



Board of Directors Special Session Meeting Minutes Summary

DATE: March 16th, 2023, 6:30 pm Meeting

LOCATION: Zoom

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.

Meeting Agenda Summary

Call to Order	Board Members in attendance: <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• Paolo Bacchiarello, Parent Representative• Michael Bell, Parent Representative• Gerry Kostuk, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) Absent: <ul style="list-style-type: none">• Dan O'Neil, Community Representative• Sarah Sailor, Parent Representative Scott Jones called the meeting to order.
Public Comment	The meeting started with an opportunity for public comment: there was none.
Special Session	<ul style="list-style-type: none">• Michael Bell made a motion to Convene to Executive Session pursuant to C.R.S. §24-6-402(4)(h), to receive an update and discuss individual students. Kjersten Ostrom-Condojani seconded the motion. The motion was passed unanimously.
Adjournment	<ul style="list-style-type: none">• Janelle Herrera made a motion to adjourn the meeting. Paolo Bacciarello seconded the motion. The motion was passed unanimously, and the meeting concluded at 7:20 pm.• The next regular board meeting is on April 13th, 2023, at 6:30pm, in The Den.