



Board of Directors Regular Session Meeting Minutes Summary

DATE: March 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:

Compassion – Compassion is feeling what others are feeling and trying to help with their troubles- feeling the pain of others, and acting to end their distress.

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"> ● Kjersten Ostrom-Condojani, Vice President, Parent Representative ● Janelle Herrera, Secretary, Parent Representative ● Michael Bell, Parent Representative ● Sarah Sailor, Parent Representative ● Dan O’Neil, Community 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"> ● Scott Jones, President, Parent Representative ● Kirsten Fisher, Treasurer, Parent Representative <p>Kjersten Ostrom-Condojani 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>Sarah Sailor moved to approve the minutes for the February 9th, 2023 board meeting and Dan O’Neil seconded it. The minutes were approved unanimously.</p>
General Session	<ul style="list-style-type: none"> ● Student Council Report: No representation this week. ● PTO Update: Dr. Hudson provided the PTO update which includes: the book swap and the talent show, and they are looking for board member nominees. ● Treasurer’s Report: The Treasurer’s Report was provided by Dr. Hudson. The FY 2023 budget was reviewed and provided a high-level overview of the potential facilities budget allocation.

	<ul style="list-style-type: none"> ● 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"> ▪ Discussed the forthcoming CMAS testing is coming up. ○ Sustainability - <ul style="list-style-type: none"> ▪ Reviewed current and future enrollment numbers. ▪ Shared the increase of summer community events to further drive awareness of RMAE. In addition, volunteer needs were discussed. ▪ Reviewed staffing updates for the 23/24 school year. ▪ Provided an update on the JCSC meeting. ○ Other – <ul style="list-style-type: none"> ▪ School events were highlighted. ● Action* First reading of the CDE Board Policy Manual Addition: Kjersten Ostrom-Condojani provided the first reading of the CDE Board Policy Manual Addition regarding the budget. ● Action* First reading Bylaw revision: Kjersten Ostrom-Condojani provided the first reading of the RMAE Board Bylaw revision. ● The board discussed Algebra and Geometry policy requirements. ● The board discussed the upcoming election. Three members’ first terms are up. The board reviewed the needs and the communication plan. ● Sarah Sailor made a motion to adjourn the meeting. Dan O’Neil seconded the motion. The motion was passed unanimously, and the general session meeting concluded at 7:38 pm. ● Action*: Michael Bell moved to Convene Executive Session pursuant C.R.S. §24-6-402(4)(h), to discuss individual students, Janelle Herrera seconded it. The motion was passed unanimously. ● Dan O’Neil made a motion to adjourn the executive session. Michael Bell seconded the motion. The motion was passed unanimously. The executive session concluded at 8:17 pm.
Adjournment	<ul style="list-style-type: none"> ● The next regular board meeting is on April 13th, 2023, at 6:30 PM, in The Den.