



## Board of Directors Special Session Meeting Minutes Summary

**DATE:** September 28th, 2022, 6:30 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.

### **RMAE Core Virtue:**

**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.

<b>Meeting Agenda Summary</b>	
<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>• Kjersten Ostrom-Condojani, Vice President, Parent Representative</li><li>• Janelle Herrera, Secretary, Parent Representative</li><li>• Kirsten Fisher, Treasurer, Parent Representative</li><li>• Paolo Bacchiarello, Parent Representative</li><li>• Michael Bell, Parent Representative</li><li>• Gerry Kostuk, Parent Representative</li><li>• Dan O'Neil, Community Representative</li><li>• Sarah Sailor, Parent Representative</li><li>• Ann Hudson, Executive Director/Principal (Non-Board Member)</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>• The board reviewed the staff handbook around family member hiring.</li><li>• <b>VOTE to approve the hiring of a family member as a substitute teacher:</b> The board reviewed the school's needs for math teaching support and the challenges across the district for math support. The board also reviewed the credentials of the proposed substitute and reporting structure. Sarah Sailor made a motion to approve the hiring of Carter Hudson as a substitute interim math teacher in an emergency coverage situation and Kjersten Ostrom-Condojani seconded it. It was passed unanimously.</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>• Michael Bell made a motion to adjourn the meeting. Sarah Sailor seconded the motion. The motion was passed unanimously, and the meeting concluded at 3:47 pm.</li><li>• The next regular board meeting is on October 11th, 2022, at 6:30 PM, in The Den.</li></ul>