



Board of Directors Regular Session Meeting Minutes Summary

DATE: December 8th, 2022, 6:30 pm Meeting

LOCATION: RMAE Spanish 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:

Generosity – Generosity is giving without thinking of getting – giving with an open hand and an open heart.

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 ● Michael Bell, Parent Representative ● Gerry Kostuk, Parent Representative ● Paolo Bacchiarello, Parent Representative via phone ● Dan O’Neil, Community Representative ● Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Absent:</p> <ul style="list-style-type: none"> ● Janelle Herrera, Secretary, Parent Representative ● Sarah Sailor, Parent 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>Michael Bell moved to approve the minutes for the November 10th, 2022 board meeting and Kirsten Fisher seconded it. The minutes were approved with one abstention.</p>
General Session	<ul style="list-style-type: none"> ● Student Council Report: Sponsoring candy grams again this year, working on spirit week for the week before Winter Break, and the school started planning a middle school dance for January. ● PTO Report: PTO meets again next week. No update was provided. ● Vote on Dress Code amendments: Dan O’Neil moved to approve the updated hair dress code option 1 and Michael Bell seconded it. The vote passed with a vote of 4 yays to 3 nays.

- Treasurer's Report: The Treasurer's Report was provided by Kirsten Fisher. The FY 2023 budget was reviewed, and changes were highlighted across debt services, building improvements, etc. Looking at the next year's budget outlook.
- **Principal's Report:** Dr. Hudson provided the following Principal's Report which highlighted:
 - Educational Excellence –
 - Education Assistant team expanded by one member
 - Math curriculum review committee was selected with various representatives across grades. The curriculum is reviewed every 5 years. Math review will be complete by April/ May.
 - Continue to review and support students on ALP and READ plans as well as 504 annual meeting reviews.
 - Fire Department and Sheriff continue to provide guest speakers to classrooms on a variety of topics.
 - Sustainability -
 - Current enrollment is at 348. Fourteen school tours and several shadows have been scheduled since Nov 14.
 - Open enrollment started on Dec. 6th.
 - Advanced math teacher will remain for the second semester and continue to interview a potential candidates for next year.
 - Exploring a parent education night on internet safety.
 - Exploring a recognition system for students who go above and beyond exemplifying core virtues
 - Facilities – Todd has returned as health allows.
 - Other – Jeffco has finalized start times for the next school year.
 - Safety -
 - RMAE conducts monthly fire drills. For each drill, a challenge is incorporated - a student is taken without the teacher's knowledge to see if they will report him/her missing, main exit routes are blocked, the evac point changes, etc.
 - We also conduct other drills such as lockdowns, holds, and evacuations
 - We have a School Response Team consisting of 9 members who receive yearly training on responding to emergencies
 - Campus "eyes" are those with the most exterior movement or windows: Lisa, Todd/Jeremy, Janelle, Ann, Ian, EAs
 - 5 people with current CPR certification and 3 more taking the course next week
- Dr. Hudson shared on behalf of the Marketing Committee - Marketing Committee has not met. The enrollment secretary has posted enrollment marketing for the school.
- The Development/Fundraising committee shared numbers from the Capitol Campaign with 75% board participation.
- The Facilities committee shared that they meet this week and reviewed all current needs with all the walkways and new buildings. One failed unit needs replacing. Evaluating all the older building's needs for updates from floors to desks.
- Second reading of the Charter Board Resolution regarding Closing School Student Enrollment Priority.
- **Vote to approve the temporary revised Closing School Student Enrollment Priority:** Michael Bell moved to approve the temporary revised Closing School Student Enrollment Priority and Kirsten Fisher seconded it. The vote passed unanimously.

	<ul style="list-style-type: none">• New business: None• Gerry Kostuk made a motion to adjourn the meeting. Dan O’Neil seconded the motion. The motion was passed unanimously, and the meeting concluded at 7:30 pm.
Adjournment	<ul style="list-style-type: none">• The next regular board meeting is on January 12th, 2023, at 6:30 PM, in The Den.