



Board of Directors Regular Session Meeting Minutes Summary

DATE: Sept 14th, 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.

Core Virtue(s):

Respect and Responsibility – **Respect** is treating others politely and kindly with high regard. **Responsibility** is doing your part for the groups that make us whole.

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 • Gerry Kostuk, Vice President, Parent Representative • Kirsten Fisher, Treasurer, Parent Representative • Janelle Herrera, Secretary, Parent Representative • Paolo Bacchiarello, Parent Representative • Michael Bell, Parent Representative • Kjersten Ostrom-Condojani, Parent Representative • Stephanie Ulibarri, Parent Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Absent:</p> <ul style="list-style-type: none"> • Dan O’Neil, Community Representative <p>Scott Jones opened the meeting with the Pledge of Allegiance and read the Vision, Mission, and Core Virtues.</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There was no public comment.</p>
Approval of Minutes	<p>Gerry Kostuk moved to approve the minutes for the August 10, 2023 board meeting and Janelle Herrera seconded it. The minutes were approved unanimously, with one abstention.</p>
General Session	<ul style="list-style-type: none"> • Student Council Report: Hudson Stewart President and Kai Wallace Vice President shared numerous exciting events that the student council and committees (comprised of 25 6th – 8th graders) have planned for the year. This includes two dances and a haunted hall. • PTO Report: Dr. Hudson provided the PTO update as many PTO members were hosting the ninja event. The PTO agreed to sponsor all the on-campus field trips and is voting on covering costs for the portion of the glowforge that exceeds the wonderful grant money that was received. The PTO is also busy with planning “trunk or treat” and bingo nights.

	<ul style="list-style-type: none"> ● Treasurer’s Report: The Treasurer’s Report was provided by Kirsten Fisher. She shared that the 2023 budget audit is underway. She reviewed the 5-year projections. The board reviewed the option of one of the small loan payoffs. ● <u>Vote for loan pay-off:</u> Kirsten Fischer made a motion to move contingency funds in the amount of \$500,964.16 to debt service for the purpose of paying off the 2021C loan in accordance with Colorado statutes per the resolution detailed in the board drive to be signed by RMAE board president. Stephanie Ulibarri seconded it. The motion was approved unanimously. ● Principal’s Report: Dr. Hudson shared the following Principal’s Report which highlighted: <ul style="list-style-type: none"> ○ Educational Excellence – <ul style="list-style-type: none"> ▪ Reviewed leadership team goals for the school ▪ Dible testing has changed by the state and is more rigorous. RMAE has a dedicated part-time reading intervention staff to support this change and students. ○ Sustainability - <ul style="list-style-type: none"> ▪ Advised current enrollment is around 351 ▪ Shared school activity updates including the 100 Elk Trip, larger cross country team, and middle school elective options. ○ Facilities – <ul style="list-style-type: none"> ▪ Reviewed facility updates including new 2nd grade desks, adding a closet in the community room, the finished HVAC fence, and restriping of the parking lot. ○ Other – <ul style="list-style-type: none"> ▪ The October board meeting will include a more in-depth discussion of the MTSS (Multi-Tiered Support System) that is in place for students who may need extra support. ● <u>Vote to amend the school calendar:</u> Michael Bell made a motion to add a teacher-no-student contact day to allow for Revel math training availability on October 18th. Gerry Kostuk seconded it. The motion was approved unanimously. ● The board reviewed and discussed the 2022-2023 CMAS student testing data ● The SAC Committee provided an update highlighting that a new SAC policy and procedures was voted in. The committee is working on UIP plans which will focus on reading and dibles. ● The Marketing Committee shared updates for open enrollment support. ● The capital committee shared fundraising updates which include the October Annual Giving campaign to be held on Oct 23rd-27th. ● <u>Sports Eligibility Requirement First Reading:</u> Michael Bell made the first reading of the “sports eligibility requirement” addition to the student handbook. ● Any other business – The board discussed the JCSC September 13th, 5:30 pm session and attendance at the School Board Forum on September 27th, 6:30 pm
<p>Adjournment</p>	<ul style="list-style-type: none"> ● Gerry Kostuk moved to end the regular meeting at 8:10 p.m. Kjersten Ostrom-Condojani seconded it. The motion was passed unanimously. ● The next regular board meeting is on October 12th, 2023.