



Board of Directors Special Session Meeting Minutes Summary

DATE: June 14, 2022, 6:00 pm Meeting

LOCATION: RMAE Room 114

Meeting Agenda Summary	
Call to Order	<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• Kathleen O'Rourke, Parent Representative• Michael Bell, Parent Representative• Sarah Sailor, Parent Representative (arrived at 6:04)• Kelli Anderson, Community Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Absent members:</p> <ul style="list-style-type: none">• Jamie Richards, Parent Representative• Paolo Bacchiarello, Parent Representative (left meeting at 6:10 due to connection issues) <p>Scott Jones opened the meeting roll call.</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There was none</p>
Special Session	<p>The board review the agenda posting request and anomaly of the June RMAE Board of Directors Regular Meeting. Timelines where shared and it was determined the agenda was posted more than 24 hours prior to the June 9th meeting on the Jeffco RMAE secure website, but not on the redundant copy RMAE.org website. This was due to the website provider and DNS forwarding syncing issue that occurred around May 25th, 2022, and was resolved as of June 14th. It was deemed that the board was not a fault for the duplicate site posting anomaly.</p> <p>Vote to reconsider the votes in the June 9th Meeting due to the potential agenda posting anomaly:</p> <ul style="list-style-type: none">• Kjersten Ostrom-Condojani made a motion to reconsider the votes on the June 9th regular meeting of the RMAE Board of Directors, no second was had so the motion did not move forward. <p>The board entered into a discussion relating to the history and thought process around board position nominations and the voting process.</p>
Adjournment	<ul style="list-style-type: none">• Michael Bell made a motion to adjourn the meeting. Kirsten Fischer seconded the motion. The motion was passed unanimously, and the meeting concluded at 6:49 pm.• The next regular board meeting is on August 11th, 2022, at 6:30 PM, likely in the Spanish room, but the location is to be confirmed.