

## **RMAE Board of Directors Regular Meeting Notice**

Thursday, May 11, 2023 | 6:00 p.m. | The Den Community Room

Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	0.50 0.55 pm
Reading of Vision & Mission	
March Core Virtue: <i>May</i> – Hope is finding the light in the darkness, and trusting in right endings.	
Roll Call	6:35-6:45 pm
Public Comment: Limited to 3 minutes per person	6:45-6:47 pm
Action*: Approval of Minutes from the April 13th, 2023, Regular Board Meeting	6:47-6:55 pm
PTO Update	6:55-7:00 pm
Treasurer's Report	7:00-7:05 pm
Action*: Vote to approve FY 2023 Adjusted Budget and FY 2024 Budget	7:05-7:10 pm
Principal Report	7:10-7:15 pm
SAC Committee Discussion	7:15-7:35 pm
Board Self-Evaluation	7:35-7:45 pm
Board Officer Discussions	7:45-8:00 pm
Any new Business	8:00-8:05 pm
Adjourn	8:05 pm
* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.	

## 22-23 Regular Meeting schedule: August 11th, September 8th, October 11th, November 10th, December 8th, January 12th, February 9th, March 9th, April 13th, May 11th, June 8th

*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<sup>TM</sup> curriculum within a nurturing environment