ▪ Security updates were shared. ▪ Recent school activities - Keystone Science Camp, Public Service Appreciation, Patriotic program at Elk Run. • Action* Second reading of the CDE Board Policy Manual Addition & Vote: Scott Jones provided the second reading of the CDE Board Policy Manual Addition regarding the budget. Janelle Herrera made a motion to approve the CDE Board Policy change. Kjersten Ostrom-Condojani seconded the motion. The motion passed unanimously. • Action* Second reading of Bylaw revisions and Vote: Michael Bell provided a high-level overview of the second reading of the RMAE Board Bylaw revision. Janelle Herrera made a motion to approve the Bylaw revisions with the addition that spouses of employees are not eligible for the board. Paolo Bacchiarello seconded the motion. The motion passed unanimously. • The board discussed the Election Process and Officer Discussions. • The board discussed the self-evaluation process and timing. • Michael Bell made a motion to adjourn the meeting. Gerry Kostuk seconded the motion. The motion was passed unanimously and concluded at 7:43 pm.
<p>Adjournment</p>	<ul style="list-style-type: none"> • The next regular board meeting is on May 11th, 2023, at 6:30 PM, in The Den.