



Board of Directors Regular Session Meeting Minutes Summary

DATE: June 8th, 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:

Heroism – Heroism is taking noble action for a good cause.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements	Board Members in attendance: <ul style="list-style-type: none">• Scott Jones, President, Parent Representative• Kirsten Fisher, Treasurer, Parent Representative• Janelle Herrera, Secretary, Parent Representative• Dan O’Neil, Community Representative• Gerry Kostuk, Parent Representative• Michael Bell, Parent Representative• Stephanie Ulibarri, Parent Representative – new board member• Ann Hudson, Executive Director/Principal (Non-Board Member) Absent: <ul style="list-style-type: none">• Paolo Bacchiarello, Parent Representative• Kjersten Ostrom-Condojani, Vice President, Parent Representative Guest Teachers: <ul style="list-style-type: none">• Katrina Glaser• Carolyn Watts Scott Jones opened the meeting with the Pledge of Allegiance and read the Vision, Mission, and Core Virtue statement(s).
Public Comment	The meeting started with an opportunity for public comment: There was no public comment.
Swearing in of board members & positions	Action* Swearing in of the new Board of Director Parent Representative: Stephanie Ulibarri was sworn in as a new board member. Action* Swearing in of the Board of Directors Parent Representative per new state regulation: Michael Bell, Gerry Kostuk, Dan O’Neil, Kirsten Fisher, Janelle Herrera, and Scott Jones were all sworn in. Kjersten Ostrom-Condojani and Paolo Bacchiarello will be sworn in separately. <ul style="list-style-type: none">• Action* Election and voting of Board Officer Positions:<ul style="list-style-type: none">○ <i>Board President:</i> Michael Bell moved to nominate Scott Jones as Board President and Gerry Kostuk seconded it. The motion was passed unanimously.

	<ul style="list-style-type: none"> ○ <i>Board Vice President:</i> Dan O’Niel made a motion to nominate Gerry Kostuk as the Board Vice President and Michael Bell seconded it. The motion was passed unanimously. ○ <i>Board Secretary:</i> Kirsten Fisher made a motion to nominate Janelle Herrera as the Board Secretary and Gerry Kostuk seconded it. The motion was passed unanimously. ○ <i>Board Treasurer:</i> Michael Bell nominated Kirsten Fischer as Board Treasurer and Janelle Herrera seconded it. The motion was passed unanimously.
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<p>Approval of Minutes</p>	<p>Kirsten Fisher moved to approve the minutes for the May 11th, 2023 board meeting and Dan O’Neil seconded it. The minutes were approved unanimously, with two abstentions.</p>
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<p>General Session</p>	<ul style="list-style-type: none"> ● Action* Discussion and vote to adopt the Math curriculum: The details of the new math curriculum were shared by guest teachers Carolyn Watts and Katrina Glaser. They advised that the new program was selected for the following strengths: <ul style="list-style-type: none"> ○ Cohesiveness for K-8th ○ Versatility - offering solutions for above and below-level students and a STEM component. ○ Rigorous curriculum prepping for high school with self-reflection that includes a growth mindset. ○ Numerous resources for teachers, parents, and students. <p>Mike Bell moved to adopt Reveal Math and the corresponding expenses as the new math curriculum and Gerry Kostuk seconded it. The motion was approved unanimously.</p> ● Treasurer’s Report: The Treasurer’s Report was provided by Kirsten Fisher. The FY 2023 and FY 2024 budgets were reviewed. ● 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"> ▪ The leadership team is focused on consistency, respect, middle school resilience, rigor, and a teacher-led system of support. ▪ Share the success and opportunities with the EOY Data. ○ Sustainability - <ul style="list-style-type: none"> ▪ Reviewed 23/24 enrollment numbers. ▪ Reviewed staffing updates for the 23/24 school year. ○ Facilities – Reviewed the impressive list of summer projects. ○ Other – <ul style="list-style-type: none"> ▪ Back to school night earlier – Aug 21 & 22 ▪ Reviewed JeffCo district updates and new Senate Bill 23-287 Section 11 ▪ Reviewed property insurance quotes ● The SAC committee provided an update on educational and school opportunity areas. The parent/teacher survey results were also reviewed including the success and opportunity areas. ● Action* Discussion and vote to adopt the Family Handbook and Staff Handbook Revisions: Michael Bell moved to adopt the revised Family and Staff Handbook with a Staff Handbook update that includes clarification that bereavement leave can be taken from either bucket. Gerry Kostuk seconded it. The motion was approved unanimously. ● Oath of Office discussion regarding new CRS § 22-30.5-104.0 ● Action* Discussion and vote to adopt the Board of Directors Meeting Schedule: Gerry Kustok moved to adopt the 2024 Board meeting schedule and Michael Bell seconded it. The motion was passed unanimously.
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	<ul style="list-style-type: none">• Strategy Session date was discussed and will be held the same day as the August board meeting.
Adjournment	<ul style="list-style-type: none">• Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters: Michael Bell moved to end the regular meeting at 8:13 pm and convene to executive session. Kirstin Fisher seconded it. The motion was passed unanimously.• Mike Bell made a motion to adjourn the executive session. Gerry Kostuk seconded the motion. The motion was passed unanimously and concluded at 8:28 pm.• The next regular board meeting is on August 10th, 2023, along with the Strategy Session. Time and location are to be confirmed.