



## Board of Directors Special Session Meeting Minutes Summary

**DATE:** June 29th, 2023, 5:00 pm Meeting

**LOCATION:** Zoom

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### **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.

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### **Meeting Agenda Summary**

<b>Call to Order</b>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"><li>• Scott Jones, President, Parent Representative</li><li>• Gerry Kostuk, Vice President, Parent Representative</li><li>• Janelle Herrera, Secretary, Parent Representative</li><li>• Kirsten Fisher, Treasurer, Parent Representative</li><li>• Stephanie Ulibarri, Parent Representative</li><li>• Michael Bell, Parent Representative</li><li>• Kjersten Ostrom-Condojani, Parent Representative</li><li>• Ann Hudson, Executive Director/Principal (Non-Board Member)</li><li>• Deb Kelley, Business Manager</li></ul> <p>Absent:</p> <ul style="list-style-type: none"><li>• Dan O'Neil, Community Representative</li><li>• Paolo Bacchiarello, Parent Representative</li></ul> <p>Guest:</p> <ul style="list-style-type: none"><li>• Brandon Cole and Alec Grollman from Gallagher Insurance</li></ul> <p>Scott Jones called the meeting to order.</p>
<b>Public Comment</b>	<p>The meeting started with an opportunity for public comment: there was none.</p>
<b>Special Session</b>	<ul style="list-style-type: none"><li>• Brandon and Alex presented the board with insurance coverage quotes.</li><li>• Michael Bell made a motion to adopt the new school insurance policy and pay the premium, with the option to review after 3 months. Kjersten Ostrom-Condojani seconded the motion. The motion was passed unanimously.</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>• Michael Bell made a motion to adjourn the meeting. Kjersten Ostrom-Condojani seconded the motion. The motion was passed unanimously, and the meeting concluded at 5:33 pm.</li></ul>