



Board of Directors Regular Session Meeting Minutes Summary

DATE: Jan 12th, 2023, 6:30 pm Meeting

LOCATION: RMAE The 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:

Courage – Courage is doing what is right in the face of fear OR Courage is moving beyond fear.

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 ● Janelle Herrera, Secretary, Parent Representative ● Kirsten Fisher, Treasurer, Parent Representative ● Michael Bell, Parent Representative ● Gerry Kostuk, Parent Representative ● Paolo Bacchiarello, Parent Representative ● Sarah Sailor, Parent Representative ● Dan O’Neil, Community Representative ● Ann Hudson, Executive Director/Principal (Non-Board Member) <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 December 8th, 2022 board meeting and Gerry Kostuk seconded it. The minutes were approved with one abstention.</p>
General Session	<ul style="list-style-type: none"> ● Student Council Report: Avery Marsh the Vice President of the Student Council shared details about the middle school masquerade dance and that they are working on a carnival for elementary students. ● PTO Report: Sarah Sailor provided a PTO update. PTO is considering green team options, future book fair date adjustments, and working on RMAE community family game nights with the Mammoth (April) and potentially a Nuggets game. The switch from froyo to popsicles has been successful.

	<ul style="list-style-type: none"> ● First Reading of Policy 7 Board Policy Book – Enrollment – Jeffco Changes: Scott Jones provided the first reading of JeffCo changes to the Policy 7 Board Policy Book regarding enrollment. ● Treasurer’s Report: The Treasurer’s Report was provided by Kirsten Fisher. The FY 2023 budget was reviewed, and budget adjustment changes were highlighted that were in RMAE’s favor with the arrival of JeffCo funds. ● 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"> ▪ Just implemented IXL a new math supplement has been implemented, that is getting good responses from students ▪ Shared positive middle-of-the-year testing data ○ Sustainability - <ul style="list-style-type: none"> ▪ A long-term sub has been secured for the open middle school Science teacher position ▪ Reviewed current school year enrollment numbers and initial open enrollment numbers ▪ Discussed core virtue initiative “Bear Prints” ○ Facilities - <ul style="list-style-type: none"> ▪ Reviewed updates such as facilities staffing support and basement boiler repair ○ Other - <ul style="list-style-type: none"> ▪ Reviewed a medication bill that has passed ▪ Reviewed Jeffco charter relationship changes ● New business: None ● Michael Bell made a motion to adjourn the meeting. Sarah Sailor seconded the motion. The motion was passed unanimously, and the general session meeting concluded at 7:22 pm. ● Action*: Sarah Sailor moved to Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters and C.R.S. §24-6-402(4)(h), to discuss individual students, Paolo Bacchiarello seconded it. The motion was passed unanimously. ● Michael Bell made a motion to adjourn the executive session. Janelle Herrera seconded the motion. The motion was passed unanimously, and the executive session concluded at 7:38 pm.
<p>Adjournment</p>	<ul style="list-style-type: none"> ● The next regular board meeting is on February 9th, 2023, at 6:30 PM, in The Den.