



Board of Directors Regular Session Meeting Minutes Summary

DATE: February 10, 2022, 6:30 pm Meeting

LOCATION: RMAE Spanish Room

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:

February – Loyalty is being faithful and true to our duties, relations, and ideals.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> Jamie Richards, President, Parent Representative Kjersten Ostrom-Condojani, Vice President, Parent Representative Janelle Herrera, Secretary, Parent Representative Kathleen (Kate) O'Rourke, Treasurer, Parent Representative Paolo Bacchiarello, Parent Representative Michael Bell, Parent Representative Scott Jones, Parent Representative Sarah Sailor, Parent Representative Kelli Anderson, Community Representative Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading of the Vision, Mission, and the February core virtue.</p>
Public Comment	An opportunity was given for public comment: There was none.
Approval of Minutes	Sarah Sailor moved to approve the minutes for the January 13 th , 2022 regular board meeting and Kjersten Ostrom-Condojani seconded it. The minutes were approved unanimously.
General Session	<ul style="list-style-type: none"> Student Council Report: Student Council President, Eloise Toussaint reported on Student Council activities. The middle school dance went very smoothly and were pleased with the outcome. Student Council is currently planning a spirit week. With the extra proceeds from the dance, Spirit week will include a carnival hosted by middle schoolers for the elementary school students. PTO Report: The PTO voted to donate funds to get an additional 3D printer for the school. Provided an update that movies with the teacher and lunch fundraisers have been very successful. Total parent volunteer hours are back up to pre-COVID levels. Treasurer's Report: The Treasurer's Report was provided by Kate O'Rourke. She reviewed the FY 2022 budget, and it remains stable.

- **Principal’s Report:** Dr. Hudson provided the Principal’s Report which highlighted:
 - Educational Excellence highlights – Setting-up middle schoolers for math success as they transition to EHS’ honors’ track. Prepping for CMAS and the academic calendar was developed by leadership.
 - Sustainability – Initial 2022/2023 first-round enrollment looks strong with potential waitlists for many grades, including a full Kindergarten class. RMAE’s Assistant Principal is moving out of state and interviews are being conducted for her backfill.

- **Family Handbook:** Changes to the Family Handbook were discussed and additional comments were provided. The family handbook vote was pushed to the next board meeting to allow for adjustments.

- **Vote to approve student fee categories:** Kelli Anderson moved to approve the fiscal year 2022-2023 student fee categories and Sarah Sailor seconded it. The motion was approved unanimously.

- **Vote to approve the 2022-2023 RMAE School Calendar:** Janelle Herrera made a motion to approve the 2022-2023 school calendar with the discussed changes of matching the JeffCo school’s October 20th and 21st days off. Michael Bell seconded it. The motion was approved unanimously.

- **Vote to approve the Sport Court Contract:** Janelle Herrera moved to make a motion to approve the Sport Court contract up to \$120,000 and Scott Jones seconded it. The motion was approved unanimously

- Discussed updates to The Den and reviewed the Den budget. Currently working on updates to the electrical, the gas line, sheetrock, ceiling tiles, carpet, bathrooms, trim work, HVAC, doors, and more.

- The Capital Campaign shared that fundraising is focusing on business naming rights for the Den and updates to the website. In addition, the National Honor Society is willing to help make phone calls to businesses. The marketing committee is helping to update and streamline business contact information as well as provide marketing email communication.

- Other Committee Updates: the SAC team shared updates on education gaps.

- It was discussed that the RMAE charter was approved, and thanks were expressed to everyone who spoke on the school’s behalf.

- Discussed 2022-2023 Board Elections for two board member terms and the need for a new community representative in June.

- The next regular board meeting is on March 10th, 2022, at 6:30 PM in the Spanish room.

Adjournment

Scott Jones made a motion to adjourn the meeting and Jamie Richards seconded it. With a unanimous vote, the meeting was adjourned at 8:21 PM