



## Board of Directors Regular Session Meeting Minutes Summary

**DATE:** August 11, 2022, 6:30 pm Meeting

**LOCATION:** RMAE The Den

**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:**

None for August

<b>Meeting Agenda Summary</b>	
<b>Board of Directors Working Session for 2022-2023 School Year Planning</b>	The board began the working session at 6:40 pm.
<b>Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements</b>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> <li>• Scott Jones, President, Parent Representative</li> <li>• Kjersten Ostrom-Condojani, Vice President, Parent Representative</li> <li>• Janelle Herrera, Secretary, Parent Representative</li> <li>• Kirsten Fisher, Treasurer, Parent Representative</li> <li>• Paolo Bacchiarello, Parent Representative</li> <li>• Michael Bell, Parent Representative</li> <li>• Dan O’Neil, Community Representative</li> <li>• Ann Hudson, Executive Director/Principal (Non-Board Member)</li> <li>• Deb Kelley, Business Manager (Non-Board Member)</li> </ul> <p>Absent member(s):</p> <ul style="list-style-type: none"> <li>• Sarah Sailor, Parent Representative</li> </ul> <p>Guest member(s):</p> <p>Tom McMillen – Jeffco Charter School Representative</p> <p>Scott Jones opened the meeting with the Pledge of Allegiance and read the Vision, and Mission statements.</p>
<b>Public Comment</b>	The meeting started with an opportunity for public comment: There was none
<b>Charter Contract Approval</b>	<ul style="list-style-type: none"> <li>• <b>Vote to Approve the signed charter contract between RMAE Board of Directors &amp; Jefferson County School Board:</b> Michael Bell made a motion to approve the signed charter contract and Kjersten Ostrom-Condojani, seconded it. The motion was passed unanimously.</li> </ul>

<p><b>Approval of Minutes</b></p>	<p>Kjersten Ostrom-Condojani moved to approve the minutes for the June 9<sup>th</sup>, 2022, regular board, and Michael Bell seconded it. The minutes were approved unanimously, with one abstention.</p> <p>Kirsten Fisher moved to approve the minutes for the June 14<sup>th</sup>, 2022, special session board meeting, and Paolo Bacchiarello seconded it. The minutes were approved unanimously, with one abstention.</p> <p>Dan O’Neil moved to approve the minutes for the July 26<sup>th</sup>, 2022, special session board meeting, and Michael Bell seconded it. The minutes were approved unanimously.</p>
<p><b>General Session</b></p>	<ul style="list-style-type: none"> <li>• <b>Vote on Board of Directors Meeting Schedule:</b> Janelle Herrera made a motion to amend the previously approved Board of Directors Meeting Schedule to adjust the October 13th date to Tuesday, October 11th and Dan O’Neil seconded it. The motion was passed unanimously.</li> <li>• <b>PTO Report:</b> The PTO report was provided by Dr. Hudson and Scott Jones. Board PTO liaison will be assigned</li> <li>• <b>Treasurer’s Report:</b> The Treasurer’s Report was provided by Kirsten Fisher and Deb Kelley.</li> <li>• <b>Principal’s Report:</b> Dr. Hudson provided the following Principal’s Report which highlighted: <ul style="list-style-type: none"> <li>○ Educational Excellence – Reviewed complete staffed (whereas many JeffCo schools are opening short-staffed) and teacher hiring, teacher training, and staff committees.</li> <li>○ Sustainability <ul style="list-style-type: none"> <li>▪ Current enrollment is at 352 with an opening in all grade levels.</li> <li>▪ Highlighted some areas to review regarding dress code.</li> </ul> </li> <li>○ Facilities – Currently looking for part-time temporary backfill for facilities. Campus clean-up with help from parents is this week. The JeffCo board members visited the ribbon-cutting and were impressed with the high quality and low cost of The Den.</li> </ul> </li> <li>• Discussed the open board seat and discussed experience gaps.</li> <li>• Discussed the purpose and goals of each committee, committee sign-ups for Open House, and board session sign-ups</li> </ul>
<p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Michael Bell made a motion to adjourn the meeting. Dan O’Neil seconded the motion. The motion was passed unanimously, and the meeting concluded at 8:22 pm.</li> <li>• The next regular board meeting is on September 8th, 2022, at 6:30 PM, likely in The Den.</li> </ul>